CHEHALIS SCHOOL DISTRICT
Meeting Minutes
February 21, 2023

1. Call to Order - Regular Session

Via Hybrid format, President State opened the Work Session at 5:30 p.m. regarding Capital Projects. President State opened the Regular Meeting at 6:30 p.m. and led the flag salute. She then welcomed guests and visitors. Mr. Vander Stoep motioned, Mr. Browning seconded, to adopt the proposed Agenda as presented. Motion Passed 5-0. President State asked if there were any public comments. There was one comment regarding the school start and end times (PAWS) for the 2023-2024 school year.

Meeting Attendees:
Board Members
Colleen State, President
Alan Browning, Vice President
Kelsi Hamilton, Board Member - Zoom
Larry Petersen, Board Member
J. Vander Stoep, 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
Rick Goble, Director of Student Achievement
Gayle Meister, Admin Assistant/Recording Secretary
Daniel Bryant, Technology Coordinator
Brenda Pohlman, Principal, Lintott Elementary School
Merisa Wilson, Teacher on Special Assignment, Lintott Elementary School
Rachel Dorsey, Principal, Orin Smith Elementary School
Jonathan Fox, Assistant Principal, Orin Smith Elementary School
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Tommy Elder, Assistant Principal, W.F. West High School
Caty Lieseke, Teacher, W.F. West High School, Zoom
Whitney Price, Teacher, W.F. West High School, Zoom
Stephanie Fox, Teacher, Chehalis Middle School, Zoom
Lynn Wakefield, CEA President, Teacher, Orin Smith Elementary, Zoom
Cori Jo Duncan, Teacher, Orin Smith Elementary, Zoom
Madeline Scalici, Student Representative to the Board
Ceci Hauer, Chehalis

2. Reports

Superintendent Report

Chehalis School District 302 February 21, 2023
Administrative Report
Rachel Dorsey, Principal of Orin Smith Elementary and Brenda Pohlman, Principal of Lintott Elementary School reported Elementary Data-Driven Instructional Practices, iReady Diagnostic Data, which reports data on how students are currently performing, allowing the ability to create teams to work with students. Partnering with parents and staff, this data provides unified support for all students to have a viable plan to be successful.

Board Comments
The board commented on the Math program at the Chehalis School District.

Student Representative to the Board
Madeline Scalici commented on the leadership class, student events (Homecoming and Winter Ball), inclusive culture of the students and daily announcements being spoken in Spanish as well as English.

Budget Status Report
Mrs. Pinkerton, Director of Business and Operations, presented the Budget Status Report as of January 31, 2023, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and the Transportation Vehicle Fund. Items of interest included the annual state audit.

3. Approve Consent Agenda
Mr. Petersen motioned, Mr. Browning seconded, to approve the Consent Agenda as presented. Mrs. State abstained from voting (appearance of potential conflict of interest). Motion passed 4-0.

a. Minutes
The draft of minutes from the January 17, 2023, Board Meeting.

b. Warrants
PR Warrants - $30,228.64
Electronic Deposits - $1,713,898.51
PR Taxes - $596,084.00
PR Retirement - $539,379.05
PR Child Support - $4,602.23
PR/AP Checks - $654,729.40
PR/AP-ACH - $400.00
PR/AP PFML 4th Qtr 2022 - $44,906.29
General: 48133234-48133315; $643,114.93; 48133317, $34,057.92; 48133318-18133364, $152,931.43; 48133385-48133440, $453,113.09
APACH Direct Deposits: 222300159-222300181, $4,309.93; 222300158, $122.63
ASB: 48404665-48404677, $9,565.37; 48404678, $14.66; 48404679, $7,872.58; 48404680-48404683, $7,871.99; 48404684-48404699, $15,317.25; 48404700-48404704, $6,311.33; 48404705-48404709, $3,223.34; 48404710, $140.00
Capital Projects: 48200663, $49.58; 48200664, $25,965.30; 48200665, $5,000.00
Private Purpose Trust: 48700362, $200.00

c. Student/Staff Travel

- Overnight travel for 10 W.F. West High School Students for DECA competition, and CTE Teacher, Kristin Cioli, March 2-4, 2023, Bellevue, WA. Cost from CTE.
- Overnight travel for 7 W.F. West High School Students for Bowling State Tournament, February 3-4, 2023, Seattle, WA. Four coaches/chaperones. Costs paid from ASB.
- Overnight travel for the following W.F. West High School Students for State Competition: Costs paid from ASB.
  - Girls Wrestling, 16 students, February 17-18, 2023, Tacoma, WA
Coaches/Chaperones: Matt Patana and Tony Arredondo
Boys Wrestling, 28 students, February 17-18, 2023, Tacoma, WA
Coaches/Chaperones: Jamie Rapewich, Max Eklund, Michael Giuliani and Brandon Barnes
Girls Basketball, 9 students, February 28 thru March 3, 2023, Yakima, WA
Coaches/Chaperones: Kyle Kanofoiski, Trevor Mora, Catie Lieseke and Alison Clinton
Boys Basketball, 12 students, February 28 thru March 3, 2023, Yakima, WA
Coaches/Chaperones: Chris White, Gavin Strojan and Chris Judd
Girls Bowling, 7 students, February 3-4, 2023, Seattle, WA
Coaches/Chaperones: Donnie/Rich Bunker, Bob Spahr and Cassie Chalmers
Cheer Team, 20 students, February 28 thru March 3, 2023, Yakima, WA
Coaches/Chaperones: Serena/Chloe Scholzkopf

