

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

September 17, 2024

1. Call to Order - Regular Session

President Hamilton opened the Regular School Board Meeting and led the flag salute. Mr. LeDuc motioned, Mr. Petersen seconded, to adopt the proposed agenda as presented. *Motion passed 5-0.* She then asked if there were any comments from the audience or Zoom and there were none.

Meeting Attendees:

Board Members

Kelsi Hamilton, President
J Vander Stoep, Vice President
Tim LeDuc, Board Member
Colleen State, Board Member
Larry Petersen, Board Member

Staff, Students, Public

Rick Goble, Superintendent
Trisha Smith, Assistant Superintendent
Heather C. Pinkerton, Chief Financial Officer
Leslie Wohld, Executive Director of Human Resources
Gayle Meister, Administrative Assistant, Recording Secretary
Carrina Stanton, Public Information Officer
Daniel Bryant, Director of Technology
Merisa Wilson, Assistant Principal, Lintott Elementary - Zoom
Rachel Dorsey, Principal, Orin Smith Elementary
Chris Simpson, Principal, Chehalis Middle School - Zoom
Heidi Fagerness, Assistant Principal, Chehalis Middle School - Zoom
Cori Jo Duncan, Teacher, Orin Smith Elementary
Regina Carr, Principal, W.F. West High School
Christine Voelker, Assistant Principal, W.F. West High School - Zoom
Donny Bunker, Assistant Principal, CTE Director
Emily Mora, Teacher, W.F. West High School
Adrian Jimenez, College Prep Advisor
Zoom Attendees: Melissa Chan, Jim Jahnsen, Stephanie Fox, Kelli Wolden, Lynn Wakefield, Laura Pietila, and
Caty Lieseke
Jenny Collins, Executive Director, Chehalis Foundation
Jan Weiss, Lakewood
Ann Cocks, Chicago
Antoinella Kariue, Namibia
Mel Faber

2. Reports

Superintendent's Report

The Superintendent's report included students back to school, Superintendent's Entry Plan and The Chehalis Foundation.

Administrative Report

The administrative report included a high school report on the new 9th grade seminar class and Orin Smith Elementary's guest teacher program.

Budget Status Report

Mrs. Pinkerton, Chief Financial Officer, presented the Budget Status Report as of August 31, 2024, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund and the Transportation Vehicle Fund. Items of interest - September Basic Education Enrollment FTE, 2023-2024 Budget Status and Instructional Technology Update.

3. Approve Consent Agenda

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

a. Minutes

- The minutes' draft of the August 20, 2024, Special Board Meeting.

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

General: 48136368, \$43,461.70; 48136369-48136409, \$361,001.81; 48136410-48136428, \$85,307.38;

48136452-48136467, \$90,766.41; 48136468-48136484, \$52,236.96; 48136485-48136487, \$38,768.06;

48136488-48136493, \$72,346.40; 48136494-48136496, \$24,284.85; 48136497-48136500, \$3,173.13;

48136501-48136529, \$319,152.42

APACH Direct Deposit: 232400445-232400468, \$7,409.32

ASB: 48405056, \$735.81; 48405057, \$51.50; 48405058, \$43.23; 48405059, \$1,006.14; 48405060-48405067, \$33,940.14

Private Purpose Trust: 48700409, \$500.00

Capital Projects: 48200725-48200727, \$22,518.82; 48200728, \$51,598.56

c. Student/Staff Travel

- 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.
- 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.
- 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.

d. Personnel Items

Personnel Report for September 17, 2024.

4. Board Comments/Discussion

Board comment surrounded the draft BERC report and the visit of the first W. F. West High School ASB President, Robert Revenaugh, a W.F. West High School graduate in 1952.

5. New Business

a. Board Policies - Second Reading

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

- 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

b. Surplus

Mr. Vander Stoep motioned, Mr. LeDuc 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.*

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

c. Donation(s)

Mr. LeDuc motioned, Mr. Petersen seconded, to approve Donations as listed. *Motion passed 5-0.*

i. Chehalis Middle School

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

ii. Chehalis School District

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

6. Board of Directors Reports

The board reported on WIAA updates and WSSDA general assembly.

7. Board Comments/Discussion

Board comments centered around the Seattle Times article on school funding adjustment and the feedback from the high school, including the two student reps to the board, regarding the dress/cell phone policies.

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

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



Board President


Board Secretary