

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

Chehalis School District Board Room
September 15, 2015

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. There were no comments from the board or audience.

Meeting Attendees:

Board Members

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

Staff, Students, Public

Ed Rothlin, Superintendent
Mary Lou Bissett, Assistant Superintendent
Debby Gregory, Personnel/Communications Officer, Recording Secretary
Heather C. Pinkerton, Director, Business & Operations
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
Tim Touhey, Principal, Green Hill Academic School/Lewis County Alternative School
Loretta Duncan, Director, Chehalis-Centralia Student Support Cooperative
Heather Matheney, Food Service Director, Sodexo
Lynn Wakefield-Rickard, CEA President, Teacher, Olympic Elementary School
Jill Peterson, Teacher, Student Support
Duane Elwood, Community Member, Chehalis

2. Approve Minutes

(Action)

Mr. Bailey moved, Mr. Clark seconded, to approve the minutes of the August 18, 2015, Regular School Board Meeting and the minutes of the September 1, 2015, Public Hearing.

Motion passed 4-0.

3. Reports

Superintendent's Report

Superintendent Rothlin's report included the following topics: 2015 Summer Programs - STEM Camp and Chehalis Middle School Math Academy; course-taking patterns of students not meeting high school course requirements for admission to a 4-year college; first day of school pictures; Resolution No. 15-16-001

b. Donation(s)

(Action)

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

Chehalis School District:

- School supplies (2,065 items), with an approximate value of \$800, for District homeless and in-need students as gathered and coordinated by Mike and Sue Austin.
- A check from The Chehalis Foundation, in the amount of \$37,097, to go toward a math coach for Chehalis Middle School and W.F. West High School for the 2015-16 school year.

i. Cascade Elementary School Donation(s) (added item)

- \$159.45 from United Way

ii. W.F. West High School Donation(s)

- A scoreboard for the W.F. West football and soccer field, with an approximate value of \$44,500, from I-5 Toyota.

c. Surplus (added item)

(Action)

Mr. Bailey moved, Mrs. State seconded, to declare as surplus (outdated and/or beyond repair) the following library books allowing for the removal from the school's inventory.

- Cascade Elementary - 799 books
- Chehalis Middle School - 1,035 books

d. Personnel Items

(Action)

Mrs. Daniels moved, Mr. Clark seconded, to approve the following personnel items.
Motion passed 4-0.

i. Hiring of Classified Staff

- Request to hire Joseph (Joey) Kerr as Custodian at Olympic Elementary (4 hrs/day) and Chehalis Middle School (4 hrs/day), effective September 1, 2015.
- Tiffany Peone as District Office Administrative Support/Payroll Technician position, approximately 16 hours per week, effective August 27, 2015.
- Denise Yearian as Temporary Food Service Helper for the Freshman Orientation at W.F. West High School, August 26, 2015, (5 hours) and August 27, 2015, (4 hours).
- Jamey Reed, Transportation Driver, Route 3, 3.75 hrs/day, 5 days/wk.

6. Announcements

- Sept. 15 Ted Brown Music at Olympic Elementary, 3-6:30 pm
- Sept. 15 Swim Day, Olympic Elementary 4-5th grade
- Sept. 23 Picture Day, R.E. Bennett Elementary
- Sept. 24 Picture Day, Olympic Elementary
- Oct. 2 Early Release - Staff Inservice
- Oct. 2 Varsity Football, Home, Bearcats vs. Black Hills, 7 pm
- Oct. 9 Varsity Football, Homecoming, Bearcats vs. Kelso, 7 pm
- Oct. 15 Olympic Elementary Open House, 6:30-7:30 pm
- Oct. 20 School Board Meeting, Regular Session, 6:30 pm**

7. Adjournment

President Roberts adjourned the Regular Meeting at 7:02 p.m.

8. Executive Session

Dr. Roberts called the Executive Session to order at 7:15 p.m. for the purpose of discussing the Superintendent's annual evaluation. Meeting was adjourned at 9:30 p.m.

Board President

Board Secretary