CHEHALIS SCHOOL DISTRICT - REVISED

Notice of *Special School Board Meeting Chehalis School District Board Room August 20, 2024 10:00 a.m.

*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

- Superintendent's Report
 - Professional Academic Work for Success Days (PAWS)
- Budget Status Report Heather C. Pinkerton

3. Approve Consent Agenda

(Action)

a. Minutes

■ Request to approve the minutes' draft of the July 16, 2024, Special Meeting and Public Hearing and the August 6, 2024, Work Session.

Minutes 2024_7_16 Special Meeting.pdf Minutes 2024 8 6 Work Session.pdf

b. Warrants

- Resolution No. 23-24-020, Warrant Cancel
- PR Warrants \$30,652.22
- Electronic Deposits \$2,122,914.16
- PR Taxes \$841,776.09
- PR Retirement \$514.384.00
- PR Child Support \$4,021.23
- PR/AP Checks \$682,110.17
- PR/AP Checks \$98,555.30
- XPR Warrant \$1,598.27
- PR/AP Warrant \$115.07
- PR/AP-ACH \$375.00
- PR Taxes \$269.16
- and as listed below

Resolution No. 23-24-020.pdf

General 48136251.pdf

General 48136252.pdf

General 48136253-48136284.pdf

General 48136285-48136299.pdf

General 48136323-48136328.pdf

General 48136329.pdf

General 48136331-48136336.pdf

General 48136337-48136367.pdf

AP Direct Deposit 223240041-232400443.pdf

AP Direct Deposit 232400419-232400440.pdf

AP Direct Deposit 232400417-232400418.pdf

ASB 48405051.pdf

ASB 48405042-48405054.pdf

ASB 48405055.pdf

Private Purpose Trust 48700405-48700406.pdf

Private Purpose Trust 48700407-48700408.pdf

Capital Projects 48200723.pdf

Capital Projects 48200724.pdf

c. Personnel Items

Personnel Report for August 20, 2024

Personnel Report - August 20, 2024.pdf

4. Board Comments/Discussion

5. New Business

a. 2024-2025 Categorical Programs

(Action)

 Request to approve the Categorical Program budget for the 2024-2025 school year - Title, LAP, TBL, HiCap, Migrant and Perkins. (Annual Approval)

Categorical Programs 24-25.pdf

b. Award of Bid Sodexo Food Service

(Action)

■ Request to award the food service management bid to Sodexo for 2024-2025 and up to four subsequent years, considered annually. *Added Item*

Award of Bid FS Sodexo.pdf

c. Resolution No. 23-24-021 Authorizing Bus Purchase

(Action)

■ Request to adopt Resolution No. 23-24-021 authorizing purchase of buses. *Added Item*

Resolution No. 23-24-021 Bus Purchase.pdf

d. Resolution No. 23-24-022 Reimbursement Bus Purchase

(Action)

■ Request to adopt Resolution No. 23-24-022 for reimbursement for purchase of buses. *Added Item*

Resolution No. 23-24-022 Reimbursement Resolution.pdf

- Request to approve the first reading of the following policies:
 - BP 2162, Instruction Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973 - Revision
 - BP 3246, Students Restraint, Isolation and Other Uses of Reasonable Force Revision

BP 2162 1st Rdg of Revisions 8-20-24.pdf
BP 3246 1st Rdg of Revisions 8-20-2024.pdf
BP 3246 1st Rdg of Revisions Spanish 8-20-24.pdf

6. Board of Directors Reports

- WIAA
- WSSDA Legislative

7. Board Comments/Discussion

8. Announcements

School Offices Reopens to Public

Lintott Elementary Office Reopens - August 14 Orin Smith Elementary Office Reopens - August 26 Chehalis Middle School Office Reopens - August 22 W.F. West High School Office Reopens - August 1

Aug 20-21	Readiness Days at W.F. West High School - check the website for grade level and time
Aug 28	Orin Smith Elementary Parent Orientation - 3 to 6 pm for grades 3-5
Sep	Attendance Awareness Month
Sep 2	Labor Day Holiday
Sep 3	First Day of School for grades 3-12
	Lintott Elementary School Start Dates
Sep 4	Grades 1st and 2nd School Start
Sep 6	Kindergarten Starts

Sep 17 School Board Meeting, 6:30 p.m.

9. Adjournment