

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

February 20, 2018

1. Call to Order - Regular Session

President Clark called the Special School Board Meeting to order at 6:30 pm and led the flag salute. Katie Hayes introduced herself. (She recently graduated from the University of Missouri-St Louis, and came to Centralia for her Chronicle position.) The board welcomed Katie Hayes as the new Chronicle reporter.

Mrs. State moved, Dr. Roberts seconded, to Postpone the Special Recognition and Administrative Report, and to Acknowledge receipt of the Budget Status Report. ***Motion passed 3-0.***

Meeting Attendees:

Board Members

Joe Clark, President

Vicki Daniels, Excused

Colleen State, Board Member

Dr. Brian Roberts, Board Member

Brennan Bailey, Board Member via FaceTime

Staff, Students, Public

Ed Rothlin, Superintendent

Mary Lou Bissett, Assistant Superintendent

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

Katie Hayes, Chronicle Reporter

2. Approve Minutes

Mr. Bailey moved, Mrs. State seconded, to approve minutes of the January 16, 2018, Regular School Board Meeting. ***Motion passed 3-0.***

3. Reports

Superintendent's Report

Superintendent Rothlin reported on change order updates.

Administrative Report

Bob Walters reported on the weekend events for high school competition from Forensics, Wrestlers, and both Boys and Girls Basketball teams stating they all did extremely well.

4. Approve Consent Agenda

Mrs. State moved, Dr. Roberts seconded, to approve the Consent Agenda as listed. ***Motion passed 3-0.***

1. Resolution No. 17-18-007, Warrant Cancel

2. Warrants

- o PR Checks - \$34,319.64
- o Electronic Deposits - \$1,176,527.92
- o PR Taxes - \$435,328.77
- o PR/AP Checks - \$901,476.68
- o PR/AP-ACH - \$425.00
- o General Fund Warrants: 123116-123153, \$32,040.23; 123154-123205, \$118,772.38; 123246-123264, \$36,726.54; 123265-123323, \$122,197.54; 123324-123357, \$38,752.39
- o APACH Direct Deposits: 171800166-171800203, \$5,722.97
- o AP Compensating Tax: 201700022, \$451.75; 201700025, \$641.60; 201700023, \$79.34; 201700026, \$4.10; 201700027, \$1,250.62
- o ASB Fund Warrants: 403476-403494, \$9,327.33; 403495-403501, \$6,204.67; 403502-403511, \$15,857.41
- o Capital Projects: 200287-200290, \$50,829.18; 200291-200294, \$42,477.66; 200295-200305, \$2,432,077.08
- o Private Purpose Trust: 700213, \$25.00

3. Staff Travel

- o Out-of-state travel for Mary Lou Bissett to attend the Carnegie Foundation Summit on Improvement in Education, April 3-5, 2018, San Francisco, CA. (flight, lodging and registration cost paid from WSAC)
- o Out-of-state travel for Cliff Munroe to attend National Science Teacher's Association Conference, March 15-18, 2018, Atlanta, GA. (cost paid from Perkins/Green Hill)
- o Out-of-state travel for Casey Schmidt to attend 2018 Association for Computer Professionals in Education (ACPE) Conference, May 2-4, 2018, Welches, OR. (cost paid from technology funds)
- o Out-of-state travel for the following staff to attend National Council of Teachers of Mathematics Conference, April 25-28, 2018, Washington, DC: (cost paid from Title 1 and Staff Development)
 - Natalie Hamrick, Deb Lince, Erica Jeans, Josie Petersen, Katelyn Walsh and Trisha Smith

4. Student Travel

- o The following overnight student travel for W.F. West High School:
 - **Robotics - Competition**, March 2-4, 2018, Mt. Vernon, WA, March 16-18, 2018, Auburn, WA, March 23-25, 2018, Snohomish, WA, 17 students with two (2) staff. (cost paid from Ingwerson Endowment and WFW CTE funds)
 - **American Sign Language - Regional and State**, March 9-10, 2018, Burlington, WA, five (5) students with one (1) administrator, one (1) staff. (cost paid from ASL Club and WFW CTE funds)
 - **Track - Invitational**, April 13-14, 2018, Pasco, WA, 20 students with five (5) coaches. (cost paid from Boosters and Athletics)
 - **Knowledge Bowl - State**, March 16-17, 2018, Arlington, WA, six (6) students with one (1) staff. (cost paid from WFW funds)

