

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting Chehalis School District Board Room

Tuesday, January 19, 2016 06:30 PM

1. Call to Order - Regular Session

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

Special Recognition - The District will present tokens of appreciation to the School Board members in recognition of the month of January as School Board Recognition Month.

2. Approve Minutes

(Action)

- o Approve minutes of the December 15, 2015, Regular School Board Meeting.
- o Approve minutes of the January 6, 2016, Work Session and Executive Session.



Minutes 121515.pdf



WS ExSession 1616.pdf

3. Reports

- o Superintendent's Report
- o Administrative Report
- o Budget Status Report

4. Approve Consent Agenda















(Action)

1. Voucher Warrants:

- o PR Checks, 806914-807057, \$55,653.08
- o Electronic Deposits, 900022099-900022532, \$999,157.33
- o PR Taxes, \$370,725.41
- o PR/AP Checks, 116281-116319, \$771,814.23
- o and, as listed below

2. Student Travel

- o Request to approve overnight travel for 16 W.F. West wrestling students, and two (2) coaches to Ellensburg, Washington, on January 15, 2016, for a tournament. Students and coaches will be staying in the Ellensburg High School gym. (cost paid by athletics)
- o Request to approve overnight travel for W.F. West Boy's Basketball team and four coaches to Yakima, WA, to participate in Sundome Classic Tournament December 29-30, 2015. (cost paid by booster club)
- o Request to approve out-of-state travel for 45 Chehalis Middle School Symphonic Band students and 31 Wildcat Jazz Band students, along with a minimum of seven (7) chaperones, to attend a band festival at Warner Pacific College in Portland, Oregon, on Friday, February 26, 2016. (cost paid by booster club)
- o Request to approve overnight travel for three (3) W.F. West Key Club members and one (1) Key Club Advisor to attend the PNW 67th Annual District Leadership Key Club Convention in Seattle, WA, from March 18 through 20, 2016. (cost divided in thirds - students and advisor, the Key Club ASB account, and the Chehalis/Centralia Kiwanis)

-  General Fund Warrants 116165-116280.pdf
-  General Fund Warrants 116320-116371.pdf
-  General Fund Warrants 116372-116389.pdf
-  General Fund Warrants 116390-116452.pdf
-  General Fund Warrants 116453-116462.pdf
-  ASB Warrants 402239-402419.pdf
-  ASB Warrants 402420-402427.pdf
-  ASB Warrants 402248-402444.pdf
-  Capital Projects Fund Warrant 200055.pdf
-  Capital Projects Fund Warrant 200056.pdf
-  WFW Student Travel_Wrestling.pdf
-  WFW Student Travel_Boys Basketball.pdf
-  CMS Student Travel_Band.pdf
-  WFW Student Travel_Key Club.pdf

5. New Business

a. Annexation of Property

(Action)

- Request to approve the submittal of a letter to the City of Chehalis requesting annexation of the (new) Chehalis School District property (formerly the Shaw property), Parcel #01753500000 and Parcel #00560507500.

b. Donation(s)

(Action)

i. Chehalis School District

Request to approve a donation from the Chehalis Foundation in the amount of \$117,875.00:

- STEM Professional Development - CMS - \$7,500.00
- Robotics - CMS - \$5,500.00
- College Prep Advisor - \$48,800.00
- BERCCollege Counselor Advising - \$20,000.00
- College Fairs and visits - \$10,275.00
- College in the High School - \$3,000.00
- Peer Mentors - \$8,000.00
- College Prep Workshops - \$10,000.00
- CNC Machining Project - \$5,000.00

 Chehalis Foundation Donation.pdf

ii. Cascade Elementary School

(Action)

- Request to accept a donation in the amount of \$1,684.60 from Parson's Photography (rebate from photo purchases).

 ParsonsDonation.pdf

iii. Olympic Elementary School

- Request to accept a donation in the amount of \$315.90 from the Box Tops for Education Program.
- Request to accept a donation in the amount of \$1,084.09 from Parson's Photography (rebate from photo purchases).



OLY Boxtops Donation.pdf



OLY Parsons Donation.pdf

iv. W.F. West High School

- Request to accept a donation in the amount of \$25,000.00 from the May Liang & Jim Lintott Foundation for the W.F. West Forensics Program, with \$1,000.00 to be designated toward travel.
- Request to accept a donation in the amount of \$850.00 from the Chehalis/Centralia Kiwanis Club toward Key Club attendance at the district convention.



Forensics Donation.pdf



WFW Key Club Donation.pdf

c. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to approve the hiring of Candace Hobbs as Food Service Helper at Cascade Elementary School, 2.25 hours per day, M-F, effective January 4, 2016.
- Request to approve the hiring of Kaylee Hartman as Asst. Girls Basketball Coach/C Squad at W.F. West High School, effective for the 2015-2016 winter season, 11/16/15-3/5/16, \$3,590.00 stipend.
- Request to approve the hiring of Brady Baidon as Asst. Boys Basketball Coach/8th grade at Chehalis Middle School, effective for the 2015-2016 winter season, 1/4/16-2/18/2016, \$2,119.00 stipend.
- Request to approve the hiring of Kyle State as Asst. Boys Basketball Coach/8th grade at Chehalis Middle School, effective for the 2015-2016 winter season, 1/4/16-2/18/16, \$2,618.00 stipend.
- Request to approve the hiring of the following student workers for the W.F. West Math Center, 1 hour per day, \$9.47 per hour:
 - Rory Slattery, effective January 8, 2016
 - William Toynbee, effective January 8, 2016
 - Andrew Mann, effective January 11, 2016
 - Zachary Wirkkala, effective January 15, 2016



Hobbs Hiring.pdf



Hartman Hiring.pdf



Baidon_State Hirings.pdf



Student workers (4) hirings.pdf

6. Announcements

Jan. 15	Martin Luther King Assembly, W.F. West Gym
Jan. 18	MLK Holiday - No School
Jan. 21	Band Night - Chehalis Middle School, 7 pm, Gym
Jan. 21-23	W.F. West, Little Shop of Horrors , Musical Drama, R.E. Bennett Auditorium, 7:30 pm
Jan. 22	Chehalis Middle School Social, 3:30-6 pm
Jan. 29	Early Release - Staff Inservice
Jan. 30	W.F. West High School Winter Ball, 8-11 pm

Feb. 2 Groundhog Day
Feb. 15 President's Day Holiday - No School
Feb. 16 Regular School Board Meeting, 6:30 pm

7. Adjournment