CHEHALIS SCHOOL DISTRICT
Meeting Minutes
May 17, 2022

1. Call to Order - Regular Session

Via Hybrid format, President Vander Stoep opened the Work Session at 6:00 p.m. regarding budget. 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. State to lead the flag salute. He then asked if there were any public comments. There were none either in person or via Zoom.

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
Trisha Smith, Assistant Superintendent
Heather C. Pinkerton, Director of Business and Operations
Debby Gregory, Director of Human Resources
Gayle Meister, Admin Support Secretary/Recording Secretary
Andrew Lynch, Communications Coordinator
Daniel Bryant, Technology Coordinator
Katie Howell, Director of Special Education
Bob Hunt, Principal, Lintott Elementary School
Rachel Dorsey, Principal, Orin Smith Elementary School
Chris Simpson, Principal, Chehalis Middle School
Rick Goble, Assistant Principal/CTE Director, W.F. West High School
Tim Touhey, Principal, Green Hill Academic School/Lewis County Alternative School
Melissa Chan, CEA Vice President, School Psychologist, Special Education
Stephanie Fox, Teacher, Chehalis Middle School
Emily Fitzgerald, The Chronicle
Mel Faber, Chehalis

2. Approve Minutes

Mrs. State motioned, Mr. Petersen seconded, to approve the minutes of the April 19, 2022, Work Session and Regular School Board Meeting. Motion passed 5-0.

3. Reports

Superintendent Report
Superintendent's report included Transportation Update, Certificated Staff Appreciation Week, which was May 2-6 and National School Nurse Day, which was May 11, in addition to the highlighted district wide noteworthy activities celebrating these events. Assistant Superintendent shared the Student Achievement Initiative for Math and a parent event entitled, Parenting A Pre-Teen in 2022, on May 19, from 6-8 pm, at Orin Smith Elementary Gym.
Administrative Report
Mr. Goble, Assistant Principal, W.F. West High School presented their Graduation Activities for the Class of 2022 with Senior Week beginning June 5th. The activities may be found on the Chehalis School District’s website and on these minutes under Activities. One special event, sponsored by the parents of W.F. West Class of 2022, is slated for June 11 at the Pacific Athletic Center from 10pm - 3am.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, shared the Budget Status Report as of April 30, 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 2022-2023 Budget.

4. Approve Consent Agenda
Mr. Petersen motioned, Mr. Browning seconded, to approve Consent Agenda as presented. Motion passed 5-0.

a. Warrants
- PR Warrants - $34,901.86
- Electronic Deposits - $1,645,024.93
- PR Taxes - $574,193.58
- PR Retirement - $509,659.73
- PR Child Support - $3,869.20
- PR/AP Checks - $620,414.24
- PR/AP-ACH - $400.00
- PR-PFML - $42,891.26
- General: 48131831-48131888, $340,986.00; 48131889-48131903, $86,519.01; 48131904-48131927, $98,039.88; 48131929-48131929, $87,130.53; 48131951-48131990, $138,732.67; 48131991-48132032, $424,178.90, 48132033-48132041, $29,813.11
- APACH: 212200223-212200252, $5,766.22
- Capital Projects: 48200643, $5,196.35; 48200644, $44,315.08
- ASB: 48404524-48404527, $4,466.18; 48404511-48404523, $11,037.65; 48404507-48404509, $2,906.53; 48404510, $34,425.25

b. Student/Staff Travel
- Overnight travel for the following W.F. West High School sports events:
  - Fastpitch, 20 students, 4 coaches to Selah, WA May 26-28, 2022
  - Tennis, 5-6 students, 2 coaches to Seattle, WA May 26-28, 2022

c. Personnel Items
- 2022 Summer Certificated hires for Green Hill Academic School as listed
- The following certificated and classified personnel as listed.

5. New Business

a. Student Representative to the Board Discussion
Discussion on student representatives to the board concluded with moving forward with the board policy.
b. Sixth Grade Wrestling

- Mr. Petersen motioned, Mrs. State seconded, to approve Chehalis School District 6th grade wrestlers to compete in WIAA (meeting the requirements of WIAA 18.17.2) provided the following criteria is met: no extra space needed, no additional coaching costs are incurred, no additional equipment is required to accommodate 6th grade wrestlers and transportation costs are not increased due to the addition of 6th grade wrestlers. If any of the criteria is not met, the approval for 6th grade wrestlers to compete will be revisited by the board with the understanding that this approval may be discontinued. Motion passed 5-0.

c. Resolution No. 21-22-005 WIAA Renewal 2022-2023

Mrs. State motioned, Mr. Browning seconded, to adopt Resolution No. 21-22-005 to renew our WIAA (Washington Interscholastic Activities Association) membership for the 2022-2023 school year. (annual renewal) Motion passed 5-0.

