CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting Chehalis School District Board Room September 17, 2024 6:30 p.m.

1. Call to Order - Regular Session

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

2. Reports

- Superintendent's Report
 - School Start
 - Entry Plan
 - Chehalis Foundation
- Administrative Report
 - High School Report on the new 9th Grade Seminar Class
 - Orin Smith Elementary Guest Teacher Program
- Budget Status Report Heather C. Pinkerton

Budget Status Report August 2024.pdf

3. Approve Consent Agenda

(Action)

a. Minutes

Request to approve the minutes' draft of the August 20, 2024, Special Board Meeting.

Minutes 2024 8 20.pdf

b. Warrants

PR Warrants - \$10,401.67 Electronic Deposits - \$1,890,924.24 PR Taxes - \$692,182.21 PR Retirement - \$543,944.53 PR Child Support - \$4,021.23 PR/AP Checks - \$864,596.09 PR/AP - ACH - \$400.00 PR/AP Checks - \$67,624.94 And as listed below

General 48136368.pdf

General 48136369-4816409.pdf

General 48136410-48136428.pdf

General 48136452-48136467.pdf

General 48136468-48136484.pdf

General 48136485-48136487.pdf

General 48136488-48136493.pdf

General 48136494-48136496.pdf

General 48136497-48136500.pdf

General 48136501-48136529.pdf

AP Direct Deposit 232400445-232400468.pdf

ASB 48405056.pdf

ASB 48405057.pdf

ASB 48405058.pdf

ASB 48405059.pdf

ASB 48405060-48405067.pdf

Private Purpose Trust 48700409.pdf

Capital Projects 48200725-48200727.pdf

Capital Projects Fund 48200728.pdf

c. Student/Staff Travel

- Request to approve overnight travel for five (5) W.F. West High School DECA students and Kristin Ciolli to attend DECA Western Regional Leadership Conference, November 7-9, 2024, Bellevue, WA. Cost from CTE and DECA Club.
- Request to approve out-of-state travel for 40 W.F. West High School students and four (4) chaperones to Oregon State University, October 15, 2024. Cost from Student Achievement Budget.
- Request to approve out-of-state, overnight student travel for 38 W.F. West Band Members and five (5) chaperones to Disneyland California, May 22-25, 2025, Anaheim, CA. Cost from fundraising and/or out-of-pocket.

Student Travel WFW_DECA.pdf
Student Travel WFW_College Tour.pdf
Student Travel WFW Band.pdf

d. Personnel Items

Personnel Report for September 17, 2024.

Personnel Report September 17, 2024.pdf

4. Board Comments/Discussion

5. New Business

a. Board Policies - Second Reading

(Action)

- Request to approve the second reading/adoption 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 2nd Rdg of Revisions 9-17-2024.pdf

BP 3246 2nd Rdg of Revisions 9-17-2024.pdf

BP 3246 2nd Rdg of Revisions Spanish 9-17-24.pdf

b. Surplus (Action)

• Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for removal from the Chehalis School District inventory.

 Student Support - 2004 CELF Preschool - Second Edition Stimulus Book and 2004 CELF Preschool - Second Edition Examiner's Manual

Surplus Student Support.pdf

c. Donation(s) (Action)

i. Chehalis Middle School

■ \$2,214.00 from Chehalis Activators for water fill station in gym

Donation CMS Chehalis Activators.pdf

ii. Chehalis School District

- \$141,926.00 from Chehalis Foundation for 2024-2025 STEM Endowment
- \$622,883.34 from Chehalis Foundation for Student Achievement

Donation Chehalis Foundation STEM Endowment.pdf

Donation Chehalis Foundation Student Achievement.pdf

6. Board of Directors Reports

- WIAA
- WSSDA Legislative

7. Board Comments/Discussion

8. Announcements

Oct Learning Disabilities Awareness Month
Oct National Bullying Prevention Month
Oct National Principals Month

Oct 6-12 Fire Prevention Week

Oct 14-18 National School Lunch Week

Oct 15 Regular School Board Meeting - 6:30 p.m.

9. Adjournment