1. Call to Order - Regular Session

Minute:

President Roberts called the Regular Session to order at 6:30 p.m. He led the flag salute and welcomed guests. There were no comments from the audience. Mrs. Daniels was pleased to share the news that John Eklund, retired Chehalis teacher and long-time Wrestling Coach was recently inducted into the Washington Wrestling Hall of Fame - the first ever middle school wrestling coach to receive this honor.

Meeting Attendees:
Board Members
Dr. Brian Roberts, President
Brennan Bailey, Vice President
Joe Clark, Board Member (excused)
Vicki Daniels, Board Member
Colleen State, 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
Wendie Balmer, Assistant Principal, W.F. West High School
Tommy Elder, Assistant Principal, W.F. West High School
Loretta Duncan, Director, Chehalis-Centralia Student Support Cooperative
Heather Matheney, Food Service Director, Sodexo
Teresa Blake, Teacher, Olympic Elementary School
Charly Enlow, Teacher, Olympic Elementary School
Lynn Wakefield-Rickard, Teacher, Olympic Elementary School
Steven Staaden, Teacher, Green Hill Academic School
Kelley Brengartner, Teacher, R.E. Bennett Elementary School
Dr. Andrew Eyers, Assistant Superintendent, Teaching and Learning, Capital Region ESD 113
Phil Crocker, Consultant
2. Approve Minutes

Minute: Mrs. Daniels moved, Mr. Bailey seconded, to approve the minutes of the September 15, 2015, Regular School Board Meeting. Motion passed 3-0.

3. Reports

Minute:

Superintendent's Report
Superintendent Rothlin's report included information on the following topics: Levy Report - February 2015 including projected 4-year levy rates and important associated dates (levy resolution to come at the November Board meeting); Leadership Stipends - a new model that now includes Instructional Team Leaders, Department/Grade Level Leaders, Mentors, CCR members, and flexible leadership funds (principal discretion); and his experience with a bus driving simulator.

Administrative Report
Each of the three elementary school principals, Bob Hunt (Cascade), Trisha Smith (R.E. Bennett) and Brett Ellingson (Olympic) presented information related to their School-wide Title 1 and School Improvement Plans, as presented to the Board for approval.

Budget Status Report
Mrs. Pinkerton shared the County Treasurer's figures for all funds as of September 30, 2015.

Instructional Strategy Goal #3 (College and Career Readiness)
Mrs. Bissett shared information regarding continued support by the Chehalis Foundation related to the District's Student Achievement Initiative (IMPROVE, MODERNIZE, PREPARE) and especially related to college advisors and a partnership with Centralia College.

Curriculum Adoption Cycle
Mr. Crocker and two 5th grade Olympic Elementary Teachers, Teresa Blake and Charly Enlow, presented information related to a new system for establishing curriculum and the curriculum adoption cycle in the Chehalis School District, as well as a presentation related to Social Studies curriculum created this past summer by a team of teachers from Olympic.

4. Approve Consent Agenda

Minute: 1. Voucher Warrants
   - Payroll Checks - $109,891.87
   - Electronic Deposits - $925,844.04
   - Payroll Taxes - $375,028.95
   - PR/AP Checks - $754,108.57
   - General Fund Warrants, 115189-115212 - $6,048.53; 115213-115242 - $23,417.89, 115243-115268 - $105,678.53; 115269-115328 - $128,275.44; 115329-115330 - $18,347.37; 115331-115348 - $25,810.99; 115389-115393 - $$4,920.27; 115394-115394 - $9,878.60; 115395-115426 - $4,748.74; 115427-115480 - $66,261.08; 115481-115528 - $30,161.65; 115529-115535 - $19,449.53; 115536 - $10,087.67
   - General Warrants Accounts Payable Compensating Tax - 201500002 - $768.87
2. Resolution No. 15-16-002 - Warrant Cancellation

3. Student Travel
   - Out-of-state student travel for WFW girls soccer team members to travel to Portland, Oregon on Saturday, October 3, 2015, with two coaches. This is a day trip only. (Costs paid from Bearcat Athletic Booster Club)
   - Overnight travel for six (6) W.F. West High School FFA students on October 3 and 4, 2015, in Brookland, Washington, with Kyla Bailey, Advisor, to attend FFA leadership camp. (Costs paid by students [registration] and FFA [transportation])
   - Overnight travel for three (3) W.F. West High School students from October 9 through 11, 2015, to Graham, Washington, with Wendie Balmer, WFW Assistant Principal, to attend the Association of Washington Student Leadership Conference. (Cost paid by ASB)
   - Overnight travel for up to nine (9) W.F. West High School Forensics Team students for the following tournament dates with Janelle Williams, Coach. (Costs paid by the ASB Forensics fund)
     - October 23-24, 2015, Bear Creek High School, Redmond, Washington.
     - October 30-31, 2015, Pacific Lutheran University, Tacoma, Washington.
     - November 6-7, 2015, Gig Harbor High School, Gig Harbor, Washington.

