CHEHALIS SCHOOL DISTRICT

Meeting Minutes

January 18, 2022

1. Call to Order - Regular Session

Via Hybrid format, President Vander Stoep opened the Work Session at 5:45 p.m. regarding capital improvement projects. The board work session closed at 6:05 p.m. President Vander Stoep opened the Public Hearing at 6:15 p.m. regarding the district director boundaries draft, which was voter approved in November 2021. He asked twice, both from the audience and zoom, if there were any questions or comments regarding the boundary draft. There were no comments from either the audience or zoom. The public hearing closed at 6:25 p.m.

President Vander Stoep 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
J. Vander Stoep, President
Colleen State, Vice President
Alan Browning, Board Member
Kelsi Hamilton, Board Member, via Zoom
Larry Petersen, 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 Personnel
Trisha Smith, Director of Teaching and Learning
Gayle Meister, Admin Support Secretary/Recording Secretary
Andrew Lynch, Communications Coordinator
Todd Thornburg, District Security Officer
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
Kim Witham, Chehalis
Mary Harris, Chehalis
Jenny Collins, Chehalis
Emily Fitzgerald, The Chronicle

2. Approve Minutes

Mr. Petersen motioned, Mrs. State seconded, to approve the minutes of the December 14, 2021 Special School Board Meeting. *Motion passed 5-0.*

3. Reports

Superintendent Report
Superintendent Moloney's report included the Student Achievement Initiative (Math Leadership) and COVID Health and Safety.

Administrative Report
Mrs. Smith, Director of Teaching and Learning, spoke on the School Improvement Plans (SIPs) which are included as an action item in the agenda for this meeting. This is an annual action item for each school.
Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, shared the Budget Report as of December 31, 2021 for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund, and Transportation Vehicle Fund. Items of interest included the audit.

4. Approve Consent Agenda

Mrs. State motioned, Mr. Browning seconded, to approve the Consent Agenda as listed. Motion Passed 5-0.

1. Warrants
   - PR Warrants - $29,495.02
   - Electronic Deposits - $1,615,397.53
   - PR Taxes - $558,938.20
   - PR Retirement - $508,245.87
   - PR Child Support - $3,101.20
   - PR/AP Checks - $606,409.86
   - PR/AP ACH - $425.00
   - PR/AP ACH: 212200089-202200091, $570.17; 212200092-212200119, $4,378.70
   - General: 48131234-48131266, $100,635.29; 48131267, $32,534.77; 48131289-48131338, $402,373.86; 48131339-48131346, $14,545.39; 48131347-48131372, $83,933.62
   - ASB: 48404451, $12,765.01; 48404452-48404458, $18,961.85; 48404459-48404460, $643.74

2. Student Travel
   - Overnight travel for 10-15 W.F. West High School Students, and two staff chaperones, Randy Smith and Emily Jordan, to the following Robotics competition events: Events and travel paid by CTE and Foundation Funds
     - March 17-18, 2022, Yakima, WA
     - April 1-2, 2022, Bonney Lake, WA
     - April 7-9, 2022, Cheney, WA (State - if qualify)
     - April 20-23, 2022, Houston, TX (National - if qualify)

5. New Business

a. Board of Directors Working Agreement

   Mr. Petersen motioned, Mr. Browning seconded, to approve the Chehalis School District Board of Directors Working Agreements. Motion Passed 5-0.

b. Capital Improvement Authorization

   President Vander Stoep made a statement prior to voting on this action item putting on the record that he is a supporter and donor to this project, including that he is a Chehalis Foundation board member with the Foundation leading the effort to build the facility, and Director State's husband, Jack, the district's tennis coach is also a supporter helping to raise money for the project. After researching state law, this does not create a conflict of interest; first, because the project will be a benefit to the school district and its students, but also because neither he nor Jack State will have any financial benefit from the new facility. It will be a public facility on public property with no financial connection to himself or to Mr. State.

   Mr. Browning motioned, Mr. Petersen seconded, to approve the authorization of a portion of the Salsbury Avenue/Bishop Road district property for construction of a tennis/wrestling center. The area expected to be developed is a portion of the field adjacent/south of Olympic School. Motion Passed 5-0.
c. School Improvement Plans (SIP)

Mrs. State motioned, Mr. Petersen seconded, to approve the 2021-2022 School Improvement Plans (SIP) for James W. Lintott Elementary School, Orin C. Smith Elementary School, Chehalis Middle School, W.F. West High School, Lewis County Alternative School and Green Hill Academic School. (annual approval) *Motion Passed 5-0.*

d. Board Policies - First Reading

Mrs. Hamilton motioned, Mr. Petersen seconded, to approve the first reading of board policy 1220 with a revision. *Motion Passed 5-0.*

Mrs. State motioned, Mr. Petersen seconded, to approve the first reading of the additional policies. *Motion Passed 5-0.*

- Request to approve the first reading of the following policies:
  - BP 1220 - Board of Directors, Board Officers and Duties of Board Members (Revision)
  - BP 2161 - Instruction, Special Education and Related Services for Eligible Students (Revision)
  - BP 3220 - Students, Freedom of Expression (Revision)
  - BP 3422 - Students, Student Sports - Concussion and Head Injuries (Revision)
  - BP 3432 - Students, Emergencies (Revision)

e. Board Policies - Second Reading/Adoption

Mrs. Hamilton motioned, Mr. Petersen seconded, to approve the second reading/adoptions of the following board policies: *Motion Passed 5-0.*

- BP 3411 - Students, Accommodating Students with Seizure Disorders or Epilepsy (Policy Name Change)

f. Donation(s)

Mrs. State motioned, Mr. Browning seconded, to approve Donations as listed. *Motion Passed 5-0.*

   i. James W. Lintott Elementary School

   - $250 value of library books from Mike and Sue Austin
   - $300 value of library books from Kendall and Noah Springer
   - $250 from Lewis Co. Retired Teachers' Assoc for library books
   - $2,789.54 from Parsons Studio for rebate

   g. Personnel Items

Mrs. State motioned, Mr. Browning seconded, to approve Personnel Items as listed. *Motion Passed 5-0.*

   i. Hiring of Classified Staff

   - The following as listed.

6. Announcements

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<td>School Board Recognition Month</td>
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<td>Early Release - Staff Inservice</td>
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<td>Jan 24-28</td>
<td>Safety City</td>
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<td>Jan 28</td>
<td>Early Release - Semester Break</td>
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<td>Feb 7-11</td>
<td>National School Counseling Week</td>
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<td>Feb 15</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 the teachers and substitute teachers covering for one another; the theatre program's success, gratefulness for Security Officer, Todd Thomburg, and his parenting insight comments on social media and school bulletins, and on last week's legislation pertaining to remote learning, and the WSSDA website.

8. Adjournment

President Vander Steep adjourned the meeting at 7:28 p.m.

[Signatures]

Board President

Board Secretary