

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting Chehalis School District Board Room Regular Session

Tuesday, December 15, 2015 06:30 PM

1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Audience Comments
- Board Comments

Special Recognition - Superintendent Rothlin will present Dr. Roberts with a token of appreciation for his outstanding service as Board President during 2015.

Oath of Office

- Joe Clark
- Dr. Brian Roberts
- Brennan Bailey

Nomination of 2016 Board Officers

- Call for Nomination of 2016 Board President
- Vote by Board
- Call for Nomination of Board Vice President
- Vote by Board
- Call for volunteer to serve as Legislative Representative - two year commitment
- Call for two (2) volunteers to serve as West Scholarship Board Representatives
- Call for volunteer to serve as WIAA Board Representative

2. Approve Minutes

(Action)

- Approve minutes of the November 17, 2015, Regular School Board Meeting, and the December 1, 2015, Special School Board Meeting.

[Minutes 2015_11_17.pdf](#)

[Minutes 2015_12_01.pdf](#)

3. Reports

- Superintendent's Report
- Administrative Report - Tim Touhey, SIP Plan
- Rachel Dorsey - Homeroom
- Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda

(Action)

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**

2. Warrant Cancellation on the following:

- **Resolution No. 15-16-010 - General Fund**
- **Resolution No. 15-16-011 - General Fund**

3. Student Travel

- **Request to approve overnight travel for 16 W.F. West Wrestling students and 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)**
- **Request to approve 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 booster)**
- **Request to approve overnight travel for up to nine (9) W.F. West Forensics students to participate in the following tournaments: (costs paid from ASB, 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**
- **Request to approve overnight travel for 20 W.F. West Girls Basketball players and four (4) coaches to Bellingham, Washington, on December 28-29, 2015. (cost paid by athletics, lodging at Quality Inn on the Guide Meridian [across from Bellis Fair Mall])**

[General Fund Warrants 115870-115942.pdf](#)

[General Fund Warrants 115982-116081.pdf](#)

[General Fund Warrant 116082-116128.pdf](#)

[General Fund Warrants 116129-116138.pdf](#)

[General Fund Warrants 116139-116164.pdf](#)

[CT Wire Transfer 201500009.pdf](#)

[CT Wire Transfer 201500010.pdf](#)

[ASB Warrants 402341-402364.pdf](#)

[ASB Warrants 402365-402367.pdf](#)

[ASB Warrants 402368-402390.pdf](#)

[Capital Projects Fund 200051-200052.pdf](#)

[Capital Project Fund Warrant 200053.pdf](#)

[Resolution No. 15-16-010 - Warrant Cancel.pdf](#)

[Resolution No. 15-16-011 - Warrant Cancel.pdf](#)

[Student Travel_WFW Wrestling.pdf](#)

[WFW Student Travel - Music.pdf](#)

[WFW Student travel_Forensics.pdf](#)

[WFW Student Travel_Girls BB.pdf](#)

5. New Business

a. School Improvement Plans (Action)

Request to approve the School Improvement plan for Green Hill Academic School and Lewis County Alternative School, (Turning Point) for the 2015-2016 school year.

[SIP 2015-2016 Green Hill.pdf](#)

[SIP 2015-2016 Turning Point.pdf](#)

b. Donation(s) (Action)

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 family events, library books and bead shop supplies
- 100.89 from Sahara Pizza for Family night

[REB Donation_TransAlta_PTA_Sahara Pizza.pdf](#)

ii. Chehalis Middle School

\$200.00 from Bethel Church for Steel Drum Band

[CMS Donation_Bethel Church.pdf](#)

c. Personnel Items (Action)

i. Hiring of Classified Staff

- Request to hire Chanel Patana as Temporary Educational ParaProfessional LPN/RN Nurse at Chehalis Middle School, 6 hours per day, M-F, effective January 4, 2016, for the remainder of the 2015-2016 school year.

[Hire - Patana.pdf](#)

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
Cascade @ 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, Gym
Jan. 18 Martin Luther King Day - Holiday
Jan. 19 Regular School Board Meeting, 6:30 pm

7. Adjournment