4. Staff Travel
   - Staff travel for Mary Lou Bissett, Assistant Superintendent, to travel to Portland, Oregon, on November 15 through 16, 2015, to attend a USAC e-rate workshop.
5. New Business

- No minutes recorded -

a. 2015-2016 School-wide Title 1 and School Improvement Plans

Minutes: Mrs. State moved, Mr. Bailey seconded, to approve the 2015-2016 School-wide Title 1 and School Improvement Plans for Cascade Elementary, R.E. Bennett Elementary, and Olympic Elementary Schools. Motion passed 3-0.

b. New Market Skills Center Agreement

Minutes: Mrs. Daniels moved, Mr. Bailey seconded, to approve an agreement between Tumwater School District, New Market Skills Center, and Chehalis School District for interdistrict cooperative educational services for the 2015-2016 school year. Motion passed 3-0.

c. Use of School Vehicles

Minutes: Mr. Bailey moved, Mrs. Daniels seconded, to approve the annual renewal of use of school district cars and vans for the 2015-2016 school year when necessary to transport special needs students to and from school, learning centers, job sites, extra curricular activities and other school programs, when it is in the best interest of the school district, students, and their specific programs. Motion passed 3-0.

d. Donation(s)

Minutes: Mrs. Daniels moved, Mrs. State seconded, to approve the following donations as indicated.
Motion passed 3-0.

i. Cascade Elementary School

Minutes:
- $6,000 from Chehalis PTA 4 6 5 for student activities

ii. Olympic Elementary School

Minutes:
- $6,000 from PTA 4 6 5 for 4th/5th grade field trips and assemblies
- $415 approximate value from Day Springs Baptist Church for school supplies to students in need

iii. W.F. West High School

Minutes:
- $1,000 from Society of Professional Engineering Employees in Aerospace to the Robotics Program.
e. Personnel Items

Minute: Mr. Bailey moved, Mrs. Daniels seconded, to approve the hiring of the following personnel.
Motion passed 3-0.

i. Hiring of Classified Staff

Minute:

- The following temporary Educational Paraprofessionals for the LAP Program at Cascade Elementary for the 2015-2016 school year, effective October 1, 2015:
  - Stacy Heredia, additional 1.25 hours
  - Dwan Velaquez, additional 2.25 hours
  - Stacey Eklund, additional 2.25 hours
- Skyler Templeton as temporary Technology Specialist, for 90 days, effective September 1, 2015.
- Kyle Jorgensen as Technology Specialist, effective September 8, 2015.
- Bailey Terpstra as District Athletic Trainer, effective September 22, 2015.
- Carla Lyon as temporary Educational Paraprofessional at Student Support, 6 hrs. per day, M-F, effective September 8, 2015.
- Kay Musso as ASL Interpreter at Student Support, 6 hrs. per day, M-F, effective September 21, 2015.
- Kerri Chaput as College Preparatory Advisor position, at Chehalis School District, 8 hours per day, M-F, effective November 9, 2015.
- Tessa Alberts as temporary Educational Paraprofessional at R.E. Bennett Elementary/Specialized Learning Classroom, 3 hrs. per day, M-F, effective October 18, 2015.
- Ann Pederson as temporary Educational Paraprofessional at VISIONS, 4.5 hrs. per day, M-F, effective October 14, 2015.
- Jennifer Ames as temporary Educational Paraprofessional at Cascade Elementary School/Special Education one-on-one, 6 hrs. per day, M-F, effective October 14, 2015.
- Tyson Hunt as temporary Educational Paraprofessional - Educational Support Classroom (ESC) for 6.0 hrs. per day, M-F, as well as the .5 patrol position, at R.E. Bennett Elementary School for the 2015-2016 school year, effective October 1, 2015.
ii. Hiring of Certified Staff

Minute:
- Cassandra Minor as Kindergarten Teacher at Cascade Elementary on an additional .182 FTE provisional contract for the 2015-2016 school year.

iii. Issuance of Contracts 2015-2016

Minute:
Mrs. State abstains from voting and in her place is Dr. Roberts.
- Issuance of supplemental and extra-curricular contracts for the 2015-2016 year.

6. Announcements

Minute:
Oct. 22    R.E. Bennett Elementary Family Fun Night, 6-7 pm, Cafeteria
Oct. 23    Early Release - All Schools
Oct. 27    Picture Retakes
Nov. 3     Election Day
Nov. 11    Veterans' Day - Holiday
Nov. 16-20 Conference Week - Early Release Days
Nov. 16-20 American Education Week
Nov. 17    Regular School Board Meeting 6:30 pm

Veteran's Day Assemblies
Nov. 6     Cascade Elementary, 10 am, Gym
Nov. 10    R.E. Bennett Elementary, 12:10 pm, Auditorium
Nov. 10    Olympic Elementary, 8:30 am, Gym
Nov. 12    Chehalis Middle School, 2 pm, Gym
Nov. 10    W.F. West High School, 9:50 am, Gym

7. Adjournment

Minute: President Roberts adjourned the Regular Meeting at 7:50 p.m.

Board President

Board Secretary