

# CHEHALIS SCHOOL DISTRICT - Revised

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

5:30 p.m. - Work Session  
6:30 p.m. - Regular Session

### 5:30 p.m. - Work Session - Architect Presentation

#### 1. Call to Order - Regular Session

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

Outstanding School Bus Safe Ridership Awards - Transportation Directors Gibb Kingsley and Dale Dunham, and Chehalis Transportation Drivers, will present certificates to kindergartners who exemplify excellent behavior while riding on the school bus.

Special Recognition - The Board and Superintendent Ed Rothlin will present Certificates of Appreciation to representatives of the five district employee groups in recognition of American Education Week, November 16 through 20, 2015. (Chehalis Education Association - Certificated Staff; Teamsters - Secretaries, Educational Paraprofessionals and Technology Specialists; Public School Employees of Chehalis - Custodial Staff, Food Service Workers, Grounds and Maintenance Staff; Public School Employees of Washington - Transportation Staff; and Administrative Group)

#### 2. Approve Minutes

(Action)

- Approve minutes of the October 20, 2015, Regular School Board Meeting.

[Minutes 15 10 20.pdf](#)

### 3. Reports

- Superintendent's Report
- Administrative Report - Brett Ellingson, Boys & Girls Club
- Budget Status Report - Heather C. Pinkerton
- Annual Transportation Report - Gibb Kingsley
- Facilities Report - Derek McMillion and Heather C. Pinkerton
- Phil Crocker - Technology Update

### 4. Approve Consent Agenda

(Action)

#### 1. Voucher Warrants

- Payroll Checks - \$52,850.33
- Electronic Deposits - \$999,254.43
- Payroll Taxes - \$376,979.77
- PR/AP Checks - \$881,775.77
- PR Warrants - \$1,298.68
- PR Taxes - \$215.16

#### 2. Resolution No. 15-16-008 - Warrant Cancellation

#### 3. Staff Travel

- Request to approve the out-of-state travel for the following staff on November 19, 2015, to Portland, Oregon, to attend an AVID Open House. (cost paid by WF West Leadership fund)
  - Becky Smith, Autumn Ledgerwood, Kerri Chaput, Katelyn Walsh, Krista Wilks, Gena Dalan, Ryan Robertson, Sue Ardington, Rachel Dorsey, Cody Ray
- Request to approve the out-of-state travel for the following R.E. Bennett and Olympic Elementary staff to attend the National Title I Conference in Houston, Texas, on January 27-30, 2016:
  - Cheryl Amrine, Melissa Crosby, Paige Patten, Lindsey Petersen, Carmen Vermillion, Trisha Smith, Brett Ellingson, Stefany Donahue, RaeDene Emery, Nikki Ames

#### 4. Student Travel

- Request to approve the following overnight travel for two W.F. West High School students and two coaches to attend the State Cross Country meet in Pasco, Washington, on November 7-8, 2015. Hotel accommodations at Red Lion, Pasco, Washington. (cost paid by athletics)
- Request to approve the following student travel for FFA: (costs paid by FFA and district funds [CTE])
  - Rock-n-State ice skating in Portland, Oregon, on January 15, 2016. (day trip)
  - FFA Leadership Conference, Cispus Learning Center, Randle, Washington, on February 20-21, 2016. (overnight)
  - Livestock judging in Spokane, Washington, (State conference) on May 3-4, 2016. (overnight)

- State Convention in Pullman, Washington, including a visit to University of Idaho, on May 11-13, 2016. (overnight)
- Request to approve the following W.F. West High School band students for the 2015 Western International Band Clinic Honor Band Event from November 20-23, 2015, in Seatac, Washington. Overnight accommodations are at the Hilton Doubletree in Seatac, Washington: (cost paid by boosters and personal funds)
  - Matt Avery, Nathan Avery, Kaelen Bach, Colton Clevenger, Hannah Freeman, Dylan Jensen, Mary LaLone, Aubrey Lundeen