5. New Business

a. Resolution No. 17-18-008 Intent to Construct

Dr. Roberts moved, Mrs. State seconded, to adopt Resolution No. 17-18-008, Intent to Construct Project 3-5 Elementary School. ***Motion passed 3-0.***

b. Resolution No. 17-18-009 Recommend to Award 3-5 Elementary School

Mr. Bailey moved, Dr. Roberts seconded, to adopt Resolution No. 17-18-009 Recommending to Award Construction bid for the 3-5 Elementary School to FORMA Construction Company. ***Motion passed 3-0.***

c. Change Orders

Mrs. State moved, Mr. Bailey seconded, to approve W.F. West High School STEM Addition Change Order #11 and PK-2 Elementary School Construction Change Order #15. *Motion passed 3-0.*

d. Resolution No. 17-18-006 Classified School Employees' Week

Mrs. State moved, Dr. Roberts seconded, to adopt Resolution No. 17-18-006 in recognition of Classified School Employees' Week, March 12 through March 16, 2018. *Motion passed 3-0.*

e. 2018-2019 Chehalis School District Calendar

Dr. Roberts moved, Mrs. State seconded, to approve the proposed 2018-2019 Chehalis School District calendar. *Motion passed 3-0.*

f. Board Policies

Mr. Bailey moved, Mrs. State seconded, to hold a first reading of revisions to the following board policies: *Motion passed 3-0.*

- Board Policy 6800 - Safety, Operations and Maintenance of School Property
- Board Policy 3141 - Non-resident Students

g. Donation(s)

Mrs. State moved, Dr. Roberts seconded, to approve the following donations as listed. *Motion passed 3-0.*

i. Chehalis School District

- \$106.64 from Kindra Davis for Community Cares

ii. R.E. Bennett Elementary School

- \$1,153.10 from Box Tops for Education

iii. W.F. West High School

- \$1,250 from Kiwanis Club for Key Club

h. Personnel Items

Dr. Roberts moved, Mrs. State seconded, to approve the following personnel items as listed. *Motion passed 3-0.*

i. Hiring of Classified Staff

- Kerry McGill, Permanent Educational Paraprofessional for nursing services, effective January 29, 2018.
- Michael McDonald, Permanent Educational Paraprofessional, Green Hill Academic School, 7 hrs/day, M-F, effective February 12, 2018.
- Chad Sullivan, Temporary Educational Paraprofessional, Green Hill Academic School, 7

hrs/day, M-F, effective February 19, 2018, for the remainder of the 2017-2018 school year.

- Suzanne Goedert, Temporary Food Service Helper, W.F. West High School, 3.75 hrs/day, M-F, effective February 5, 2017, for the remainder of the 2017-2018 school year.
- Jessica (Clark) Lorenzo, Temporary Food Service Helper, Cascade Elementary School, 2.25 hrs/day, M-F, effective February 1, 2018, for the remainder of the 2017-2018 school year.
- Creanna Read, Temporary Educational Paraprofessional, Special Education 1:1, Chehalis Middle School, 6 hrs/day, M-F, effective February 7, 2018, for the remainder of the 2017-2018 school year.

6. Announcements

Mar 5-9	Conferences - Early Release
Mar 5-9	National School Breakfast Week
Mar 9	Chehalis Middle School Choir Night, Commons, 7 pm
Mar 9	School Board Work Session, 9 am
Mar 10	Rummage Sale (Parents of the Class of 2019) W.F. West Commons, 9-4 pm
Mar 11	Daylight Savings Time Begins - "Spring Ahead"
Mar 12-16	Classified Employees Week
Mar 13	PTA Meeting, Olympic Elementary, 6:30 pm
Mar 13	Middle School/High School Strings Concert, W.F. West Little Theater, 6 pm
Mar 15	Cascade Elementary Winter Music Program, "Three of a Kind" Gym, 7 pm
Mar 20	Chehalis Middle School Festival Band Concert, Commons, 7 pm
Mar 20	Regular School Board Meeting, 6:30 pm

7. Adjournment

President Clark adjourned the Special Session at 6:19 p.m.

Board President

Board Secretary