d. Authorized Signatures for State/Federal Grants 2022-2023

Mrs. State motioned, Mr. Petersen seconded, to approve the following district administrators as authorized signatures on all State and Federal grant applications on behalf of the Chehalis School District for the 2022-2023 school year. (annual renewal) Motion passed 5-0.
- Dr. Christine Moloney, Superintendent
- Trisha Smith, Assistant Superintendent
- Heather C. Pinkerton, Director of Business and Operations

c. 2022 Summer Sports Activities

Mr. Petersen motioned, Mr. Browning seconded, to approve the 2022 summer sports activities required by district risk management company, Clear Risk Solutions. Motion passed 5-0.

f. Board Policies - First Reading

Mr. Browning motioned, Mr. Petersen seconded, to approve the first reading to the following policies: Motion passed 5-0.
- BP 2413 - Instruction, Equivalency Credit Opportunities (Revision)
- BP 2414 - Instruction, Community Service (New)
- BP 3122 - Students, Excused and Unexcused Absences (Revision)

g. Board Policies - Second Reading/Adoption

Mrs. State motioned, Mr. Petersen seconded, to approve the second reading/adorption of the following policies: Motion passed 5-0.
- 2025 BP - Instruction, Copyright Compliance (Revision)
- 2163 BP - Instruction, Response to Intervention (New)
- 4200 BP - Community Relations, Parent Access and Safe and Orderly Learning Environment (Revision, Re-named, and Re-categorized)

i. Policy Removal

Mr. Petersen motioned, Mr. Browning seconded, to remove from board policies the following as obsolete. Motion passed 5-0.
- 3000, Goals
- 3240, Student Conduct Expectations and Reasonable Sanctions
h. Surplus

Mrs. State motioned, Mr. Browning seconded, to declare as surplus (outdated and/or beyond repair) the following transportation vehicle, allowing for removal from the Chehalis School District inventory: *Motion passed 5-0.*

- 1989 Chevrolet Cheyenne, VIN No. 1GCDC14Z9KE266629

i. Donation(s)

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

- Chehalis School District
  - $6,915.25 from Chehalis Foundation to the CTE Department

6. Board of Directors Reports

Mrs. State reported on the West/Coffman Scholarship stating at their recent meeting they were able to give significant amounts to all of the recipients using all of the funds available. It was noted that there were approximately 75-76 new scholarships given out, which is in addition to the college students already receiving scholarships. Mr. Vander Stoep commented that since 1970 approximately 3,000 students have benefited from this award.

Mrs. Hamilton reported on WSSDA stating the regular meeting was held in Shelton with a record number of engagement. She shared a new program was used called Menti which allows the audience to be surveyed during the meeting. She stated that the legislative position for Special Education Funding was agreed to, which was good news. She shared that some changes to the Open Public Meetings Act (OPMA) will become effective June 2022.

7. Board Comments

Mr. Petersen shared that the Top Ten Banquet he recently attended was enjoyable and he complimented the district on how well the grounds have recently been maintained saying there has been a better job in that area. Mr. Browning thanked the athletic department including students, staff and coaches on the spring sports season, which is presently seeing some exciting results. Mrs. Hamilton thanked the teaching staff and nurses for providing students great opportunities with great schools. Mr. Vander Stoep shared a recent visit from former classmates from the 70s in which they shared the overall positive quality of the district with the campus department improvements through the student achievement initiative.

8. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>May 27</td>
<td>Snow Make up Day</td>
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<tr>
<td>May 30</td>
<td>Memorial Day - No School</td>
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<td>Jun 5</td>
<td>Baccalaureate, Bethel Church, 4:00 p.m.</td>
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<td>Jun 6</td>
<td>Top 25 Luncheon - 11:30 a.m.</td>
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<td>Jun 8</td>
<td>Senior Walk - 11:00 a.m.</td>
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<td>Jun 8</td>
<td>Senior Awards/Assembly - 1:20 p.m. (parents welcome)</td>
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<td>Jun 9</td>
<td>Commencement Practice - 8-8:30 a.m. (mandatory at the stadium)</td>
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<tr>
<td>Jun 9</td>
<td>Senior Scholarship and Awards - 6:30 p.m., Gym, followed by reception</td>
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<td>Jun 10</td>
<td>Senior Breakfast - 7:00 a.m., Commons</td>
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<td>Jun 10</td>
<td>Commencement Practice - 7:40-10:00 a.m. (mandatory at the stadium)</td>
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<tr>
<td>Jun 11</td>
<td>Graduation - 6:00 p.m. - Seniors meet in the Gym at 4:30 p.m.</td>
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<td>Jun 15</td>
<td>Visions Graduation - 6:30-7:30 p.m., Lintott Elementary School</td>
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<td>Jun 16</td>
<td>Last Day of School - Early Release</td>
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<td>Jun 21</td>
<td>Regular School Board Meeting, 6:30 p.m.</td>
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9. Adjournment

The Regular School Board Meeting concluded at 7:44 p.m. and President Vander Stoep recessed that portion of the meeting. The Board then entered into an Executive Session at 7:55 p.m. for approximately 30 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 8:25 p.m.

[Signatures]
Board President

[Signatures]
Board Secretary