

CHEHALIS SCHOOL DISTRICT

Notice of *Special School Board Meeting
Chehalis School District Board Room
Public Hearing for the 2024-2025 Proposed Budget - 10:00 a.m.
Board Meeting to follow Public Hearing
July 16, 2024

Public Hearing for the 2024-2025 Proposed Budget

The Board is in receipt of the proposed school district budget for the 2024-2025 school year and accompanying Resolution No. 23-24-013. The Public Hearing portion of this meeting provides an opportunity for further explanation, discussion and questions. The Administration recommends adoption of the draft budget for the 2024-2025 year as distributed to the members of the Board of Directors.

*Special Meeting 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

- Budget Status Report - Heather C. Pinkerton

3. Approve Consent Agenda

(Action)

a. Minutes

- Request to approve the minutes' draft of the following meetings:
 - Special Meetings June 10, 2024, June 13, 2024, June 17, 2024, June 18, 2024; Regular Meeting/Work Session June 18, 2024; and, Work Session July 2, 2024

[Minutes 2024_6_10 Special Meeting and Executive Session.pdf](#)

[Minutes 2024_6_13 Special Meeting and Executive Session.pdf](#)

[Minutes 2024_6_17 Special Meeting and Executive Session.pdf](#)

[Minutes 2024_6_18 Special Meeting and Executive Session.pdf](#)

[Minutes 2024_6_18 Work Session_Regular Session.pdf](#)

[Minutes 2024_7_2 Work Session.pdf](#)

b. Warrants

- Resolution No. 23-24-019, Warrant Cancel
- PR Warrants - \$15,164.55
- Electronic Deposits - \$2,051,709.59
- PR Taxes, \$750,922.97
- PR Retirement - \$522,778.43
- PR Child Support - \$4,330.23

- PR/AP Checks - \$789,580.42
- PR/AP-ACH - \$425.00
- and as listed below

[Resolution No. 23-24-019 Warrant Cancel.pdf](#)

[General 48136086.pdf](#)

[General 48136087-48136144.pdf](#)

[General 48136145.pdf](#)

[General 48136166-48136189.pdf](#)

[General 48136190.pdf](#)

[General 48136191-48136218.pdf](#)

[General 48136219-48136250.pdf](#)

[AP Direct Deposit 232400347-232400415.pdf](#)

[AP Direct Deposit 232400342-232400346.pdf](#)

[ASB 48405041.pdf](#)

[ASB 48405042-48405046.pdf](#)

[ASB 48405047-48405050.pdf](#)

[Private Purpose Trust 48700394-48700404.pdf](#)

[Capital Project Fund 48200720.pdf](#)

[Capital Projects Fund 48200721.pdf](#)

[Capital Project 48200722.pdf](#)

c. Student/Staff Travel

- Request to approve out-of-state travel for Rick Goble, DeeDee Judd, Cecilia Jimenez and Jacey Hinkle (Cornerstone) to attend Making Schools Work Conference, July 8-12-2024, Nashville, TN. Cost from WSAC Grant funding.

[Staff Travel Cornerstone.pdf](#)

d. Personnel Items

- Personnel Report for July 16, 2024, as listed.

[Personnel Report July 16, 2024.pdf](#)

4. New Business

a. 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](#)

b. Budget Resolution 23-24-013 (Action)

- Request to adopt Resolution No. 23-24-013 for the 2024-2025 Chehalis School District budget.

[Resolution No. 23-24-013 Budget.pdf](#)

c. Resolution No. 23-24-014 Certified Signatures (Action)

- Request to adopt Resolution No. 23-24-014, requiring the District to provide the State Superintendent of Public Instruction with certified signatures of District personnel authorized to sign school construction project documents on behalf of the District.

[Resolution No. 23-24-014 Certified Signatures.pdf](#)

d. Resolution No. 23-24-015 Designation of Auditing Officers (Action)

- Request to adopt Resolution No. 23-24-015 requiring the District to appoint the Auditing Officers of the School District.

[Resolution No. 23-24-015 Designation of Auditing Officers.pdf](#)

e. Resolution No. 23-24-016 Designation of District Agent (Action)

- Request to adopt Resolution No. 23-24-016 designating Rick Goble as the Superintendent of Chehalis School District and is authorized to sign on the District's behalf.

[Resolution No. 23-24-016 Designation of District Agent.pdf](#)

f. Resolution No. 23-24-017 (Action)

- Request to adopt Resolution No. 23-24-017 to authorized Rick Goble, Superintendent, or his designee, Heather C. Pinkerton, Chief Financial Officer to continue to invest monies from General, Capital Projects, Transportation Vehicle, Debt Service and Associated Student Body not required for immediate use of the District.

[Resolution No. 23-24-017 Authorization to Invest Funds.pdf](#)

g. Resolution No. 23-24-018 Appointment of District Claims Agent (Action)

- Request to Adopt Resolution No. 23-24-018 which appoints the Chief Financial Officer to receive any claims for damages made under Chapter 4.96 RCW.

[Resolution No. 23-24-018 Appointment of District Claims Agent.pdf](#)

h. Use of School Vehicles (Action)

- Request to approve the use of school district cars and vans for the 2024-2025 school year when necessary to transport special needs students to and from school, learning centers, job sites, extra curricular activities and other school programs, when it is in the best interest of the school district, students, and their specific programs. (Annual Approval)

i. Authorized Signatures (Action)

- Request to approve the following district administrator as an authorized signature on all Agreements and Contracts on behalf of the Chehalis School District for the 2024-2025 school year.
 - Rick Goble, Superintendent

j. Authorized Signatures for State/Federal Grants 2024-2025 (Action)

- Request to approve the following district administrators as authorized signatures on all State and Federal grant applications on behalf of the Chehalis School District for the 2024-2025 school year. (Annual Approval)
 - Rick Goble, Superintendent
 - Trisha Smith, Assistant Superintendent
 - Heather C. Pinkerton, Chief Financial Officer

k. Board Policies - Second Reading (Action)

- Request to approve the second reading/adoption of the following board policy:
 - BP 1630 - Board of Directors, Evaluation of the Superintendent - Revision
[1630 BP 2nd Rdg of Revisions 7-16-2024.pdf](#)

l. 2024-2025 Minimum Basic Ed (Action)

- Request to approve the 2024-2025 Minimum Basic Education Requirement. (Annual Approval)
[2024-25 Minimum Basic Ed Requirement.pdf](#)

m. 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 July 2024.pdf](#)

n. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory.
 - WFW Accounting & Typing Textbooks as listed
 - Student Support as listed
[Surplus WFW.pdf](#)
[Surplus_Student Support.pdf](#)

o. 2024-2025 Board Meeting Calendar (Action)

- Request to approve the 2024-2025 board meeting calendar as presented.
[2024-2025 Board Meeting Calendar.pdf](#)

p. Donation(s) (Action)

i. W.F. West High School

- \$9,500.00 from Kiwanis Club of Chehalis-Centralia for CTE Auto Shop
- \$2,400.00 from the Chehalis Foundation for auto shop supplies

[Donations WFW_Kiwanis.pdf](#)

[Donation WFW_Chehalis Foundation.pdf](#)

5. Board Comments/Discussion

6. Board of Directors Reports

- WIAA
- WSSDA Legislative

7. Board Comments/Discussion

8. Announcements

Aug 20

Special Board Meeting, 10:00 a.m.

9. Adjournment