# CHEHALIS SCHOOL DISTRICT

# Notice of Regular School Board Meeting Chehalis School District Board Room October 15, 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
  - Student Achievement Highlight CTE Kickoff
  - National Principals Month
- Administrative Report
  - Donny Bunker, Assistant Principal and Technical Education (CTE) Director
  - Trisha Smith, Assistant Superintendent SIPs (School Improvement Plans)
- Budget Status Report Heather C. Pinkerton

Budget Status Report September 2024.pdf

## 3. Approve Consent Agenda

(Action)

#### a. Minutes

• Request to approve the minutes' draft of the September 17, 2024, Board Meeting.

Minutes 2024 9 17.pdf

### b. Warrants

- PR Warrants \$73,299.39
- Electronic Deposits \$1,734,568.48
- PR Taxes \$638,767.92
- PR Retirement \$493,148.01
- PR Child Support \$3,521.23
- PR/AP Checks \$747,650.02
- PR/AP-ACH \$400.00
- And as listed below

General 48136530.pdf

General 48136531-48136548.pdf

General 48136549-48136566.pdf

General 48136567-48136568.pdf

General 48136569-48136592.pdf

General 48136593-48136594.pdf

General 48136616-48136639.pdf

General 48136640.pdf

General 48136641-48136670.pdf

General 48136671-48136689.pdf

AP DIrect Depsot 24250002-242500021.pdf

AP Direct Deposit 242500022-242500036.pdf

CT Wire Transfer 202400008.pdf

AP Direct Deposit 242500001.pdf

ASB 48405068.pdf

ASB 48405069-48405072.pdf

ASB 48405073-48405077.pdf

ASB 48405078-48405082.pdf

ASB 48405083-48405084.pdf

ASB 48405085-48405086.pdf

CT Wire Transfer 202400009.pdf

Private Purpose Trust 48700410.pdf

TVF 90003.pdf

Capital Projects 48200729.pdf

Capital Projects 48200730.pdf

#### c. Personnel Items

• Personnel Report for October 15, 2024.

Personnel Report - October 15, 2024.pdf

#### d. Student/Staff Travel

- Request to approve the following W.F. West High School Forensics students as listed:
  - Overnight, 8 students, 2 chaperones, October 18-19, 2024, Redmond, WA. Cost from Forensics.
  - Overnight, 8 students, 2 chaperones, November 1-2, 2024, Gig Harbor, WA. Cost from Forensics.
  - Overnight, 8 students, 2 chaperones, November 8-9, 2024, Auburn, WA. Cost from Forensics.
  - Overnight, 8 students, 2 chaperones, November 22-23, 2024, Maple Valley, WA. Cost from Forensics.
  - Overnight, 8 students, 2 chaperones, December 13-14, 2024, Auburn, WA. Cost from Forensics.
  - Overnight, 8 students, 2 chaperones, January 17-19, 2025, Mt. Vernon, WA. Cost from Forensics.
  - Overnight, 8 students, 2 chaperones, February 28 March 1, 2025. Location TBD. Cost from Forensics.
  - Overnight, 8 students, 2 chaperones, March 20-22, 2025, Tacoma, WA. Cost from Forensics.
- Request to approve the following W.F. West High School student sporting events as listed:
  - Overnight, Girls Basketball, 12 students, 4 coaches, December 26-28, 2024, Snohomish, WA.
    Cost from Booster Club.
- State Travel for the following events:
  - Overnight, Boys/Girls Basketball, 24 students, 8 coaches, March 4-8, 2025, Yakima, WA. Cost from Athletics/ASB.

- Overnight, Girls Bowling: 8 students, 3 coaches, February 6-8, 2025, Tukwila, WA. Cost from Athletics/ASB.
- Overnight, Boys/Girls Wrestling, 24 students, 6 coaches, February 20-22, 2025, Tacoma, WA. Cost from Athletics/ASB.
- Overnight, Boys/Girls Cross Country, 8 students, 2 coaches, November 8-9, 2024, Pasco, WA.
  Cost from Athletics/ASB.
- Overnight, Boys Baseball, 20 Students, 3 coaches, May 29-31, 2025, Bellingham, WA. Cost from Athletics/ASB.
- Overnight, Girls Fastpitch, 20 students, 3 coaches, May 22-24, 2025, Selah, WA. Cost from Athletics/ASB.
- Overnight, Boys/Girls Tennis, 8 students, 2 coaches, May 22-24, 2025, Seattle, WA. Cost from Athletics/ASB.
- Overnight, Boys/Girls Track, (Number of participants will be determined at District) May 29-31, 2025, Tacoma, WA. Cost from Athletics/ASB.

Student Travel WFW\_Forensic.pdf Student Travel WFW Sports.pdf

## 4. Board Comments/Discussion

#### 5. New Business

#### a. CTE District Plan 2024-2025

(Action)

 Request to approve the 2024-2025 Career and Technical Education (CTE) plan and program as submitted by W.F. West High School.

CTE District Plan 2024-2025.pdf

### b. School Improvement Plans (SIPs)

(Action)

 Request to approve the 2024-2025 School Improvement Plans (SIPs) for James W. Lintott Elementary School, Orin C. Smith Elementary School, Chehalis Middle School and W.F. West High School. (annual approval).

Lintott SIP 2024-2025.pdf Orin Smith SIP 2024-2025.pdf CMS SIP 2024-2025.pdf WFW SIP 2024-2025.pdf

c. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items, allowing for the removal from the Chehalis School District inventory:
  - Lintott Elementary as listed
  - W.F. West World Language Department as listed

Surplus Lintott.pdf

Surplus Lintott.pdf

Surplus WFW World Language Department.pdf

#### d. Board Policies - First Reading

(Action)

- Request to approve the first reading of the following policy:
  - BP 3207, Students Prohibition of Harassment, Intimidation and Bullying

e. Donation(s) (Action)

## i. W.F. West High School

- \$10,000.00 from the Chehalis Foundation for the CTE Department
- \$1,000.00 from T-Mobile for goal post pads
- \$25,000.00 from The Preston Trust for the Forensics Club

Donation WFW Chehalis Foundation.pdf

Donation WFW\_T Mobile.pdf

Donation WFW Forensics.pdf

W.F. West High School CTE Kickoff, 5-7 p.m.

# 6. Board of Directors Reports

- WIAA
- WSSDA Legislative

# 7. Board Comments/Discussion

### 8. Announcements

Oct 17

	$\mathcal{E}$
Oct 21-25	National School Bus Safety Week
Oct 26	Make a Difference Day
Nov 3	Daylight Saving Time Change
Nov 5	Election Day
Nov 11	Veterans Day Holiday - No School
	Veterans Day Assemblies
	Lintott Elementary - November 8 - 9:45 am
	Orin Smith Elementary - November 7 - 9:00-10:00 am
	Chehalis Middle School - November 8 - 7:50-8:49 am
	W.F. West High School - November 12 - 9:10-10:20 am
Nov 18-22	American Education Week
Nov 20	Education Support Professionals Day
Nov 19	Regular School Board Meeting, 6:30 p.m.

# 9. Adjournment