CHEHALIS SCHOOL DISTRICT
Meeting Minutes
July 15, 2022

1. Call to Order - Regular Session

Via Hybrid format, Vice President State opened the Public Hearing for the 2022-2023 Proposed Budget at 10:00 a.m. The Board was in receipt of the proposed school district budget for the 2022-2023 school year and accompanying Resolution No. 21-22-009. The Public Hearing portion of this meeting provided an opportunity for further explanation, discussion and questions on the budget presented by Mrs. Pinkerton. Mrs. Pinkerton asked the Board and the audience if there were any questions. There were none. The Administration recommended adoption of the Proposed Budget for the 2022-2023 as distributed to the members of the Board of Directors. Vice President State asked twice if there were any questions or comments regarding the proposed budget. There were no questions or comments either from the audience or from Zoom. The Public Hearing closed at 10:28 a.m.

Vice President State called the Special Meeting to order at 10:30 a.m. and ask Mrs. Hamilton to lead in the flag salute. Public Comments centered around Zero hour.

Meeting Attendees:
Board Members
Colleen State, Vice President
Alan Browning, Board Member
Kelsi Hamilton, Board Member
Larry Petersen, Board Member
J Vander Steep, President, Excused

Staff, Students, Public
Dr. Christine Moloney, Superintendent
Trisha Smith, Assistant Superintendent
Heather C. Pinkerton, Director of Business & Operations
Rick Goble, Director of Student Achievement
Gayle Meister, Admin Support Secretary/Recording Secretary
Daniel Bryant, Technology Coordinator
Kathy Maslowski, District Payroll
Teresa Madrid, District Accountant
Kathy Kelly, DO Admin Support/Payroll Tech, Zoom
Jonathan Fox, Assistant Principal, Orin Smith Elementary
Christopher Simpson, Principal, Chehalis Middle School
Heidi Fagerness, Assistant Principal, Chehalis Middle School
Christine Voelker, Assistant Principal, W.F. West High School
C Painter, Teacher, W.F. West High School, Zoom
Jamie Rakevich, Teacher, W.F. West High School, Zoom
Kathy Watson

2. Approve Minutes

Mrs. Hamilton motioned, Mr. Browning seconded, to approve the minutes of the June 21, 2022, Regular School Board Meeting and Work Session. Motion passed 4-0.
3. Reports

Superintendent's Report
Superintendent shared a detailed presentation on Math - why our focus, where we are now, what is our plan for this year and how will we know it is working, which she shared will be monitored throughout the year and presented to the board for measured progress. Addressing math achievement as a K-12 and beyond system will help the District achieve their goal in making every child career and college ready. She introduced to the board W.F. West's new Assistant Principal, Christine Voelkner.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, shared the Budget Status Report as of June 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 Student paid lunch price increase request for W.F. West High School and the District Fee approval.

4. Approve Consent Agenda

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

a. Warrants
   - Resolution No. 21-22-008, Warrant Cancellation
   - PR Warrants - $51,342.83
   - Electronic Deposits - $1,753,885.36
   - PR Taxes - $636,875.55
   - PR Retirement - $553,850.97
   - PR Child Support - $3,469.20
   - PR/AP Checks - $617,974.75
   - PR/AP- APACH - $400.00
   - PFML 2nd Quarter - $44,586.41
   - General: 48132218-48132261, $302,046.86; 48132262, $54,196.75; 48132284, $58,724.81; 48132285-48132316, $92,761.53
   - APACH Direct Deposits: 212200311-212200389, $19,875.37; 212200305-212200310, $1,453.52
   - Capital Projects: 48200647, $1,282.50
   - Transportation Fund: 900002, $215.54
   - ASB: 48404550-48404557, $10,774.54; 48404558, $55.00

b. Student/Staff Travel
   - Overnight travel for five (5) Chehalis Middle School ASB students and chaperone to attend a leadership camp, August 9-12, 2022. Costs from ASB.

c. Personnel Items
   - Classified and certificated personnel as listed.
   - An addendum to the Superintendent's current 2021-2022 contract.

5. New Business

a. Resolution No. 21-22-009 Budget Adoption 2022-2023

   Mr. Petersen motioned, Mrs. Hamilton seconded, to adopt Resolution No. 21-22-009 for the 2022-2023 school year budget. Motion passed 4-0.

b. Categorical Program Budgets

   Mrs. Hamilton motioned, Mr. Petersen seconded, to approve the Categorical Program budgets for the 2022-2023 school year - Title, LAP, Transitional Bilingual, Hi-Cap, Migrant, Perkins and TPEP. (annual approval) Motion passed 4-0.
c. Surplus

Mr. Petersen motioned, Mr. Browning seconded, to declare as surplus (outdated and/or beyond repair) the following from Chehalis Middle School, allowing for removal from the Chehalis School District Inventory: Motion passed 4-0.
- Library Books

d. Food Service Increases

Mr. Petersen motioned, Mr. Browning seconded, to approve the following effective for the 2022-2023 school year. W.F. West paid student lunch price increase from $3.20 to $3.30 per meal. Motion passed 4-0.

e. District Fees

Mrs. Hamilton motioned, Mr. Browning seconded, to approve Chehalis School District fees for 2022-2023. (annual approval) Motion passed 4-0.

f. Board Policies - Second Reading/Adoption

Mr. Petersen motioned, Mrs. Hamilton seconded, to approve the second reading/adoptation of the following: Motion passed 4-0.
- BP 1250 - Board of Directors, Students on Governing Boards (New Policy)
- BP 6882 - Management Support, Sale of Real Property (Revision)

6. Board of Directors Reports

Board reports and board comments were combined and included WSSDA general information as presented by Mrs. Hamilton. Board comments centered around Mr. Browning and Mr. Vander Stoep becoming the Board Liaisons for SAI Math. Mrs. Hamilton shared congratulations to a W.F. West High School student, Bill Cummings, who is on of the Legislature’s Youth Advisory Council. Final comments were on the thank you card given to the board from the participates of the San Antonio AVID trip and a thank you to Greg Lund and Allen Unzelman for their help in selling Cascade and R.E. Bennett Elementaries.

7. Announcements

Aug 16 Regular School Board Meeting, 10:00 a.m.

8. Adjournment

The Special School Board Meeting was adjourned at 11:13 a.m.

Board President

Board Secretary