1. Call to Order - Regular Session

Board President State called the Regular Session to order at 6:30 p.m. and led the flag salute. The meeting was held via Zoom, and in person by rotation basis, at W.F. West High School Library, allowing for ten individuals in the library at a time. There were no comments from the audience.

Meeting Attendees:
Board Members
Colleen State, President
Brennan Bailey, Vice President
Vicki Daniels, Board Member
Larry Petersen, Board Member
J. Vander Stoep, 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, District Office
Bob Walters, Principal, W.F. West High School
Jeff Johnson, Assistant Principal, Athletic Director, W.F. West High School
Tommy Elder, Assistant Principal, W.F. West High School
Rick Goble, Assistant Principal, W.F. West High School

2. Approve Minutes

Mr. Bailey moved, Mrs. Daniels seconded, to approve the minutes of the September 15, 2020, Regular School Board Meeting and the October 13, 2020, Special School Board Meeting. Motion passed 4-0.

3. Reports

Superintendent Report
Superintendent Moloney shared the start of face-to-face instruction for Kindergarten, which began on October 5th. She stated that return dates for Kindergarten, as well as all other grades, were dependent upon guidelines and recommendations from OSPI, Labor & Industries, Health Department, Infection Prevention and Antimicrobial consultants, along with community and parent and staff input for the board approved A/B model. She shared options and common responsibilities for this to take place. She talked about the opening school plan for the other grades, adhering to social distancing requirements, and Wednesdays as asynchronous learning for all students. While students will be out of the buildings on Wednesdays, teachers will continue to be actively engaged in professional development and collaboration. This has been highly effective and productive. She talked about communication and engagement throughout the district with a new feature on the website devoted to hearing from the public with a, "Your Voice Matters", section.
Administrative Report
Principal Bob Walters talked about the small groups returning to face-to-face instruction and engagement at W.F. West High School, and the enthusiasm of both instructors and students. Mr. Johnson, Athletic Director and Assistant Principal, shared the highs and lows of the athletic program over the past several months and stated that the coaches and administratores have been working collaboratively with providing students access to sports. On December 28 limited sports will resume if all continues well. Mr. Elder, Assistant Principal, shared the CTE and Lab Courses through their Phase One model, offering 27 courses, 43 periods and 14 teachers meeting with students in groups of five (5). In the first week alone, 208 students were welcomed. He mentioned Baby Bearcats and the enjoyment of students and little ones meeting together in small groups. Mr. Goble, Assistant Principal, shared on the CTE Program, emphasizing the School Achievement Initiatives (SAI) to prepare students for career and college. He shared the CTE mission, the program and course pathways for state graduation, and the District CTE Plan for the 2020-2021 school year. He shared the goal of enhanced awareness and communication through improved advisory committees, and the creation of a health sciences pathway with the addition of a new class on nutrition. In conclusion, he shared the professional development supporting the program.

Budget Status Report
Mrs. Pinkerton presented the Budget Status Report for fund balances as of September 30, 2020, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and the Transportation Vehicle Fund. Items of interest included enrollment and fiscal year end.

4. Approve Consent Agenda

Mr. Vander Stoep moved, Mr. Bailey seconded, to approve the Consent Agenda as presented. Motion passed 4-0.

1. Warrants
   - PR Warrants - $46,591.27
   - Electronic Deposits - $1,444,925.49
   - PR Taxes - $529,261.47
   - PR Retirement - $498,202.54
   - PR Child Support - $3,101.20
   - PR/AP Checks - $565,273.94
   - PR/AP-ACH - $425
   - General: 48128850-48128883, $140,130.27; 48128884-48128904, $68,591.56; 48128905, $42,995.64; 48128906-48128930, $206,369.79; 48128931-48128953, $60,514.63; 48128954-48128957, $57,145.47; 48128958-48128985, $142,080.58; 48129007, $72,011.11; 48129008-48129010, $1,725.00; 48129011-48129035, $54,319.38; 48129036, $13,675.00; 48129037-48129038, $449.18; 48129039-48129080, $90,818.41
   - AP Comp Tax: 201900069, $3,295.50; 201900070, $236.93
   - APACH Direct Deposit: 202100003-202100017, $2,376.15; 202100018-202100025, $1,675.46
   - ASB: 201900071, $338.34; 48404299, $194.53; 48404300-48404301, $9,135.35; 48404302, $4,723.03; 48404303-48404304, $604.26; 48404305, $2,901.62; 48404306-48404307, $1,371.63; 48404308-48404310, $785.73
   - Private Purpose Trust: 48700295, $250.00; 48700296, $2,500
   - Capital Projects: 48200620, $10,127.52

