CHEHALIS SCHOOL DISTRICT
Meeting Minutes
June 21, 2022

1. Call to Order - Regular Session

Via Hybrid format, President Vander Stoep opened the Work Session at 6:00 p.m. regarding the 2022-2023 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 Mr. Petersen to lead the flag salute. He then asked if there were any public comments. All public comments both in person and on Zoom centered around Zero hour and music education.

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
Trisha Smith, Assistant Superintendent
Heather C. Pinkerton, Director of Business and Operations
Debbi Gregory, Director of Human Resources
Gayle Meister, Admin Support Secretary/Recording Secretary
Daniel Bryant, Technology Coordinator
Katie Howell, Director, Special Education
Jonathan Fox, Assistant Principal, Orin C. Smith Elementary School
Chris Simpson, Principal, Chehalis Middle School
Tim Touhey, Principal, Green Hill Academic School/Lewis County Alternative School
Lynn Wakefield-Rickard, CEA President, Teacher, Orin C. Smith Elementary School
Melissa Chan, CEA Vice President, School Psychologist, Special Education
Merisa Wilson, Teacher, James W. Lintott Elementary School
Denise Obtario, Teacher, Chehalis Middle School
Stephanie Fox, Teacher, Chehalis Middle School
Caty Lieseke, Teacher, W.F. West High School
Emily Mora, Teacher, W.F. West High School
Cary Painter, Teacher, W.F. West High School
Michael Holst, Teacher, Green Hill Academic School
Laura McClellan, Yahoo
Jana Detrick, gmail
Zach Sayler, gmail
Luke Amrine, gmail
Dan Judd, gmail
Andrew Judd, Yahoo
Robert Holland, Local access
Emily Norman, gmail
Deanna Witters, gmail
Emily Hurd, gmail
Tristan Hurd, Mac
Brian Mitte, Hotmail
Susan Austin, gmail
Dennis and Bonnie Blake, Live
Cathy Cavness, gmail
2. Approve Minutes

Mr. Peterson motioned, Mr. Browning seconded, to approve the minutes of the May 17, 2022, Regular School Board Meeting, Work and Executive Session. *Motion Passed 5-0.*

3. Reports

Superintendent Report
Superintendent's report included Student Achievement Initiative (SAI) Highlights including Scholarships and Advancement Via Individual Achievement (AVID).

Administrative Report
Mrs. Smith gave a report on Math Metrics and EduClimber district wide. This report included I Ready Data for Grades 2, 5, and 8 and Preliminary Smarter Balanced Math Scores for Spring 2022. The Administrative Report included summer programs for the district, highlighting a UW Summer STEM Camp at both the middle and high schools from the continued support of the Chehalis Foundation.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, shared the Budget Status Report as of May 31, 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 Food Service Community Eligibility Provision.

4. Approve Consent Agenda

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

a. Warrants

- Resolution No. 21-22-007 - Warrant Cancel
- PR Warrants - $35,277.35
- Electronic Deposits - $1,645,114.83
- PR Taxes - $580,161.47
- PR Retirement - $513,276.40
- PR Child Support - $3,869.20
- PR/AP Checks - $619,850.82
- PR/AP-ACH - $400.00
  - General: 48132042-48132076, $98,896.90; 48132077, $82,544.49; 48132078-48132102, $92,192.53; 48132124-48132164, $193,069.53; 48132165, $5,010.00; 48132166-48132215, $136,394.12; 48132216, $525.00; 48132217, $41,781.21
  - ASB: 48404528, $6,025.00; 48404529-48404539, $5,076.09; 48404540-48404542, $481.83; 48404543-48404548, $7,962.03; 48404549, $35,651.13
  - AP COMP Tax: 202100050, $7.71
  - APACH Direct Deposits: 212200259-212200304, $8,792.17; 212200255-212200258, $802.99
  - Private Purpose Trust: 48700336, $65,068.85
  - Capital Projects: 48200645, $5,740.36; 482300646, $5,927.50

b. Student/Staff Travel

- Out-of-state, overnight travel for one W.F. West High School Forensics student to attend Debate Camp at the University of Minnesota, June 19, 2022 to July 16, 2022. Parents of the student are responsible for chaperoning the travel. Cost paid through ASB.
- Overnight travel for 50-60 W.F. West High School students, staff and chaperones (one chaperone for each 10 students) to attend WFW Leadership Camp, July 22-24, 2022, Shelton, WA. Cost paid through ASB.
c. Personnel Items
   - The following certificated and classified personnel as listed.

