CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting Chehalis School District Board Room March 19, 2024 Work Session - 5:30 - 6:30 p.m. Regular Session - 6:30 p.m.

Work Session: Student Achievement Goal/Budget

1. Call to Order - Regular Session

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

2. Reports

- Superintendent's Report
 - Student Achievement Highlight
 - Facilities Update
 - Educational Support Professionals Week March 11-15
- Administrative Report
 - Attendance Update
- Budget Status Report Heather C. Pinkerton

Budget Status Report February 2024.pdf

3. Approve Consent Agenda

(Action)

a. Minutes

Request to approve the minutes' draft of the February 20, 2024 Regular Board Meeting.

Minutes 2024 2 20.pdf

b. Student/Staff Travel

- Request to approve overnight travel for 9 W.F. West Cheerleaders and 1 coach for State, February 29 -March 2, 2024, Yakima, WA. Cost by ASB/Athletics.
- Request to approve overnight travel for 30 W.F. West Band members and 1 teacher for State, February 29 March 2, 2024, Yakima, WA. Cost by ASB/Athletics.
- Request to approve overnight travel for 30 Orin Smith Elementary students, 10 high school student helpers and 10 adult (staff and volunteers) to Cispus Learning Center, May 3-5, 2024, Randle, WA. Cost from grant from Washington Schools Principal's Education Foundation.
- Request to approve overnight travel for 36 W.F. West students and Chaperones Alison Clinton, DeeDe Young, Jessica Elder, Nancy Alexander and Mark Wager to SkillsUSA State, March 21-23, 2024.
 Costs from ASB/CTE.
- Request to approve overnight travel for 7 W.F. West students and two coaches to Knowledge Bowl, March 22-23, 2024, Wenatchee, WA. Cost from WFW Building Budget.
- Request to approve the following overnight W.F. West Sports events as listed: Cost from ASB/Athletics.
 - Boys Baseball, 18 students/5 coaches, May 23-25, 2024, Bellingham, WA.

- Fastpitch, 18 students/5 coaches, May 22-25, 2024, Selah, WA.
- Track and Field, 15 students/5 coaches, May 23-24, 2024, Tacoma, WA.
- Boys/Girls Golf, 7 students/ 3 coaches, May 19-22, 2024, Tacoma, WA
- Tennis, 7 students/2 coaches, May 23-25, 2024, Seattle, WA.
- Request to approve out-of-state staff travel for the Youcubed Math Summer Camp Curriculum Workshop, April 15-16, 2024, Palo Alto, CA for the following staff: Costs paid by WSAC Grant and Math Grant Funding.
 - Melissa Gist, Missy Crosby, DeeDee Judd and Katie Wildenberg

Student Travel WFW Cheer Band.pdf

Student Travel OSE Cispus.pdf

Student Travel WFW_SkillsUSA.pdf

Student Travel WFW_Knowledge Bowl.pdf

Student Travel WFW_Spring Sports.pdf

Staff Travel Out-of-State.pdf

c. Warrants

PR Warrants - \$16,775.46 Electronic Deposits - \$1,871,155.43 PR Taxes - \$654,156.61 PR Retirement - \$507,738.74 PR Child Support - \$3,830.23 PR/AP Checks - \$733,063.36 PR/AP-ACH - \$425.00 And as listed below

General 48135431.pdf

General 48135432-48135477.pdf

General 48135478-48135506.pdf

General 48135529-48135561.pdf

General 58135562-48135624.pdf

AP Direct Deposit 232400174-232400201.pdf

AP Direct Deposit 232400172-232400173.pdf

ASB 48404945.pdf

ASB 48404946-48404950.pdf

ASB 48404951-48404956.pdf

ASB 48404957.pdf

ASB 48404958-48404967.pdf

ASB 48404968-4844974.pdf

Private Purpose Trust 48700389.pdf

Capital Projects 48200705.pdf

d. Personnel Items

Personnel Report for March 19, 2024

Personnel Report - March 19, 2024.pdf

4. Board Comments/Discussion

5. New Business

a. Resolution No. 23-24-008 WSSDA Prioritization of Local Control

(Action)

 Request to adopt Resolution No. 23-24-008 for Washington State School Director's Association (WSSDA) for the prioritization of local control and no unfunded mandates protecting the unique needs of each individual school districts.

Resolution No. 23-24-008 WSSDA Prioritization of Local Control.pdf

b. Resolution No. 23-24-009 Superintendent Analysis of Possible Reductions

(Action)

 Request to adopt Resolution No. 23-24-009 authorizing Superintendent analysis of possible districtwide reduction in staff and non-staffing costs.

Resolution No. 23-24-009 Superintendent Analysis of Possible Reductions.pdf

c. Board Policies - First Reading

(Action)

- Request to approve the first reading of the following board policies:
 - BP 2413 Instruction, Equivalency Credit Opportunities, Revision
 - BP 2415 Instruction, Performance-Based Pathway for High School Graduation, New policy

2413 BP 1st Rdg of Revisions 3-19-24.pdf

2415 BP 1st Rdg of New Policy.pdf

d. Board Policies - Second Reading/Adoption

(Action)

Request to approve the second reading/adoption of the following policies:

- BP 1250 Board of Directors, Student o Governing Boards, Revision
- BP 3122 Students, Excused and Unexcused Absences Revision
- BP 3224 Students, Student Dress Revision
- BP 3410 Students, Student Health, Revision

1250 BP 2nd Rdg of Revisions 3-19-24.pdf

3122 BP 2nd Rdg of Revisions 3-19-24.pdf

3224 BP 2nd Rdg of Revisions 3-19-24.pdf

3410 BP 2nd Rdg of Revisions 3-19-24.pdf

e. 2024-2025 GHAS-Lewis County Detention Center Calendar

(Action)

 Request to approve the 2024-2025 Green Hill Academic School and the Lewis County Detention Center Calendar.

2024-2025 GHAS Juvenile Detention Calendar.pdf

f. Donations (Action)

i. Chehalis Middle School

 \$6,360.00 from Chehalis Activators for Girls Basketball Jerseys and \$5,940.72 for Football Jerseys

Donation CMS_Chehalis Activators.pdf

ii. Chehalis School District

- Chehalis Foundation \$46,920.79 for Construction/Woodworking (Wagar)
- Chehalis Foundation \$8,000.00 for CTE Vinyl Cutter
- Chehalis Foundation 607,995.00 for Student Achievement

Donations Chehalis Foundation.pdf

6. Board of Directors Reports

- WIAA
- WSSDA Legislative

7. Board Comments/Discussion

8. Announcements

Mar 19	First Day of Spring
Mar 27	8th Grade Parent Information Night, W.F. West Commons, 5-6:30 p.m.
Apr 1-30	National Occupational Therapy Month
Apr 1-5	Spring Break - No School
Apr 7-13	National Library Week
Apr 11	Kindergarten Registration, Lintott Elementary 5-7 p.m.
Apr 15-19	Public School Volunteer Week
Apr 16	Regular School Board Meeting, 6:30 p.m.

9. Adjournment