CHEHALIS SCHOOL DISTRICT
Meeting Minutes
November 16, 2021

1. Call to Order - Regular Session

   Via Hybrid format, President Petersen opened the Work Session at 5:30 p.m. regarding Student Achievement Initiative (SAI).

   President Petersen called the Regular School Board Meeting to order 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 Steep, 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, James Lintott Elementary School
   Brenda Pohlan, Assistant Principal, James Lintott Elementary School
   Rachel Dorsey, Principal, Orin Smith Elementary School
   Kaitlin Dykstra, District Nurse
   Lynn Wakefield-Rickard, CEA President, Teacher, Orin Smith Elementary School
   Melissa Chan, CEA Vice President, School Psychologist, Special Education
   Stephanie Fox, Teacher, Chehalis Middle School
   Kelsi Hamilton, Chehalis
   Danielle Schmidt
   Anthony Harper

2. Approve Minutes

   Mr. Vander Steep moved, Mrs. Daniels seconded, to approve the minutes of the October 19, 2021 Work Session and Regular School Board Meeting. **Motion passed 5-0.**

3. Reports

   **Superintendent's Report**
   Superintendent Moloney shared the following topics: COVID Health and Safety; Classified Postings; Transportation Program Update; and, Special Recognition of Director Vicki Daniels.

   **Budget Status Report**
4. Approve Consent Agenda

1. Warrants
   - PR Warrants - $44,191.32 and $1,737.13
   - Electronic Deposits - $1,642,154.22
   - PR Taxes - $581,469.53
   - PR Retirement - $523,235.12
   - PR Child Support - $3,101.20
   - PR/AP Checks - $615,254.78
   - PR/AP-ACH - $425.00
   - General: 48130927, $65,754.99; 48130928-48130974, $207,670.54; 48130996-48131044, $133,572.46; 48131045-48131075, $99,031.17
   - AP Comp Tax: 202100005, $55.82
   - APACH Direct Deposits: 212200031-212200032, $97.66; 212200034-212200063, $2,843.16; 212200064, $18.00
   - ASB: 48404427, $2,044.08; 48404428-48404432, $2,173.01; 48404433-48404434, $173.88
   - Capital Projects: 48200634-48200635, $17,572.04

5. New Business

a. CTE Program Plan 2021-2022

   Mrs. Daniels moved, Mr. Vander Stoep seconded, to approve the 2021-2022 CTE District plan and programs as submitted by W.F. West High School.  
   Motion passed 5-0.

b. Surplus

   Mr. Vander Stoep motioned, Mr. Browning seconded, to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory:  
   Motion passed 5-0.  
   - Maintenance Van #130

c. Board Policies - First Reading

   Mr. Vander Stoep motioned, Mr. Browning seconded, to approve the first reading of the following board policies:  
   Motion passed 5-0.  
   - BP 3424 - Students, Opioid Related Overdose Reversal (New)  
   - BP 5201 - Personnel, Drug-Free Schools, Community and Workplace (Revision)

d. Board Policies - Second Reading/Adoption

   Mrs. Daniels moved, Mrs. State seconded, to approve the second reading/adoptions of the following board policies:  
   Motion passed 5-0.  
   - BP 3115 - Students, Homeless Students - Enrollment Rights and Services (Revision)  
   - BP 3123 - Students, Withdrawal Prior to Graduation (Revision)  
   - BP 3140 - Students, Release of Resident Students (Revision)  
   - BP 3310 - Students, Associated Student Bodies (Revision)

e. Personnel Items

   Mr. Vander Stoep moved, Mr. Browning seconded, to approve Personnel Items as listed.  
   Motion passed 5-0.

   i. Hiring of Classified Staff

   - The following personnel as listed.

   ii. Hiring of Certified Staff

   - Melissa Gist as Teacher at Orin C. Smith Elementary on a 0.6056 FTE provisional contract, effective for the 2021-2022 school year.
6. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Nov 24</td>
<td>Early Release for Holiday</td>
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<tr>
<td>Nov 25-26</td>
<td>Thanksgiving Holiday - No School</td>
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<tr>
<td>Dec 3</td>
<td>Early Release - Staff In-Service</td>
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<tr>
<td>Dec 10 &amp; 17</td>
<td><em>Beauty and the Beast</em> Live Theatre, 7:30 p.m. at W.F. West Theatre</td>
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<td>Dec 11 &amp; 18</td>
<td><em>Beauty and the Beast</em> Live Theatre, 2:00 p.m. at W.F. West Theatre</td>
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<td>Dec 14</td>
<td>Regular School Board Meeting, 6:30 p.m.</td>
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7. Board Comments

Mrs. Daniels thanked the board saying that they were great people and she wished the Chehalis School District all the best.

8. Adjournment

President Petersen adjourned the meeting at 7:03 p.m.

[Signatures]

Board President

Board Secretary

9. Executive Session

President Petersen entered into the Executive Session at 7:10 p.m. for approximately one (1) hour pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

President Petersen adjourned the Executive Session at 8:10 p.m.

[Signatures]

Board President

Board Secretary