CHEHALIS SCHOOL DISTRICT
Meeting Minutes
Chehalis School District Board Room

Tuesday, December 15, 2015 06:30 PM

1. Call to Order - Regular Session

President Roberts called the Regular Session to order at 6:30 p.m. He led the flag salute and welcomed guests. Ryan Preston, W.F. West student, read a statement regarding his not being allowed to wear a hat with a confederate flag emblem on it and his belief that this infringed upon his constitutional right to freedom of speech. Other members of the public who spoke to this same issue were Hillary Harreder, Ann Cole, Robert Harreder, and Peter Auvil. Dr. Roberts shared that the Board and District goals are geared toward children’s education and that the District policies would be looked at. Superintendent Rothlin said he would make an appointment to speak to Mr. Preston and others could make appointments, as well. There were no Board comments.

Meeting Attendees:
Board Members
Brennan Bailey, President
Joe Clark, Vice President
Vicki Daniels, Board Member
Colleen State, Board Member
Dr. Brian Roberts, Board Member

Staff, Students, Public
Ed Rothlin, Superintendent
Mary Lou Bissett, Assistant Superintendent
Heather C. Pinkerton, Director, Business & Operations
Debby Gregory, Personnel/Communications Officer, Recording Secretary
Bob Hunt, Principal, Cascade Elementary School
Trisha Smith, Principal, R.E. Bennett Elementary School
Brett Ellingson, Principal, Olympic Elementary School
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Tommy Elder, Assistant Principal, W.F. West High School
Tim Touhey, Principal, Green Hill Academic School/Lewis County Alternative School
Todd Thornburg, District Safety and Security Officer
Rachel Dorsey, Assistant Principal/Teaching & Learning
Heather Matheney, Food Service Director, Sodexo
Kelley Bremgartner, Teacher, R.E. Bennett Elementary School
Heidi Fagerness, Teacher, W.F. West High School
Janelle Williams, Teacher, W.F. West High School
Lynn Wakefield-Rickard, CEA President, Teacher, Olympic Elementary School
Hannah Schneider, Student Representative, W.F. West High School
Justyna Tomtas, Reporter, The Daily Chronicle
Ryan Preston, W.F. West High School student
Hillary Harreder, Community Member
Ann Cole, Community Member
Robert Harreder, Community Member
Peter Auvil, Community Member

Oath of Office
Superintendent Rothlin administered the Oath of Office to Joe Clark, Dr. Brian Roberts and Brennan Bailey who were re-elected to the Board in November 2015.
Board Reorganization - Dr. Roberts called for a nomination for Board President for 2016. Mr. Clark moved, Mrs. Daniels seconded, to nominate Mr. Bailey as the 2016 Board President. Mr. Bailey indicated his willingness to accept the position. **Motion passed 4-0.** Mr. Bailey called for a nomination for Board Vice President for 2016. Mrs. Daniels moved, Dr. Roberts seconded, to nominate Mr. Clark to serve as Vice President. Mr. Clark willingly accepted the position. **Motion passed 4-0.** President Bailey called for a volunteer to serve as Legislative Representative, a two-year commitment, and Mrs. Daniels expressed her willingness to serve another two-year term as Legislative Representative. President Bailey called for two (2) volunteers to serve as West Scholarship Board Representatives and Mrs. State and Dr. Roberts expressed willingness to continue to serve on that committee. Mr. Bailey then indicated his willingness to continue to serve as the WIAA Board Representative for 2016.

**Special Recognition** - Superintendent Rothlin and the Board presented Dr. Roberts with a token of their appreciation and expressed to him their thanks for his outstanding service as Board President for 2015.

2. Approve Minutes

Mrs. Daniels moved, Mr. Clark seconded, to approve the minutes of the November 17, 2015, Regular School Board Meeting, and the December 1, 2015, Special School Board Meeting. **Motion passed 4-0.**

3. Reports

**Superintendent's Report**
Superintendent Rothlin reported that the ESSA (Every Student Succeeds Act) is replacing NCLB (No Child Left Behind), which returns the responsibility for achievement to states, school districts and parents.

Superintendent Rothlin introduced Mr. Thornburg who reported on his first few months as the District's new Safety & Security Officer. He spoke about radios, establishing relationships with staff and students at the schools and a new safety tip board at W.F. West High School.

**Administrative Report**
Mr. Touhey gave a brief report related to the Green Hill Academic School SIP Plan (School Improvement Plan).

**Homeroom Report**
Mrs. Dorsey demonstrated the type of reports that can be generated by Homeroom, so that the data can be used as a tool by teachers toward student success.

**Budget Status Report**
Mrs. Pinkerton presented the Budget Status Report. She reviewed the fund balances as of November 30, 2015, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund, and Transportation Vehicle Fund. Items of interest included enrollment and the due date for the year-end F196 report.

