1. Call to Order - Regular Session

Via Hybrid format, President Vander Stoep opened the Regular School Board Meeting at 6:30 p.m. and asked Director Petersen to lead the flag salute. President Vander Stoep welcomed guests and visitors and asked if there were any public comments. There were none, including through Zoom.

Meeting Attendees:

Board Members
J. Vander Stoep, President
Colleen State, Vice President
Alan Browning, Board Member
Kelsi Hamilton, Board Member
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
Brenda Pohlman, Assistant Principal, Lintott Elementary School
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Katie Howell, Director of Special Education
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

2. Approve Minutes

Mr. Petersen motioned, Mrs. Hamilton seconded, to approve the minutes of the January 18, 2022, Work Session/Public Hearing and Regular School Board Meeting. **Motion passed 5-0.**

3. Reports

**Superintendent Report**
Superintendent Moloney's report included the Employee Assistance Program, Transportation Update, Cascade and R.E. Bennett update and National School Counseling Week.

**Administrative Report**
Mrs. Smith, Director of Teaching and Learning, spoke on Curriculum Development and Adoption of Instructional Material.

**Budget Status Report**
Mrs. Pinkerton, Director of Business and Operations, shared the Budget Report as of January 31, 2022, 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 - $31,195.24
   - Electronic Deposits - $1,575,655.03
   - PR Taxes - $560,060.18
   - PR Retirement - $509,751.69
   - PR Child Support - $3,101.20
   - PR-AP Checks - $633,120.62
   - PR/AP-ACH - $425.00
   - PR/PFML - $28,091.79
   - General: 48131373-48131404, $103,513.66; 48131406, $44,457.16; 48131407-48131439, $597,147.06; 48131440-48131443, $79,101.58; 48131465-48131495, $266,769.66; 48131496-48131533, $179,433.86
   - AP Comp Tax: 202100026, $498.72
   - APACH Direct Deposits: 212200121-212200143, $4,118.83; 212200120, $1,522.59
   - ASB: 48404461, $8,760.13; 48404462-48404468, $7,010.23; 48404469, $3,787.00
   - Capital Projects: 48200641-48200642, $155,969.72

2. Student Travel
   - Overnight travel for seven W.F. West High School Bowling students and two coaches for State, February 3-4, 2022, Tacoma, WA. ASB to cover costs.
   - Overnight travel for 20 W.F. West High School Girls and Boys Basketball players and coaches, March 3-5, 2022, Yakima, WA. ASB to cover costs.
   - Overnight travel for 22 W.F. West High School Girls and Boys Wrestling players and five coaches for State, February 17-19, 2022, Tacoma, WA. ASB to cover costs.

3. Staff Travel
   - Out of state, overnight travel for teachers and administration to attend AVID Summer Institute on the following dates and locations:
     - June 17-29, 2022, San Diego, CA
     - June 29 - July 1, 2022, Anaheim, CA
     - July 6-8, 2022, Antonio, TX
     - July 18-20, San Francisco, CA

5. New Business

a. Resolution No. 21-22-004 Census Redistricting Director Districts

   Mrs. Hamilton motioned, Mrs. State seconded, to adopt Resolution No. 21-22-004 and accompanying Exhibit A for the purpose of redistricting director districts based on the 2020 federal decennial census data applicable to the Chehalis School District. *Motion passed 5-0.*

b. Surplus

   Mr. Petersen 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.*
   - Technology Equipment as listed
   - Technology Equipment from Green Hill Academic School as listed
   - Maintenance Van 1999 Dodge B150 Ram, VIN 2B4JB2524XXK544993

c. Board Policies - First Reading

   Mrs. State motioned, Mr. Petersen seconded, to approve the first reading of the following policies: *Motion
passed 5-0.
  - 2005 BP - Instruction, School Improvement Plans (Revision)
  - 2165 BP - Instruction, Home or Hospital Instruction (Revision)
  - 5280 BP - Personnel, Separation from Employment (Revision)

d. Board Policies - Second Reading/Adoption

Mr. Petersen motioned, Mrs. Hamilton seconded, to approve the second reading/adoptions of the following policies: BP 1220 and BP 3220 have been placed on hold until March meeting for adoption. **Motion passed 5-0.**

  - BP 2161 - Instruction, Special Education and Related Services for Eligible Students (Revision)
  - BP 3422 - Students, Student Sports - Concussion and Head Injuries (Revision)
  - BP 3432 - Students, Emergencies (Revision)

  - BP 1220 - Board of Directors, Board Officers and Duties of Board Members (Revision) **Hold**
  - BP 3220 - Students, Freedom of Expression (Revision) **Hold**

e. Donation(s)

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

  i. James W. Lintott Elementary School
     - $1,865.00 from PTA for assemblies
     - $31,138.00 from PTA for specific grade/specialists requests for learning

  ii. Orin C. Smith Elementary School
      - $2,496.46 from Parson's Photography
      - $21,880.13 from PTA for assemblies, field trips and student rewards

  iii. Chehalis School District
       - $328,000.00 from The Chehalis Foundation

f. Personnel Items

Mrs. Hamilton motioned, Mr. Browning seconded, to approve Personnel Items as listed. Mrs. State abstained from voting (appearance of potential conflict of interest.) **Motion passed 4-0.**

  i. Hiring of Classified Staff
     - The following classified positions as listed.

  ii. 2021-2022 Coaches List Spring Sports Session
      - The 2021-2022 extra-curricular coaching contracts for the spring sports season as listed.

  iii. Certificated Staff
       - Out-of-endorsement assignments for the 2021-2022 school year for the following individuals:
         - Priska Priest-Knecht - Designated science: Biology
         - Vikki Sheets - English Language Arts
         - Rusty Jordan - General Math
         - Steven Klein - Physical Science

6. Announcements

- **Feb 1-28**: Career and Technical Education Month
- **Feb 7-11**: National School Counseling Week
- **Feb 21**: President’s Day Holiday - No School
- **Feb 19-26**: National FFA Week
- **Feb 28**: Spring Conference - Early Release
7. Board Comments

Board comments included a huge thank you to the PTA for their generous and large donations to Lintott and Orin Smith Elementaries through grant requests from the schools. It was also noted that the PTA does an excellent job using social media regarding activities, etc.

The Class of 2025 parents/guardians met via Zoom where Becky Smith-Conklin, Freshman Transition Counselor and Principal, Bob Walters, spoke to them about tips to partner with the school to be successful. It was noted this was appreciated and speaking of appreciation, it has been stated it was nice to see the Chehalis Police Department around the district.

Praise was given to staff testing students for COVID, especially when dealing with a younger student who might be afraid, for being sensitive and compassionate while administering the test.

Lintott Elementary’s Principal Bob Hunt and staff were also given accolades for how they interact with parents and students being dropped off or picked up. It was said that they make everyone feel great and the students entering school feel safe, loved and welcomed. It was related that Principal Hunt’s vision is not just for the students to feel this way but the entire family unit.

The student lunch with the Board, this time at Orin Smith, was noted as being very positive, engaging and their attitude came across as being glad to attend.

It was noted by the board that COVID numbers are down considerably throughout the district and the board stated that whatever we are doing to keep our schools outbreak free is working because COVID is not being spread by the schools.

8. Adjournment

The Regular School Board Meeting concluded at 7:26 p.m. and President Vander Stoep recessed that portion of the meeting. The Board then entered into an Executive Session at 7:30 p.m. for approximately thirty minutes to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). There were no motions entertained, nor actions taken. The Executive Session was adjourned at 8:00 p.m.