

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

March 15, 2022

1. Call to Order - Regular Session

Via Hybrid format, President Vander Stoep opened the Work Session at 6:00 p.m. regarding 6th grade athletics, Wrestling. The board work session closed at 6:25 p.m. Via Hybrid format, President Vander Stoep opened the Regular School Board Meeting at 6:30 p.m. and asked Mrs. Hamilton 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, via Zoom

Staff, Students, Public

Dr. Christine Moloney, Superintendent
Trisha Smith, Assistant Superintendent
Heather C. Pinkerton, Director of Business and Operations
Gayle Meister, Admin Support Secretary/Recording Secretary
Andrew Lynch, Communications Coordinator
Bob Hunt, Principal, Lintott Elementary School
Brenda Pohlman, Assistant Principal, Lintott Elementary School
Rachel Dorsey, Principal, Smith Elementary School
Jonathan Fox, Assistant Principal, Smith Elementary School
Chris Simpson, Principal, Chehalis Middle School
Rick Goble, Assistant Principal, W.F. West High School
Jeff Johnson, Assistant Principal, Athletic Director, W.F. West High School
Tim Touhey, Principal, Green Hill Academic School/Lewis County Alternative School
Katie Howell, Director of Special Education
Casey Schmidt, Director of Technology
Ellen Davis, Teacher, Lintott Elementary School
Inga White, Teacher, Lintott Elementary School
Natalie Hamrick, Teacher, Lintott Elementary School
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
Jeff Eklund, Chehalis
Mary Jane Dwight, Chehalis
Brian Mittge, Chehalis
Emily Fitzgerald, The Chronicle

2. Approve Minutes

Mrs. State motioned, Mrs. Hamilton seconded, to approve the minutes of the February 15, 2022, Regular School Board Meeting and Executive Session. *Motion Passed 5-0.*

3. Reports

Superintendent Report

Superintendent Moloney's report included COVID Health and Safety; SAI Celebration (Director of Student Achievement) and Education Support Professionals Week (formally Classified School Employee Week).

Administrative Report

Principal Bob Hunt, Assistant Principal Brenda Pohlman, Ellen Davis, Natalie Hamrick and Inga White presented on implementation of dyslexia testing at Lintott Elementary School.

Budget Status Report

Mrs. Pinkerton, Director of Business and Operations, shared the Budget Status Report as of February 28, 2022, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and the Transportation Vehicle Fund. Items of interest included the Audit - Exit Scheduled and ESSER Detail.

4. Approve Consent Agenda

Mr. Petersen motioned, Mrs. Hamilton seconded, the approve the Consent Agenda as listed. *Motion Passed 5-0.*

1. Warrants

- o PR Warrants - \$30,075.00
- o Electronic Deposits - \$1,651,473.21
- o PR Taxes - \$576,061.59
- o PR Retirement - \$516,933.32
- o PR Child Support - \$3,072.20
- o PR/AP Checks - \$626,598.39
- o PR/AP-ACH - \$425.00
- o General: 48131534-48131560, \$39,154.92; 48131561, \$41,867.58; 48131562-48131598, \$108,251.17; 48131620-48131664, \$145,271.72
- o AP Comp Tax: 202100031, \$57.60; 202100032, \$266.50
- o APACH Deposits: 212200147-212200177, \$3,992.45, 212200145-212200146, \$792.74
- o ASB: 48404470-48404483, \$29,421.32; 48404484, \$1,954.95; 48404485-48404487, \$615.26, 48404488-48404490, \$179.58

2. Student Travel

- o Overnight, out-of-state events for SkillsUSA for four W.F. West High School students and advisor, Alison Clinton: State Competition: March 31 through April 2, 2022, Tacoma, WA, and National Competition: June 20-25, 2022, Atlanta, GA. CTE and SkillsUSA Club Funds to cover costs.

5. New Business

a. 2021-2022 GHAS-LCJJC Calendar Revision

Mrs. State motioned, Mr. Browning seconded, to approve the 2021-2022 calendar revision for Green Hill Academic School and the Lewis County Juvenile Justice Center. *Motion Passed 5-0.*

b. 2022-2023 GHAS-LCJJC Calendar

Mrs. State motioned, Mr. Browning seconded, to approve the 2022-2023 calendar for Green Hill Academic School and Lewis County Juvenile Justice Center. (Annual approval) *Motion Passed 5-0.*

c. Board Policies First Reading

Mrs. Hamilton motioned, Mr. Browning seconded, to approve the first reading of the following policies: *Motion Passed 5-0.*

- 1005 BP - Board of Directors, Key Functions of the Board (Revision)
- 1105 BP - Board of Directors, Director District Boundaries (Revision)
- 2104 BP - Instruction, Federal and/or State Funded Special Instructional Programs (Revision)

d. Board Policies - Second Reading/Adoption

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

- 1220 BP - Board of Directors, Board Officers and Duties of Board Members (Revision)
- 2005 BP - Instruction, School Improvement Plans (Revision)
- 2165 BP - Instruction, Home or Hospital Instruction (Revision)
- 3220 BP - Students, Freedom of Expression (Revision)
- 5280 BP - Personnel, Separation from Employment (Revision)

e. Agreement - New Market Skills Center 2022-2023

Mrs. State motioned, Mrs. Hamilton seconded, to approve an Interdistrict Cooperative Education Services Agreement between New Market Skills Center and Chehalis School District for the 2022-2023 school year. (Annual renewal) *Motion Passed 5-0.*

f. Donation(s)

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

i. Chehalis Middle School

- \$2,199.76 from Chehalis Activators for Football Helmets

ii. W.F. West High School

- \$500.00 from Dr. Linda Smith to FFA
- \$500.00 from Dr. Linda Smith to W.F. West Choir Club
- \$240.00 from Chris and Gretchen Moore for Caps and Gowns

g. Personnel Items

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

i. Hiring of Classified Staff

- The following classified staff as listed.

ii. Superintendent Contract

- Superintendent Contract Extension.

6. Board Director Reports

There were no comments on the West/Coffman Scholarship or WIAA. WSSDA Legislative report, Mrs. Hamilton gave a printout regarding the 2022 Legislative Session: WSSDA Bill Watch.

7. Discussion

Discussion of the audio and video recording included the cost for each one, and comment was made about the comfort level of being recorded versus in person discussion.

8. Announcements

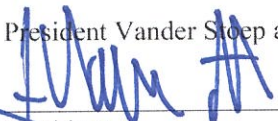
Mar 14-18 Education Support Professionals Week (formally Classified School Employee Week)
Mar 18 **First Closure Makeup Day**
Mar 25 Early Release - Staff Inservice
Apr 4-8 **Spring Break - No School**
April 19 **Work Session and Regular School Board Meeting**

9. Board Comments

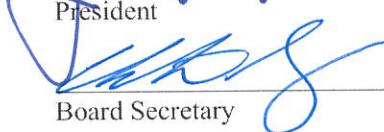
Board comment included the third grade musical at Orin Smith Elementary. It was noted that the greeting given to each student and their family given by Principal Dorsey and Assistant Principal Fox was especially welcoming . The live music played by Miss Cook was nice as well as seeing the student's pride being shown to their families. Additional comment was given regarding the, "See Something, Say Something," campaign at the high school.

10. Adjournment

President Vander Stoep adjourned the meeting at 7:39 p.m.



President



Board Secretary