

# CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting

Chehalis School District Board Room

November 19, 2024

Regular Meeting - 6:30 p.m.

Executive Session following Board Meeting

Executive Session - To review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for forty-five minutes. There will be no motions entertained nor actions taken.

## 1. Call to Order - Regular Session

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

## 2. Reports

- Superintendent's Report
  - KPI Report and BERC Report Overview
- Administrative Report
  - Rachel Dorsey, Principal, and Jonathan Fox, Assistant Principal, Orin Smith Elementary
- Budget Status Report - Heather C. Pinkerton

[Budget Status Report Oct 2024.pdf](#)

## 3. Approve Consent Agenda

**(Action)**

### a. Minutes

- Request to approve the minutes' draft of the October 15, 2024, Regular School Board Meeting.

[Minutes 2024\\_10\\_15.pdf](#)

### b. Warrants

- Resolution No. 24-25-002, Warrant Cancel
- PR Warrants - \$26,805.49
- Electronic Deposits - \$1,895,721.17
- PR Taxes - \$676,033.02
- PR Retirement - \$505,380.59
- PR Child Support - \$4,021.23
- PR/AP Checks - \$762,517.28
- PR/AP ACH - \$400.00
- And as listed below

[Resolution No. 24-25-002 Warrant Cancel.pdf](#)

[General 48136690-48136726.pdf](#)

[General 48136727.pdf](#)

[General 48136728-48136764.pdf](#)

[General 48136787-48136811.pdf](#)  
[General 48136812-48136834.pdf](#)  
[AP Direct Deposit 242500041-242500075.pdf](#)  
[AP Direct Deposit 2425400038-242500040.pdf](#)  
[ASB 48405087-48405101.pdf](#)  
[ASB 48405102.pdf](#)  
[ASB 48405103.pdf](#)  
[ASB 48405104-48405107.pdf](#)  
[ASB 48405108-48405112.pdf](#)  
[ASB 48405113-48405120.pdf](#)  
[Capital Projects 48200731-48200733.pdf](#)  
[Capital Projects 48200734.pdf](#)

### **c. Student/Staff Travel**

- Request to approve overnight travel for 16 W.F. West High School FFA students and two chaperones to District 3 Leadership Camp, November 23-24, 2024, Brooklyn, WA. Cost from FFA.
- Request to approve overnight travel for 22 W.F. West High School wrestling students and four chaperones to the following Events: Cost from Booster Club
  - December 20-21, 2024, Bremerton, WA.
  - January 17-18, 2025, Prosser, WA.
- Request to approve out-of-state, overnight travel for 10 W.F. West Robotics students and two chaperones to the following competitions. Cost from STEM Booster and Chehalis Foundation:
  - February 27 - March 1, 2025, Salem, OR. (out-of-state)
  - March 13-15, 2025, Yakima, WA. (overnight)
  - April 2-5, 2025, Cheney, WA. (if qualify/overnight)
  - April 15-20, 2025, Houston, TX. (if qualify/out-of-state)
- Request to approve out-of-state travel for Trisha Smith and Lynn Panther to attend the Mathematical Leaders meeting, December 15-16, 2024, Palo Alto, CA. Cost from Math Grant.

[Student Travel WFW\\_FFA2.pdf](#)  
[Student Travel WFW\\_Wrestling.pdf](#)  
[Student Travel WFW\\_Robotics.pdf](#)  
[Staff Travel Smith\\_Panther.pdf](#)

### **d. Personnel Items**

- Personnel report for November 19, 2024  
[Personnel Report November 2024.pdf](#)

## **4. Board Comments/Discussion**

### **5. New Business**

#### **a. Resolution No. 24-25-001 Hunter Wilson Day**

**(Action)**

- Request to adopt Resolution No. 24-25-001 for Hunter Wilson Day.

[Resolution No. 24-25-001 Hunter Wilson.pdf](#)

## **b. School Improvement Plans (SIPs)**

**(Action)**

- Request to approve the 2024-2025 School Improvement Plan for Lewis County Alternative School (Turning Point) and Green Hill Academic School. (annual review)

[2024-2025 SIP LCAS.pdf](#)

[2024-2025 SIP - Green Hill.pdf](#)

## **c. Board Policies - First Reading**

**(Action)**

- Request to approve the first reading of the following board policies:
  - BP 3520 - Students, Student Fees, Fines, Charges - Revisions
  - BP 6700 - Management Support, Nutrition - Revisions
  - BP 6701 - Management Support, Recess and Physical Activity - New policy
  - BP 6702 - Management Support, Wellness - New policy

[3520 BP 1st Rdg of Revisions Board Review.pdf](#)

[6700 BP 1st Rdg of Revisions 11-19-24.pdf](#)

[6701 BP 1st Rdg of New Policy 6-19-24.pdf](#)

[6702 BP 1st Rdg of New Policy.pdf](#)

## **d. Board Policies**

**(Action)**

- Request to approve the second reading/adoption of the following policy:
  - BP 3207 - Students, Prohibition of Harassment, Intimidation and Bullying - Revision

[3207 BP 2nd Rdg of Revisions 11-19-24.pdf](#)

## **6. Board of Directors Reports**

- WIAA
- WSSDA Legislative

## **7. Board Comments/Discussion**

## **8. Announcements**

Nov 18-22	American Education Week
Nov 20	Education Support Professionals Day
Nov 27	Holiday Release - Early Dismissal
Nov 28-29	<b>Thanksgiving Holiday - No School</b>
Dec 10	<b>Special School Board Meeting - 6:30 p.m.</b>

## **9. Executive Session**

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## **10. Adjournment**