

# CHEHALIS SCHOOL DISTRICT

## Notice of Regular School Board Meeting Chehalis School District Board Room

June 18, 2024

Work Session - 6:00 p.m.

6:30 p.m.

### Work Session - Budget

#### 1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Adoption of Agenda
- Public Comments
- Oath of Office - Student Representatives to the Board

#### 2. Reports

- Superintendent's Report
  - Spring Math/AVID Update
  - Staggered Start
- Administrative Report
  - Rick Goble, Executive Director of Student Achievement - Cornerstone
- Budget Status Report - Heather C. Pinkerton

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

#### 3. Approve Consent Agenda

**(Action)**

##### a. Minutes

- Request to approve the minutes' draft of the May 21, 2024, Special Meeting and Work Session and the Special Meeting of June 10, 2024

[Minutes 2024\\_5\\_21.pdf](#)

[Minutes 2024\\_6\\_10 Director Appointment.pdf](#)

##### b. Warrants

- PR Warrants - \$18,048.22
- Electronic Deposits - \$1,865,523.48
- PR Taxes - \$658,199.06
- PR Retirement - \$493,242.93
- PR Child Support - \$4,330.23
- PR/AP Checks - \$706,903.13
- PR/AP-ACH - \$425.00
- And as listed below

[General 48135950-48135999.pdf](#)

[General 48136020-48136049.pdf](#)

[General 48136050-48136085.pdf](#)

[AP Direct Deposit 232400277-232400340.pdf](#)

[AP Direct Deposit 232400275-232400276.pdf](#)

[ASB 48405018.pdf](#)

[ASB 48405019.pdf](#)

[ASB 48405020.pdf](#)

[ASB 48405021-48405030.pdf](#)

[ASB 48405031-48405040.pdf](#)

[Capital Projects 48200718-48200719.pdf](#)

### c. Student/Staff Travel

- Request to approve out-of-state travel for 10 W.F. West High School FFA students and Chris Guenther and Kyla Bailey, June 27, 2024, Tillamook, OR. Cost from FFA/ASB Booster.
- Request to approve out-of-state travel for Rick Goble to attend AASPA's Personnel Administration Boot Camp, June 13-14-2024, Charlotte, NC. Cost from WSAC, Cornerstone Oversight.

[Student Travel WFW\\_FFA.pdf](#)

### d. Personnel Items

- Personnel Report June 18, 2024 as listed

[Personnel Report June 18,2024.pdf](#)

## 4. Board Comments/Discussion

## 5. New Business

### a. Food Service Increases

(Action)

- Request to approve the following W.F. West meal increases effective for the 2024-2025 school year as listed.

[Food Service Increases 2024-25.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. Surplus

(Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory:
  - W.F. West High School Books

[Surplus WFW.pdf](#)

### d. District Fees

(Action)

- Request to approve Chehalis School District Fees, as submitted, effective with the 2024-2025 school year. (annual approval)

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

**i. James W. Lintott Elementary School**

- \$1,200.00 from PTO for student rewards
- \$1,000.00 from PTO for bicycles (end of year awards)
- \$1,200.00 for STEM carts and supplies

[Donations Lintott.pdf](#)

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

- Request to approve the first reading of the following policy:
  - BP 1630 - Board of Directors, Evaluation of the Superintendent

[1630 BP 1st Rdg of Revisions 06-18-2024.pdf](#)

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

- Request to approve the second reading/adoption of the following policy:
  - 3224 BP - Students, Student Dress, Revision

[3224 BP 2nd Rdg of Revisions 6-18-2024.pdf](#)

**h. Board of Directors Working Agreement (Action)**

- Request to approve the Chehalis School District Board of Directors Working Agreement to include Larry Petersen as new board director appointment.

[Board Working Agreement June 18, 2024.pdf](#)

**6. Board of Directors Reports**

- WIAA
- WSSDA Legislative

**7. Board Comments/Discussion**

**8. Announcements**

Jun 19	Juneteenth Holiday
July 4	July Fourth Holiday
Jul 16	Special School Board Meeting, time 10:00 a.m.

**9. Adjournment**