5. New Business

a. Resolution No. 21-22-006 180-Day School Waiver

Mrs. Hamilton motioned, Mr. Petersen seconded, to adopt Resolution No. 21-22-006 to waive from the Office of Superintendent of Public Instruction (OSPI) of one day, September 6, 2022, September 5, 2023, and September 3, 2024, for parent/guardian/teacher conferences for grades one and two at Lintott Elementary School. (Three year request) **Motion Passed 5-0.**

b. Ratification of 2022-2025 Collective Bargaining Agreement

Mr. Petersen motioned, Mr. Browning seconded, to approve ratification of the 2022-2025 Collective Bargaining Agreement between the Teamsters Union Local No. 252 and the Chehalis School District for the period of September 1, 2022 through August 31, 2025. **Motion Passed 5-0.**

c. Surplus

Mrs. State motioned, Mr. Browning seconded, to declare as surplus (outdated and/or beyond repair) the following books as listed from W.F. West High School Library, allowing for removal from the Chehalis School District inventory. **Motion Passed 5-0.**

d. Use of School Vehicles

Mr. Browning motioned, Mrs. Hamilton seconded, to approve the use of school district cars and vans for the 2022-2023 school year when necessary to transport special needs students to and from school, learning centers, job sites, extra curricular activities and other school programs, when it is in the best interest of the school district, students, and their specific programs. (Annual Renewal) **Motion Passed 5-0.**

c. Discussion of Student Cell Phone Use in the District

Discussion on student cell phone use included the suggestion of forming a committee with administrators, teachers, community members and students. It was also suggested to look at national data on the pros and cons and other school district policies to review and come back with recommendations to the board. Another suggestion was making available on the website a place for public comment on the subject, coming back in July/August with the findings. One concern stated was what enforcement would look like if the school district went forward with phone guidelines.

f. Board Policies - First Reading

Mrs. State motioned, Mrs. Hamilton seconded, to approve the first reading of the following: **Motion Passed 5-0.**
- BP 1250 - Board of Directors, Students on Governing Boards (New Policy)
- BP 6882 - Management Support, Sale of Real Property (Revision)

g. Board Policies - Second Reading/Adoption

Mr. Petersen motioned, Mr. Browning seconded, to approve the second reading/adoption 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)
h. Board Meeting Schedule 2022-2023

Mr. Browning motioned, Mrs. State seconded, to approve the board meeting schedule for the 2022-2023 school year as presented. *Motion Passed 5-0.*

i. Donation(s)

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

- **James W. Lintott Elementary School**
  - $350 from Ellen Davis for Library
  - $350 from American Heart Association for P.E.

- **Chehalis Middle School**
  - Music instruments, valued at $1,900.00 from David and Karen Hardy
  - $909.07 from Chehalis Activators for ASB Track Fund
  - $1,935.61 from Chehalis Activators for ASB Track Fund

- **W.F. West High School**
  - $60.00 from Lynn McCord for Cap and Gown Program

- **Chehalis School District**
  - $1,000 from the Kiwanis Club to Community Cares Program

6. Board of Directors Reports

Board of Director reports included WIAA athletics and a notable mention, specifically a former W.F. West High School Alumni, Brady Calkins, who has achieved a remarkable accomplishment by qualifying for the U.S. Open through Bend, Oregon in early June. The board wishes him well as he moves forward from reaching this peak moment in his career thus far. Additionally, a remarkable statement of character and faith was mentioned of recent W.F. West graduates, Joseph Chung and Andrew Boggess, who withdrew from competition when the event conflicted with their faith practice.

WSSDA update included the Legislative Priorities, one of which presented as a legislative priority was on math. They have decided non-endorsement of this proposal, indicating that a revision may be needed. It was reported that Thursday, June 23 will be a WSSDA Networking Hour from Noon to 1:00 PM. This meeting reviews with directors the latest news and updates. WSSDA General Assembly dates are September 30, 2022 and October 1, 2022.

7. Announcements

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<td>July 4</td>
<td>Independence Day Holiday</td>
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<td>July 15</td>
<td>Board Meeting, 10:00 a.m.</td>
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8. Board Comments

Mrs. Hamilton commented on the recent Visions Graduation where she stated it was a cool way to learn more, be inspired, and of seeing the enthusiasm of the graduates eager of getting a job. She further commented on the business support given to them and she appreciated all the photos on social media.
Mrs. State was impressed with the graduates and the patient teachers loving what they do. Mr. Vander Stoep commented on the high school graduation and while he was focused on presenting Kevin Smith the Award of Excellence, his biggest thrill came in handing out diplomas to the students stating it was a powerful moment which made being a board member worthwhile.

Final board discussion centered on the zero hour comments during the public comment portion of the meeting. Although times have changed everyone felt that a happy medium outcome, if possible, would be welcomed. It was mentioned that zero hour, based on comments, had a family tone which seems to be different from the regular school day. It was asked what other districts are doing. Appreciation was given for Dr. Moloney’s correspondence.

9. Adjournment

The Regular School Board Meeting was adjourned at 8:17 p.m.

[Signature]
Board President

[Signature]
Board Secretary