[General Fund Warrants 115537-115618.pdf](#)

[General Fund Warrants 115619-115664.pdf](#)

[General Fund Warrants 115706-115783.pdf](#)

[General Fund Warrants 115784-115825.pdf](#)

[General Fund Warrants 115826-115869.pdf](#)

[CT WIRE TRANSFER 201500006.pdf](#)

[ASB COMP TAX WIRE TRANSFER 201500007.pdf](#)

[ASB Warrants 402293-402302.pdf](#)

[ASB Warrants 402303-402326.pdf](#)

[ASB Warrants 402327-402340.pdf](#)

[Capital Project Funds Warrant 200048.pdf](#)

[Capital Project Fund Warrant 200049.pdf](#)

[Capital Projects Fund Warrant 200050.pdf](#)

[Resolution 15-16-008 - Cancellation.pdf](#)

[Staff Travel Dorsey.pdf](#)

[Staff Travel REB.pdf](#)

[Staff Travel OLY.pdf](#)

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

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

## 5. New Business

### a. Architect Contract Agreement

(Action)

Request to approve the architectural agreement between Chehalis School District and McGranahan Architects, PS, as facility designers for the Grade K-2 school and the Grade 3-5 school.

[McGranahan Architect Agreement.pdf](#)

- b. Resolution No. 15-16-003 - Special Election Levy (Action)

Request to adopt Resolution No. 15-16-003 for a maintenance and operation levy.

[Res No 15-16-003 Maintenance Operation Levy.pdf](#)

- c. Resolution No. 15-16-004 - American Education Week (Action)

- Request to adopt Resolution No. 15-16-004 recognizing American Education Week, November 16 through November 20, 2015.

[Res No 15-16-004 American Ed Week.pdf](#)

- d. Resolution No. 15-16-005 - Adjacent School Districts Surveyed (Action)

Request to adopt Resolution No. 15-16-005 stating the Chehalis School District has surveyed adjacent school districts and no suitable space was found.

[Res No 15-16-005 Survey of Adjacent school dists.pdf](#)

- e. Resolution No. 15-16-006 - Updated Study and Survey (Action)

Request to approve Resolution No. 15-16-006 adopting the updated study and survey for the Chehalis School District.

[Res No 15-16-006 Study-Survey.pdf](#)

- f. Resolution No. 15-16-007 - New in Lieu of Modernization (Action)

Request to approve Resolution No. 15-16-007 to construct new facilities in lieu of modernization for the Chehalis School District.

[Res No 15-16-007 New in Lieu.pdf](#)

- g. Resolution No. 15-16-009 New in Lieu of Modernization (Action)

Request to adopt Resolution Number 15-16-009 to construct a new facility in lieu of modernization for the Chehalis School District.

h. Board Policy 2020 (Action)

- Request to hold a first reading of revisions to Board Policy 2020, Course Design, Selection and Adoption of Instructional Materials.

[BP 2020 first reading of revision.pdf](#)

i. Donation(s) (Action)

i. Cascade Elementary School

- \$127.50 from United Way of Lewis County for Leslie Pagel's class

[Donation-CAS ASB.pdf](#)

ii. Green Hill Academic School (GHAS)

- \$1,000 from Wal-Mart Foundation for library

[Donation GHAS.pdf](#)

j. Personnel Items (Action)

