

# CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting  
Chehalis School District Board Room  
February 20, 2024  
6:30 p.m.

## 1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Adoption of Agenda
- Public Comments

## 2. Reports

- Superintendent's Report
  - Levy
  - Honoring our School Counselors and Team
  - Math Progress
  - Tennis/Wrestling Facility Update
  - Facility Naming Committee
- Administrative Report - Worksite Learning, Science and CTE Teacher Emily Jordan
- Budget Status Report - Heather C. Pinkerton

[Budget Status Report January 2024.pdf](#)

## 3. Approve Consent Agenda

(Action)

### a. Minutes

- Request to approve the minutes' draft of the January 16, 2024 board meeting and the February 15, 2024 Executive Session.

[Minutes 2024\\_1\\_16.pdf](#)

### b. Warrants

- Resolution No. 23-24-006 Warrant Cancel
- PR Warrants - \$19,752.62
- Electronic Deposits - \$1,778,271.70
- PR Taxes - \$618,473.23
- PR Retirement - \$483,639.87
- PR Child Support - \$3,980.23
- PR/AP Checks - \$704,880.84
- PR/AP-ACH - \$425.00
- Fourth Qtr 2023 PFML & LTC - \$98,152.95
- and as listed below

[Resolution No. 23-24-006 Warrant Cancel.pdf](#)

[General 48135268-48135301.pdf](#)

[General 48135304.pdf](#)

[General 48135305-49135326.pdf](#)

[General 48135327-48135365.pdf](#)  
[General 48135387-48135430.pdf](#)  
[AP Direct Deposit 232400158-232400170.pdf](#)  
[ASB 48404918-48404922.pdf](#)  
[ASB 48404923.pdf](#)  
[ASB 48404924-48404926.pdf](#)  
[ASB 48404927-48404935.pdf](#)  
[ASB 48404936-48404940.pdf](#)  
[ASB 48404941-48404944.pdf](#)  
[Private Purpose Trust 48700387.pdf](#)  
[Private Purpose Trust 48700388.pdf](#)  
[Capaital Projects 48200700.pdf](#)  
[Capital Projects 48200701.pdf](#)  
[Capital Projects 48200702-48200703.pdf](#)  
[Capital Projects 48200704.pdf](#)

**c. Student/Staff Travel**

- Request to approve out-of-state, overnight travel for Lynn Panther and Rick Goble to attend 2024 Leadership Seminar on Mathematics Professional Learning, March 6-8, 2024, Portland, OR. Cost from Math Grant funding.
- Request to approve out-of-state, overnight travel for five W.F. West DECA students and DECA Advisor, Kristin Ciolli to attend International Career Development Conference, April 27 through May 1, 2024, Anaheim, CA. Cost from CTE, DECA Club and students.

[Staff Travel Panther\\_Goble.pdf](#)  
[Student Travel WFW\\_DECA.pdf](#)

**d. Personnel Items**

February 20, 2024 Personnel Report as listed.

[Personnel Report February 20, 2024.pdf](#)

**4. Board Comments/Discussion**

**5. New Business**

**a. Naming of Facility**

**(Action)**

- Request to approve naming the W.F. West Tennis Courts to: *Coach Jack State Tennis Courts*.

**b. Surplus****(Action)**

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory:
  - Chehalis Middle School books (544)
  - W.F. West Library Books (464)
  - W.F. West CTE Wood/Auto Shop Class, as listed
  - W.F. West
    - 1998 Yamaha Golf Cart Model #G16A, condition poor
  - Olympic
    - SSS Panther 26T Auto Scrubber Asset Tag #M-00005

[Surplus CMS.pdf](#)[Surplus WFW.pdf](#)[Surplus WFW.pdf](#)[Surplus WFW.pdf](#)[Surplus Olympic.pdf](#)**c. Agreement - New Market Skills Center 2024-2025****(Action)**

- Request to approve the New Market Skills Center Interdistrict Cooperative Agreement for the 2024-2025 school year. (annual approval)

[New Market Skills Center Agreement 24-25.pdf](#)**d. Board Policies - First Reading****(Action)**

- Request to approve the first reading of the following board policies:
  - BP 1250 - Board of Directors, Students on Governing Boards, Revision
  - BP 3224 - Students, Student Dress, Revision
  - BP 3410 - Students, Student Health, Revision

[BP 1250 1st Rdg of Revisions 2-20-24.pdf](#)[BP 3224 1st Rdg of Revisions 2-20-24.pdf](#)[BP 3410 1st Rdg of Revisions 2-20-24.pdf](#)**e. Board Policies - Second Reading/Adoption****(Action)**

- Request to approve the second reading/adoption of the following policies:
  - BP 2190 - Instruction, Highly Capable Programs - Revision
  - BP 2410 - Instruction, High School Graduation Requirements - Revision
  - BP 3122 - Students, Excused and Unexcused Absences - Revision
  - BP 5000 - Personnel, Recruitment and Selection of Staff - Revision

[BP 2190 2nd Rdg of Revisions 2-20-24.pdf](#)[BP 2410 2nd Rdg of Revisions 2-20-24.pdf](#)[BP 3122 2nd Rdg of Revisions 2-20-24.pdf](#)[BP 5000 2nd Rdg of Revisions 2-20-24.pdf](#)**f. Donation(s)****(Action)****i. James W. Lintott Elementary School**

- \$2,451.88 from Parson Photography

[Donations Lintott.pdf](#)

## 6. Board of Directors Reports

- West/Coffman
- WIAA
- WSSDA Legislative

## 7. Board Comments/Discussion

## 8. Announcements

Feb 19-26	National FFA Week
Mar 1-31	American Red Cross Month
Mar 1-31	Music in Our Schools Month
Mar 1-31	National Nutrition Month
Mar 1-31	Youth Art Month
Mar 2	NEA's Read Across America (Dr. Seuss's Birthday)
Mar 4-8	National School Breakfast Week
Mar 11-15	Educational Support Professional Week (formerly Classified School Employees Week)
<b>Mar 5-8</b>	<b>Spring Conferences - Early Release</b>
Mar 19	First Day of Spring
<b>Mar 19</b>	<b>Regular School Board Meeting, 6:30 p.m.</b>

## 9. Adjournment