Out-of-state travel for the following Chehalis School District Staff to attend the Learning Disabilities Association National Conference, February 20-24-2023, Las Vegas, NV: Cost paid from GHAS: Sandra Jones and Alison Willis
Out-of-state travel for Bryce Garbe, Joshua Hergert, Tommy Elder and Rick Goble to attend the Professional Learning Communities at Work Institute, June 6-9, 2023, Las Vegas, NV. Costs from W.F. West Staff Development and W.F. West Professional Development.
Out-of-state travel for Rick Goble for the following: Cost from SA1 and Ingwersen Funds.
  • AVID District Director Training, February 28 thru March 3, 2023, Boise, ID
  • National Science Teaching Association (NSTA) Conference, March 22-25, 2023, Atlanta GA
Out-of-state travel to AVID Summer Institute 2023 as listed. Cost from Chehalis Foundation, CTE, LAP, and building budgets.

d. Personnel Items

Personnel Report dated February 21, 2023
Issuance of supplemental and extra-curricular coaching contracts for the 2022-2023 school year as listed

4. New Business

a. Wahkiakum School District No. 200

No motions were entertained or actions taken to Authorize the Superintendent to provide financial assistance of $3,000.00 to Wahkiakum School District No. 200 in pursuing a lawsuit against the State. This lawsuit is seeking a court ruling that Article IX Section 1 of the State Constitution requires the State to amply fund the educational facilities that a school district needs to safely educate students.

b. 2023-2024 School Year Calendar

Mr. Petersen motioned, Mr. Browning seconded, to approve the proposed Calendar for the 2023-2024 school year. **Motion passed 5-0.**

c. Board Policies - First Reading

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

- BP 6950 - Management Support, Contractor Assurances, Surety Bonds, Insurance and Change Orders, Revision
- BP 6955 - Management Support, Maintenance of Facilities Records, Revision
- BP 6959 - Management Support, Acceptance of Completed Project, Revision

d. Board Policies - Second Reading/Adoption

Mr. Browning motioned, Mr. Petersen seconded, to approve the second reading/adoption of the following board policy: **Motion passed 5-0.**

- BP 2411 - Instruction, High School Equivalency, Revision
Mr. Vander Steep motioned, Mr. Petersen seconded, to approve the second reading/adoption of the following board policy: **Motion passed 5-0.**
- BP 3421 - Students, Child Abuse and Neglect, Revision

**c. Donation(s)**

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

i. **Chehalis School District**

- $305,000.00 from Chehalis Foundation for Student Achievement Initiative (SAI)
- $121,500.00 from Chehalis Foundation for Student Achievement Initiative (SAI)
- $3,500.00 from Chehalis Foundation for Graduway

5. **Board of Directors Reports**

- West/Coffman Scholarship - Applications are due February 28. Great job by Shawna Goble for working with the board. Will meet in April to select recipients and scholarships given on June 8, 2023.
- WIAA - Report centered on the coaches and their "labor of love" efforts. Girls basketball at Spokane and all the winter sports.
- WSSDA Legislative - Report centered on Katie Howell, Director of Special Education, and her testimony at the legislative session. Additional information on the legislative schedule.

6. **Announcements**

- Feb 1-28: Career and Technical Education Month
- Feb 6-10: National School Counseling Week
- Feb 18-25: National FFA Week
- Feb 27-Mar 3: Spring Conference - Early Release
- Mar 2: Read Across America (Dr. Seuss's Birthday)
- Mar 6-10: National School Breakfast Week
- Mar 13-17: Education Support Professional Week (formerly Classified School Employees Week)
- Mar 17: St. Patrick’s Day
- Mar 17: 1st Closure Makeup Day - No School
- Mar 21: Regular School Board Meeting - 6:30 p.m.

7. **Board Comments/Discussion**

Board comments included the student lunch with the board at Orin Smith Elementary, and the community feedback regarding early release.

8. **Adjournment**

President State recessed the Regular Meeting at 7:44 p.m. and at 7:50 p.m. entered into an Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) and to discuss with legal counsel representing the district matters relating to district enforcement actions, or potential litigation to which the district, the Board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district for approximately thirty minutes. Meeting adjourned at 8:20 p.m. No motions were entertained nor actions taken in the Executive Session.

**Signed**

[Signature]
Board President

[Signature]
Board Secretary