4. Approve Consent Agenda

Mr. Clark moved, Mrs. State seconded, to approve the Consent Agenda as listed. **Motion passed 4-0.**

1. Consent Agenda
   - Payroll Checks - $83,149.36
   - Electronic Deposits - $1,053,974.78
   - Payroll Taxes - $402,231.18
   - PR/AP Checks - $688,337.59
   General Fund Warrants: 115870-115942, 115982-116081, 116082-116128, 116129-116138, 116139-116164
   General AP Compensating Tax: 201500009
   ASB AP Compensating Tax: 201500010
   ASB Warrants: 402341-402364, 402365-402367, 402368-402390
   Capital Projects: 200051-200052, 200053, 200054
2. Warrant Cancellation on the following:
   - Resolution No. 15-16-010 - General Fund
   - Resolution No. 15-16-011 - General Fund

3. Student Travel
   - Overnight travel for 16 W.F. West Wrestling students and four (4) coaches to attend Hammerhead Invitational on December 18-19, 2015, in Bremerton, Washington. Hotel accommodations will be in the Bremerton-Silverdale area. (costs paid from athletics budget)
   - Overnight travel for five (5) W.F. West Music students along with Adam Campagna and Angela Gilbert to attend the Washington Music Educators Association All-State Honor Band and Choir from February 12-14, 2015, in Yakima, Washington. (costs paid by Music Boosters)
   - Overnight travel for up to nine (9) W.F. West Forensics students to participate in the following tournaments: (costs paid from ASB budget, lodging tentative and dependent upon number of participants)
     - December 11-12, 2015, Auburn, Washington
     - January 8-9, 2015, Tacoma, Washington
     - January 14-18, 2016, Palo Alto, California
   - Overnight travel for 20 W.F. West Girls Basketball players and four (4) coaches to Bellingham, Washington, on December 28-29, 2015. (cost paid from athletics budget)

5. New Business

   a. School Improvement Plans

      Dr. Roberts moved, Mrs. Daniels seconded, to approve the School Improvement Plan for Green Hill Academic School and Lewis County Alternative School (Turning Point) for the 2015-2016 school year. Motion passed 4-0.

   b. Donation(s)

      Mr. Clark moved, Mrs. State seconded, to approve the following donations. Motion passed 4-0.

      i. R.E. Bennett Elementary School

         - $2,394 from TransAlta for Library Books
         - $1,900 from Chehalis PTA 4.6.5 for family events, library books and bead shop supplies
         - $4,100 from Chehalis PTA 4.6.5 for student enrichment, field trips and assemblies
         - $100.89 from Sahara Pizza for Family night
         - $139.28 from eScript

      ii. Olympic Elementary School

         - $500 from Paul and Barbara Charest for library
         - $1,596 from PTA 4.6.5 for new laminating machine

      iii. Chehalis Middle School

         - $200.00 from Bethel Church for Steel Drum Band
c. Personnel Items

Dr. Roberts moved, Mrs. Daniels seconded, to approve the following personnel items. *Motion passed 4-0.*

i. Hiring of Classified Staff

- Hiring of Chanel Patana as Temporary Educational Paraprofessional/General Nurse at Chehalis Middle Schools, 6 hours/day, M-F, effective January 4, 2016.
- Hiring of Debbie House as Temporary Educational Paraprofessional at Cascade Elementary, 5.5 hours/day, M-F, effective December 14, 2015.

6. Announcements

Dec. 8  WinterFest Concert at Chehalis Middle School, 6:15, Gym
Dec. 14-17 Business Week for W.F. West High School Juniors @ Centralia College
Dec. 16  Westsinger's Rotary Performance, Noon, Chehalis Eagles
Dec. 17  Cascade Elementary Pajama Day, students and staff, all day
Dec. 17  Cascade Elementary's First Grade, "Polar Express Experience"
Dec. 17  Olympic Christmas Assembly, 1 pm, Gym
Dec. 17  Reptile Man at Chehalis Middle School All Day
Dec. 18  Steel Band Concert at R.E. Bennett Elementary School, 9 am, Auditorium

Dec. 18  Early Release for Holiday
          Cascade @ 11:05 am
          R.E. Bennett @ 11:05 am
          Olympic @ 11:35 pm
          Chehalis Middle School @ 11:45 pm
          W.F. West High School @ 11:15 am

Dec. 21-Jan. 1  Winter Break

Jan. 1-31  School Board Recognition Month
Jan. 4    Back to School
Jan. 8    Cascade Elementary, Cub of the Month Assembly, 8:30 am, Gym
Jan. 12   Steel Band Concert at Chehalis Middle School, 7-8 pm
Jan. 18   Martin Luther King Day - Holiday
Jan. 19   Regular School Board Meeting, 6:30 pm

7. Adjournment

President Bailey adjourned the Regular Meeting at 8:13 p.m.

[Signatures]

Board President

Board Secretary