

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

June 18, 2024

1. Call to Order - Regular Session

Via Hybrid format, Vice President Hamilton opened the Work Session at 6:00 p.m. regarding the budget. She closed the work session and opened the Regular meeting at 6:30 p.m. and led the flag salute. She welcomed guests and visitors. Mr. LeDuc motioned, Mrs. State seconded to accept the agenda with the addition that the board accept the resignation of Dr. Christine Moloney as the superintendent in a joint statement of acceptance and then to terminate the superintendent's contract. *Motion passed 5-0.* Vice President Hamilton asked if there were any public comments. There were none.

Meeting Attendees:

Board Members

Kelsi Hamilton, Vice President

J. Vander Stoep, Board Member

Tim LeDuc, Board Member

Colleen State, Board Member

Larry Petersen, Board Member

Staff, Student, Public

Trisha Smith, Assistant Superintendent

Heather C. Pinkerton, Chief Financial Officer

Debby Gregory, Executive Director of Human Resources, zoom

Rick Goble, Executive Director of Student Achievement

Katie Howell, Executive Director of Student Support

Gayle Meister, Administrative Assistant, Recording Secretary

Daniel Bryant, Director of Technology

Carrina Stanton, Public Information Officer

Kathy Maslowski, Director of Payroll, zoom

Teresa Madrid, District Accountant, zoom

Valerie Evans, HR Specialists, zoom

Tara Phillips, District Office Support Secretary, zoom

Kathy Kelly, Accounts Payable, zoom

Gladis Mendez, Business & Operations Specialist, zoom

Merisa Wilson, Assistant Principal, Lintott Elementary, zoom

Rachel Dorsey, Principal, Orin Smith Elementary, zoom

Chris Simpson, Principal, Chehalis Middle School, zoom

Bob Walters, Principal, W.F. West High School, zoom

Christine Voelker, Vice President, W.F. West High School, zoom

Allie Anderson, Student Rep to the Board

Henry Etue, Student Rep to the Board

Zoom Attendees: Kelli Wolden, Melissa Chan, Inga White, Stephanie Fox, RaeDene Emery, Jesse Elam, Jacey Hinkle, Lynn Wakefield, Laura Pietila, Jamie Rakevich, Jill Peterson, Connie Bode

2. Reports

Superintendent Report

Mr. Goble, Executive Director of Student Achievement, presented on Spring Math/AVID Update and Mrs. Smith, Assistant Superintendent, presented on Staggered Start.

Administrative Report

Mr. Goble, Executive Director of Student Achievement, presented on Cornerstone.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, presented the Budget Status Report as of May 31, 2024, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and Transportation Vehicle Fund. Items of interest - Food Service Management Company Request for Proposals (RFP).

3. Approve Consent Agenda

Mr. LeDuc motioned, Mr. Petersen seconded, to approve the Consent Agenda as presented. *Motion passed 5-0.*

a. Minutes

- The minutes' draft of the May 21, 2024, Special Meeting and Work Session and the Special Meeting of June 10, 2024.

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
- General: 48135950-48135999, \$211,375.01; 48136020-48136049, \$90,129.34; 48136050-48136085, \$94,744.09
- APACH Director Deposits: 232400277-232400340, \$19,984.16; 232400275-232400276, \$561.24
- ASB: 48405018, \$140.42; 48405019, \$630.00; 48405020, \$4,250.00; 48405021-48405030, \$6,923.83; 484045031-48405040, \$11,439.68
- Capital Projects: 48200718-48200719, \$11,032.30

c. Student/Staff Travel

- 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.
- 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.

d. Personnel Items

- Personnel Report June 18, 2024 as listed.

4. Board Comments/Discussion

Board Reorganization

Mr. Vander Stoep called for the nomination of Board President for 2024. Mr. Vander Stoep moved, Mr. LeDuc seconded, to nominate Mrs. Hamilton as the 2024 Board President. Mrs. Hamilton indicated her willingness to accept the position. Mrs. Hamilton motioned, Mr. LeDuc seconded, to nominate Mr. Vander Stoep as Vice President. Mr. Vander Stoep indicated his willingness to accept the position. President Hamilton will retain service as Legislative Representative. Mr. Vander Stoep motioned, Mr. Petersen seconded, to volunteer Mr. LeDuc to serve as the WIAA Board Representative for 2024.

Board Roll Call:

Director Petersen, Aye

Director State, Aye

Director LeDuc, Aye

Director Vander Stoep, Aye

Director Hamilton, Aye

5. New Business

a. Resignation

Mr. LeDuc motioned, Mr. Vander Stoep seconded, to accept the resignation of Dr. Moloney, approve the separation agreement and terminate the contract with the superintendent. *Motion passed 5-0.*

President Hamilton read the joint statement of the board of directors of the Chehalis School District and Superintendent Dr. Christine Moloney. The Chehalis School District Superintendent Dr. Christine Moloney today announced her resignation. "My four years in Chehalis have been rewarding. We have an awesome school district with dedicated staff and a supportive community. I am leaving to pursue other career opportunities."

Board President Kelsi Hamilton said, "The board thanks Dr. Moloney for her years of service. She worked successfully during COVID to bring our students back into classrooms in September 2020, sooner than any other district our size or bigger in Western Washington by almost six months. She has taken the lead in updating board and district policies and bringing the AVID system to help grow student performance."

The Board wishes Dr. Moloney the best in her future endeavors.

Mr. LeDuc motioned, Mrs. State seconded, to appoint Rick Goble as acting superintendent and direct the board president to enter into contract negotiations.

Board Roll Call:

Director Petersen, Aye

Director State, Aye

Director LeDuc, Aye

Director Vander Stoep, Aye

Director Hamilton, Aye

b. Food Service Increases

Mrs. State motioned, Mr. LeDuc seconded, to approve the following W.F. West meal increases effective for the 2024-2025 school year as listed. *Motion passed 5-0.*

c. Resolution No. 23-24-012 Student Achievement

This board action item, Resolution 23-24-012 Student Achievement, was tabled until the July meeting allowing for the superintendent to review it.

d. Surplus

Mr. Petersen motioned, Mrs. State seconded, to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory: *Motion passed 5-0.*

- W.F. West High School Books as listed

e. District Fees

Mr. Vander Stoep motioned, Mr. LeDuc seconded, to approve Chehalis School District Fees, as submitted, effective with the 2024-2025 school year. (annual approval) *Motion passed 5-0.*

f. Donation(s)

Mr. LeDuc motioned, Mr. Petersen seconded, to approve Donation(s) as presented. *Motion passed 5-0.*

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

g. Board Policies - First Reading

Mr. Vander Stoep motioned, Mrs. Hamilton seconded, to approve the first reading of the following policy: *Motion passed 5-0.*

- BP 1630 - Board of Directors, Evaluation of the Superintendent

h. Board Policies - Second Reading

Mrs. State motioned, Mr. LeDuc seconded, to approve the second reading/adoption of the following policy: *Motion passed 5-0.*

- 3224 BP - Students, Student Dress, Revision

i. Board of Directors Working Agreement

This board action item, Board of Directors Working Agreement, was tabled to allow time to work through it with the superintendent and will be presented for action at the next board meeting in July.

6. Board of Directors Reports

WSSDA general handbook is expected by July 1, 2024.

7. Board Comments/Discussion

Board comment centered on the selection of Rick Goble as superintendent.

8. Announcements


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

9. Adjournment

President Hamilton adjourned the Regular Meeting at 7:44 p.m.



Board President



Board Secretary