2. Resolution No. 20-21-001, Warrant Cancel

5. New Business
   a. CTE Program Plan 2020-2022

Mr. Bailey moved, Mrs. Daniels seconded, to approve the 2020-2021 CTE District plan as submitted by W.F. West High School. Motion passed 4-0.
b. Board Policy

Mrs. Daniels moved, Mr. Petersen seconded, to approve the following board policy first and second reading. **Motion passed 4-0.**
- First reading of the following Board Policy:
  - 1310 BP - Policy Adoption, Manuals and Administrative Procedures
- Second reading (adoption) of the following Board Policy:
  - 2170 BP - Career and Technical Education

c. WIAA Swim Cooperative

Mrs. Daniels moved, Mr. Bailey seconded, to approve the 2020-2022 WIAA Swim Cooperative Agreement (renewal). **Motion passed 4-0.**

d. Surplus

Mr. Vander Stoep moved, Mrs. Daniels seconded, to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory: **Motion passed 4-0.**
- 584 books from Green Hill Academic School Library (full list is on file).

c. Donation(s)

Mr. Bailey moved, Mr. Vander Stoep seconded, to approve the donations as listed. **Motion passed 4-0.**

i. Chehalis Middle School

- $630 from InvestEd

ii. Chehalis School District

- School supplies with an approximate value of $24,100 from Mike and Sue Austin.

f. Personnel Items

Mrs. Daniels moved, Mr. Bailey seconded, to approve the Personnel items as listed. **Motion passed 4-0.**

i. Hiring of Classified Staff

- Sarah Hansen as Educational Paraprofessional at VISIONS, 6.0 hrs/day, M-F, effective October 19, 2020.
- Emely Gonzalez as Educational Paraprofessional 1:1 student-specific, SLC Program, 5.5 hrs/day, M-F, effective October 19, 2020.

ii. Hiring of Certified Staff

- Genevieve Dawes as Elementary Teacher at Smith Elementary School on a 1.0 FTE provisional contract, effective for the 2020-2021 school year.
- Michele Gallagher as Elementary Teacher at Lintott Elementary School on a 1.0 FTE provisional contract, effective for the 2020-2021 school year.
- Shawn Stevenson as Teacher at Lewis County Alternative School on a .50 FTE provisional contract, effective for the 2020-2021 school year.
- Kevin Burrows on a .8 FTE provisional contract, effective for the remainder of the 2020-2021 school year.

iii. Issuance of Contracts 2020-2021

Mrs. Daniels moved, Mr. Bailey seconded, to approve the issuance of supplemental and extracurricular contracts and stipends for the 2020-2021 school year. **Motion passed 4-0.**
g. Board Comments

President State thanked the board for being present at the meeting and the administrators for their time in presenting, together with their diligence in getting the schools prepared and ready to go. Mr. Petersen shared his attendance at the WSSDA Regional Meeting stating, in comparison to some districts, we are doing good and thanked everyone for working hard. Mrs. Daniels shared that the purposely slow process resulted in a great job of connecting with the community, stating everyone is on board through solid communication between teachers and administration, transparency, and of not wasting a crisis but learning through it. Mr. Vander Stoep asked for clarification on the CTE Program, which was addressed by Mr. Goble, and then stated his confidence in the program's leadership and future.

6. Announcements

<table>
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<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Oct 1-31</td>
<td>National Principals Month</td>
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<tr>
<td>Nov 2-6</td>
<td>Conference Week</td>
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<tr>
<td>Nov 11</td>
<td>Veterans Day - Holiday</td>
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<tr>
<td>Nov 17</td>
<td>Work Session, 6:00 p.m., Regular Session, 6:30 p.m. and Executive Session following</td>
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7. Adjournment

President State adjourned the Regular Session at 7:27 p.m.

\[\text{Signed: } \text{Board President} \]

\[\text{Signed: } \text{Board Secretary} \]

8. Work Session

Discussion on reopening of schools.