i. Hiring of Classified Staff

- Request to approve the hire of Yesenia Mendez as Permanent Educational Paraprofessional/ESL Specialist, 7.5 hours per day, M-F, effective November 9, 2015.
- Request to approve the hire of Beatriz Mendez as Permanent Educational Paraprofessional/ESL Specialist, 7.5 hours per day, M-F, effective November 13, 2015.
- Request to approve the hire of Joe Johnson as Transportation Driver for Chehalis Route 4, 3 hours per day, M-F, effective October 28, 2015.
- Request to approve the hire of Bonnie Dixon as Temporary Language Pathologist Assistant (SLPA) at Student Support, part-time, (T-W-Th), 6 hours per day, effective November 2, 2015.
- Request to approve the hire of Elena Jensen as Temporary Educational Paraprofessional (LAP) at R.E. Bennett Elementary, for an additional 2.75 hours per day, M-F, effective November 4, 2015.
- Request to approve the hire of Nadia Carrasco as Temporary Educational Paraprofessional, at Chehalis Middle School, 6 hours per day, M-F, effective November 5, 2015.
- Request to approve the hire of Nicole Anderson as Temporary Educational Paraprofessional at Chehalis Middle School, 6 hours per day, M-F, effective November 9, 2015.
- Request to approve the hire of Bonnie Smith as Temporary Program Assistant at Olympic Elementary, for an additional 1 hour per day, M-F, effective November 2, 2015.
- Request to approve the hire of Bethany Weaver as Temporary Educational Paraprofessional,

- Special Education, for an additional 1 hour per day, M-F, effective November 2, 2015.
- Request to approve the hire of Anthony Arredondo, Sr. as Girls Wrestling Coach at W.F. West High School, Winter Season, November 16, 2015, through February 20, 2016. Stipend \$4,841.
- Request to approve the hire of Taj Brumfield as W.F. West Girls' Assistant Basketball Coach, Winter Season, November 16, 2015, through March 5, 2016. Stipend \$3,590.

[Hire - Mendez Mendez.pdf](#)

[Hire-Johnson.pdf](#)

[Hire-Dixon.pdf](#)

[Hire-Jensen.pdf](#)

[Hire-Carrasco.pdf](#)

[Hire-Anderson.pdf](#)

[Hire - Smith.pdf](#)

[Hire - Weaver.pdf](#)

[Hire - Arredondo.pdf](#)

[Hire-Brumfield.pdf](#)

ii. Issuance of Contracts 2015-2016 Addition

- Approval of additional supplemental contract for the 2015-2016 year for the following:
  - Marty Gibbons, Department Leader, \$650
  - Lindsey Petersen, Grade Level Leader, \$650 (*added item*)
  - Ellen Davis, Grade Level Leader, \$650 (*added item*)
- Approval of extra curricular contract for Matthew Bremgartner, W.F. West High School First Tech Challenge (FTC) Advisor, stipend \$727. (*added item*)

[Supplemental Contract Petersen Davis.pdf](#)

[Supplemental Contract Gibbons.pdf](#)

## 6. Announcements

<b>Nov. 16-20</b>	<b>Parent Teacher Conferences - Early Release</b>
Nov. 17-18	Olympic Elementary - Sahara Pizza Nights
Nov. 20	PTA - Mother/Son Sports Night, Chehalis Middle School, 6:30-8:30 pm
Nov. 25	R.E. Bennett Elementary - Student of the Month assembly, 9 am, auditorium

**Nov. 25**

**Early Release for Thanksgiving**  
**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**

**Nov. 26-27 No School - Thanksgiving Holiday**

Nov. 30 R.E. Bennett Elementary Canned Food Drive (through December 11)  
Dec. 1 PTA Meeting - Olympic Elementary, 6:30 pm  
Dec. 3 Cascade Music Program - "How the Penguins Saved Christmas," 7-8 pm  
Dec. 3 R.E. Bennett Elementary Winter Crafts Family Night, 6-7 pm  
Dec. 4 Cascade Cubs of the Month Assembly, 8:30 am  
Dec. 5 Santa Parade 11 am  
Dec. 8 Chehalis Middle School Winterfest Concert, Gym, 7:30 pm  
Dec. 10 W.F. West High School Winter Concert, Gym, 7-9 pm  
Dec. 15-16 R.E. Bennett Elementary Sahara Pizza Family Nights  
Dec. 15 **Regular School Board Meeting, 6:30 pm**

## 7. Adjournment