

CHEHALIS SCHOOL DISTRICT

Notice of *Special School Board Meeting Chehalis School District Board Room

April 23, 2024

Work Session 6:00 p.m.

6:30 p.m.

Work Session - Budget

*Special due to change in date and/or time of meeting

1. Call to Order - Regular Session

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

2. Reports

- Superintendent's Report
 - Public School Volunteer Week
 - Cultivating Courageous Leaders - Washington State Secondary Assistant Principal of the Year/Chehalis Middle School Assistant Principal Heidi Fagerness
- Budget Status Report - Heather C. Pinkerton

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

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the minutes' draft of the March 19, 2024 Board Meeting and the April 11, 2024 Work Session.

[Minutes 2024_3_19.pdf](#)

[Minutes 2024_4_11 Work Session.pdf](#)

b. Warrants

- Resolution No. 23-24-010 - Warrant Cancel
- PR Warrants - \$25,585.32
- Electronic Deposits - \$1,838,496.73
- PR Taxes - \$640,372.44
- PR Retirement - \$497,810.67
- PR Child Support - \$3,830.23
- PR/AP Checks - \$707,367.24
- PR/AP-ACH - \$425.00
- PR Taxes - \$78.40
- 1st Qtr 2024 PFML Tax - 59,893.68
- 1st Qtr 2024 LTC Tax - \$33,047.11
- And as listed below

[Resolution No. 23-24-010 Warrant Cancel.pdf](#)

[General 48135625.pdf](#)
[General 48135626-48135654.pdf](#)
[General 48135655-48135659.pdf](#)
[General 48135683-48135712.pdf](#)
[General 48135715-48135772.pdf](#)
[General 48135773.pdf](#)
[General 48135774.pdf](#)
[AP Direct Deposit 232400205-232400232.pdf](#)
[CT Wire Transfer 202300047.pdf](#)
[AP Direct Deposit 232400203-232400204.pdf](#)
[ASB 48404975.pdf](#)
[ASB 48404976.pdf](#)
[ASB 48404977-48404982.pdf](#)
[ASB 48404983-48404984.pdf](#)
[ASB 48404985-48404986.pdf](#)
[ASB 48404987-48404991.pdf](#)
[ASB 48404992.pdf](#)
[Private Purpose Trust 48700390.pdf](#)
[Private Purpose Trust 48700391-48700393.pdf](#)
[Capital Projects 48200706.pdf](#)
[Capital Projects 48200707.pdf](#)
[Capital Projects 48200708.pdf](#)
[Capital Projects 48200709.pdf](#)
[Capital Projects 48200710.pdf](#)

c. Student/Staff Travel

- Request to approve overnight, out-of-state travel for four W.F. West High School Forensics students and Janelle Williams to NIETOC (National Individual Events Tournament of Champions) May 14-20, 2024, Lincoln, NE and NSDA (National Speech & Debate Association) national tournament June 15-22, 2024, Des Moines IA. Cost paid by ASB Forensics.
- Request to approve overnight travel for 18 W.F. West High School Track students, 7 coaches, April 12-13, 2024, Pasco, WA. Cost from Track and Field Booster Club.
- Request to approve overnight, out-of-state travel for 15 W.F. West High School Band students and 3 adult chaperones, April 17-20, 2024, Moscow, ID. Cost from Music, Booster and students.
- Request to approve overnight, out-of-state travel for 25 Chehalis Middle School Jazz Band students, 4 adult chaperones May 3, 2024, Gresham, OR. Cost from CMS Booster Club.

[Student Travel WFW Forensics.pdf](#)

[Student Travel WFW_Track.pdf](#)

[Student Travel WFW Band.pdf](#)

[Student Travel CMS_Jazz.pdf](#)

d. Personnel Items

- Letters of Intent for the 2024-25 school year as listed
- 2023-2024 Spring Supplemental Contract Stipends as listed
- Personnel Report for April 16, 2024

[Letters of Intent 2024-25 Basic Contracts.pdf](#)

[2023-24 Spring Supplemental Contracts.pdf](#)

[Personnel Report - April 23, 2024.pdf](#)

4. Board Comments/Discussion

5. New Business

a. Authorized Signatures (Action)

- Request to approve the following district administrators as authorized signatures on all Agreements and Contracts on behalf of the Chehalis School District for the 2024-2025 school year.
 - Dr. Christine Moloney, Superintendent
 - Trisha Smith, Assistant Superintendent
 - Heather C. Pinkerton, Chief Financial Officer

b. Board Policies - First Reading (Action)

- Request to approve the first reading of the following board policies:
 - BP 3231 - Students, Student Records, Revision

[3231 BP 1st Rdg of Revisions 4-23-24.pdf](#)

c. Board Policies - Second Reading (Action)

- Request to approve the second reading/adoption of the following policies:
 - BP 2413 - Instruction, Equivalency Credit Opportunities, Revision
 - BP 2415 - Instruction, Performance-Based Pathway for High School Graduation, New Policy

[2413 BP 2nd Rdg of Revisions 4-23-24.pdf](#)

[2415 BP 2nd Rdg of New Policy 4-23-24.pdf](#)

d. Policy Removal (Action)

- Request to retire/remove from board policies and procedures 3200, WSSDAs Student Rights and Responsibilities, as obsolete.

e. Donation(s) (Action)

i. The Chehalis Foundation

- \$29,079.21 from Chehalis Foundation for the W.F. West Woodshop.

[Donation Chehalis Foundation.pdf](#)

ii. W.F. West High School

- \$11,200.00 from the Centralia-Chehalis Kiwanis for W.F. West Athletics
- \$3,650.00 from the Centralia-Chehalis Kiwanis for the following:
 - \$2,000.00 Key Club Scholarship
 - \$1,000.00 Community Cares
 - \$650.00 Hoby Youth Leadership

- \$5,000.00 from the Chehalis Foundation for Kevin Hines
- \$5,500.00 from Drew North Foundation for Kevin Hines

[Donation WFW Centralia Chehalis Kiwanis.pdf](#)

[Donation WFW Centralia Chehalis Kiwanis.pdf](#)

[Donation WFW Chehalis Foundation_Drew North Foundation.pdf](#)

iii. Chehalis Middle School

- \$2,122.88 from Chehalis Activators for Track uniforms

[Donation CMS Chehalis Activators.pdf](#)

6. Board of Directors Reports

- West/Coffman
- WIAA
- WSSDA Legislative

7. Board Comments/Discussion

8. Announcements

Apr 1-30	School Library Month
Apr 15-19	Public School Volunteer Week
Apr 17-23	National Student Leadership Week
Apr 21-27	Administrative Professionals Week
Apr 24-30	National Volunteer Week
May 1-7	National Physical Fitness and Sports Month
May 5-12	National Music Week
May 6-10	Teacher Appreciation Week
May 7	National Teacher Day
May 8	National School Nurse Day
May 10	School Communicators Day
May 21	Special School Board Meeting, 5:45 p.m.

9. Adjournment