

CHEHALIS SCHOOL DISTRICT

Notice of *Special School Board Meeting
W. F. West High School Library - 342 S.W. 16th Street
Work Session - 5:00 p.m.
Board Meeting 5:45 p.m.
May 21, 2024

Work Session - Budget

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

1. Call to Order - Regular Session

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

2. Reports

- Superintendent's Report
 - Chehalis Shows Up - Attendance Update
 - Student Achievement Goals
 - Teacher Appreciation Week (May 6-10)
 - Student Representatives to the Board - Madeline Scalici and Natalie Eklund - Year End Activities
- Budget Status Report - Heather C. Pinkerton

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

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the minutes' draft of the April 23, 2024 Special Meeting.

[Minutes 2024_4_23.pdf](#)

b. Warrants

- PR Warrants - \$30,498.21
- Electronic Deposits - \$1,845,104.34
- PR Taxes - \$645,933.36
- PR Retirement - \$487,117.53
- PR Child Support - \$3,830.23
- PR/AP Checks - \$706,888.50
- PR/AP-ACH - \$425.00
- And as listed below

[General 48135775-58135821.pdf](#)

[General 48135822-48135838.pdf](#)

[General 48135839.pdf](#)

[General 48135860-48135885.pdf](#)

[General 48135886-48135948.pdf](#)
[General 48135949.pdf](#)
[CT Wire Transfer 202300052.pdf](#)
[AP Direct Deposit 232400236-232400273.pdf](#)
[AP Direct Deposit 232400234-232400235.pdf](#)
[ASB 48404993-48405000.pdf](#)
[ASB 48405001-48405006.pdf](#)
[ASB 48405007-48405009.pdf](#)
[ASB 48405010-48405016.pdf](#)
[ASB 48405017.pdf](#)
[Capital Projects 48200711-48200712.pdf](#)
[Capital Projects 48200713-48200714.pdf](#)
[Capital Projects 48200715-48200716.pdf](#)
[Capital Projects 48200717.pdf](#)

c. Student/Staff Travel

- Request to approve overnight travel for 10 W.F. West FFA students and Chris Guenther and Kyla Bailey as chaperones, May 8-12, 2024, to Washington State University, Pullman, WA. Cost from FFA ASB, FFA Booster Club and CTE.
- Request to approve the following overnight and overnight, out-of-state trips for 5 SkillsUSA W.F. West Students and Alison Clinton: May 19-21, 2024, University of Puget Sound, Tacoma, WA. Cost from ASB. June 24-29, 2024, Nationals in Atlanta, GA. Cost from ASB.

[Student Travel WFW_FFA.pdf](#)

[Student Travel WFW_SkillsUSA.pdf](#)

d. Personnel Items

- Personnel Report

[Personnel Report May 21, 2024.pdf](#)

4. Board Comments/Discussion

5. New Business

a. Resolution No. 23-24-011 WIAA Renewal (Action)

- Request to adopt Resolution 23-24-011 to renew WIAA (Washington Interscholastic Activities Association) membership for the 2024-2025 school year. (annual renewal)

[Resolution No. 23-24-011 WIAA Renewal.pdf](#)

b. Resolution No. 23-24-012 Student Achievement (Action)

- Request to adopt Resolution No. 23-24-012 on the Student Achievement goal to meet individual learning needs of students by providing a comprehensive student-centered educational program.

[Resolution No. 23-24-012 Student Achievement.pdf](#)

c. 2024 Summer Sports Activities **(Action)**

- Request to approve the 2024 summer sports activities as required by district risk management company, Clear Risk Solutions.

[2024 Summer Sports Activities.pdf](#)

d. Board Member Resignation **(Action)**

- Request to approve the resignation of Alan Browning from the Chehalis School District Board of Directors, effective May 21, 2024.

e. Donation(s) **(Action)**

i. Chehalis School District

- \$434,744.79 from the Chehalis Foundation for Turf 2012300000
- \$10,000.00 from the Chehalis Foundation for Northwest Leadership Associates

[Donation Chehalis Foundation.pdf](#)

[Donation Chehalis Foundation.pdf](#)

ii. W.F. West High School

- \$15,000.00 from the Chehalis Foundation for a Top Heat Laminator

[Donation WFW_Chehalis Foundation.pdf](#)

f. Board Policies - First Reading **(Action)**

- Request to approve the first reading of the following policies:
 - 3224 BP - Students, Student Dress, Revision

[3224 BP 1st Rdg of Revisions 5-21-2024.pdf](#)

g. Board Policies - Second Reading **(Action)**

- Request to approve the second reading/adoption of the following policy:
 - BP 3231 - Students, Student Records, Revision

[3231 BP 2nd Rdg of Revisions 5-21-2024.pdf](#)

h. Surplus **(Action)**

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for the removal from the Chehalis School District inventory:
 - CMS - 881 Library Books as listed
 - Technology - as listed

[Surplus CMS.pdf](#)

[Surplus Technology.pdf](#)

6. Board of Directors Reports

- West/Coffman
- WIAA
- WSSDA Legislative

7. Board Comments/Discussion

8. Announcements

May 24	No School
May 27	Memorial Day - No School
Jun 8	Graduation - 6:00 p.m. W.F. West Stadium
Jun 13	Visions Graduation - 6:00 p.m. Lintott Elementary
Jun 14	Lewis County Alternative School Graduation - 9:00 a.m. Olympic School
Jun 14	Last Day of School - Early Release
June 18	Regular School Board Meeting - 6:30 p.m.

Class of 2024 - Senior Week Activities

Jun 2	Baccalaureate 4:00 p.m. Bethel Church, reception follows
Jun 5	Senior Awards Assembly: 11:20 (parents welcome)
Jun 6	Commencement Practice: 8:00 a.m. at the stadium (mandatory for students)
Jun 6	Senior Walk: Following Practice: Bring Cap & Gown and meet at the stadium. Seniors will have group picture taken after the walk
Jun 6	Senior Celebration: 11:00 a.m. Insert Coin (bring money for lunch and games)
Jun 6	Senior Scholarship and Awards Evening: 6:00 p.m. in the gym, reception follows
Jun 7	Senior Breakfast: 7:40 a.m. in the Commons
Jun 7	Commencement Practice: 8:00-10:00 a.m. at the stadium (mandatory for students)
Jun 8	Commencement: 6:00 p.m. W.F. West High School Stadium, Gym opens 4:00 p.m. and seniors need to arrive by 5:00 p.m.
Jun 8	After Graduation Safe & Sober Night: sponsored by 'The Class of 2024 Parent Group' 10:00 p.m. until 3:00 a.m. at the PAC

End of School Activities Lintott Elementary

May 29	Math Night 5-6:30 p.m.
May 31	Kindergarten Field Trip - Penny Playground
Jun 4	Second Grade Field Day
Jun 5	First Grade Field Day
Jun 6	Kindergarten Field Day
Jun 7	Second Grade Field Trip - Penny Playground
Jun 10	Jeff Evans Assembly
Jun 14	Last Day of School - Early Release

Chehalis Middle School

Jun 13	Field Day
Jun 14	Year End Assembly
Jun 14	Last Day of School - Early Release

9. Adjournment