1. Call to Order - Regular Session

Via Hybrid format, President Petersen opened the Regular School Board Meeting at 6:30 p.m. and led the flag salute. He welcomed guests and visitors and asked if there were any public comments. There were none.

Meeting Attendees:
Board Members
Larry Petersen, President
J. Vander Stoep, Vice President
Vicki Daniels, Board Member
Colleen State, Board Member
Alan Browning, Board Member

Staff, Students, Public
Dr. Christine Moloney, Superintendent
Dr. Brian Fox, Assistant Superintendent
Heather C. Pinkerton, Director of Business and Operations
Debby Gregory, Director of Human Resources
Trisha Smith, Director of Teaching and Learning
Gayle Meister, Admin Support Secretary/Recording Secretary
Andrew Lynch, Communications Coordinator
Bob Hunt, Principal, Lintott Elementary School
Brenda Pohlmam, Assistant Principal, Lintott Elementary School
Rachel Dorsey, Principal, Orin Smith Elementary School
Jonathan Fox, Assistant Principal, Orin Smith Elementary School
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Jeff Johnson, Assistant Principal, W.F. West High School
Tim Touhey, Principal Green Hill Academic School/Lewis County Alternative School
Katie Howell, Director of Special Education
Lynn Wakefield-Richard, CEA President, Teacher, Orin Smith Elementary School
Melissa Chan, CEA Vice President, School Psychologist, Special Education
Stephanie Fox, CEA, Teacher, Chehalis Middle School
Richard Rohlmam, Teacher, W.F. West High School
Michael Holst, Teacher, Green Hill Academic School
Kelsi Hamilton, Chehalis

2. Approve Minutes

Mr. Vander Stoep motioned, Mrs. Daniels seconded, to approve the minutes of the August 17, 2021, Special School Board Meeting. Motion passed 5-0.

3. Reports

Superintendent's Report
Superintendent Moloney shared the following topics: Start of School celebration; Transportation, Career and Technical Education (CTE) 2021 Kick-Off, and the First Annual W.F. West Alumni Event.
Administrative Report
Mrs. Smith, Director of Teaching and Learning, shared on the Engagement Programs.

Budget Status Report

4. Approve Consent Agenda
Mrs. State motioned, Mr. Browning seconded, to approve the Consent Agenda as presented. *Motion passed 5-0.*

1. Warrants
- PR Warrants - $15,434.17
- Electronic Deposits - $1,690,014.37
- PR Taxes - $606,091.66
- PR Retirement - $569,543.31
- PR Child Support - $3,101.20
- PR/AP Checks - $695,700.69
- PR/AP-ACH - $425.00
- General: 48130572-48130607, $176,240.36; 48130608, $43,180.94; 48130609-48130639, $209,501.32; 48130662-48130694, $150,078.15; 48130695-48130712, $662,037.94
- APACH Direct Deposit: 202100304-202100313, $1,430.13
- ASB: 48404407, $345.93; 48404408-48404410, $862.40; 48404411-48404414, $5,281.79; 48404415-48404417, $9,283.40

2. Student Travel
- Out-of-state, overnight travel for 45 W.F. West High School students to visit Oregon State University, October 13, 2021. Appropriate number of chaperones will be attending.

5. New Business

a. Board Policies
Mrs. Daniels motioned, Mrs. State seconded, to approve the first reading of the following board policies: *Motion passed 5-0.*
- BP 2108 - Instruction, Learning Assistance Program (Revision)
- BP 3210 - Students, Nondiscrimination (Revision)
- BP 3231 - Students, Student Records (Revision)
- BP 3520 - Students, Student Fees, Fines, Charges (Revision)

b. 2021-2022 Calendar GHAS-LCJDC Revision
Mr. Vander Stoep motioned, Mrs. Daniels seconded, to approve the 2021-2022 Green Hill Academic School and Lewis County Juvenile Justice Center School calendar revision. *Motion passed 5-0.*

c. Board of Directors Working Agreement
Mr. Vander Stoep motioned, Mrs. Daniels seconded, to amend the Board of Directors Working Agreement to revise the bullet on speaking with the media. Mrs. State motioned, Mrs. Daniels, seconded, to approve the revision. *Motion passed 5-0.*

Mrs. State motioned, Mrs. Daniels seconded, to approved the amended Board of Directors Working Agreement with the revision. *Motion passed 5-0.*
d. Donation(s)

Mrs. Daniels motioned, Mrs. State seconded, to approve the Donations as listed. Motion passed 5-0.

i. W.F. West High School
   - $800.00 from Leslie R. Kearns Estate for football equipment

ii. Chehalis School District
   - $20,000 approximate value of school supplies as listed by Mike and Sue Austin

c. Personnel Items

Mrs. State motioned, Mr. Vander Stoep seconded, to approve the Personnel Items as listed. Motion passed 5-0.

i. Hiring of Classified Staff
   - Classified personnel for the 2021-2022 as listed.

ii. Hiring of Certified Staff
   - Joshua Hergert as English Teacher at W.F. West High School on a 0.8 FTE, effective for the 2021-22 school year.
   - Addendum to the Superintendent's current contract.
   - Out-of-endorsement for the 2021-2022 school year of Bryce Garbe - Spanish.

6. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Oct 8</td>
<td>WF West Homecoming</td>
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<tr>
<td>Oct 15</td>
<td>Early Release - Staff Inservice</td>
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<tr>
<td>Oct 19</td>
<td>Work Session - 5:30 p.m. Student Achievement Initiative (SAI) and Capital Facilities Needs</td>
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<tr>
<td>Oct 19</td>
<td>Regular School Board Meeting - 6:30 p.m.</td>
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7. Board Comments

Board comments included a thank you to Mike and Sue Austin for their continued support of the Chehalis School District and their students with their donations of school supplies; the Student Achievement Initiative (SAI); the positive start to school and the board appreciation of everyone doing and accomplishing so much.

8. Adjournment

President Petersen adjourned the meeting at 7:15 p.m.