

# CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting  
Chehalis School District Board Room  
December 20, 2016  
6:30 p.m.

## 1. Call to Order - Regular Session

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

### Nomination of 2017 Board Officers

- Call for Nomination of 2017 Board President
- Vote by Board
- Call for Nomination of Board Vice President
- Vote by Board
- Affirm volunteer to serve as Legislative Representative - 2nd year of 2 year commitment
- Call for two (2) volunteers to serve as West/Coffman Scholarship Board Representatives
- Call for volunteer to serve as WIAA Board Representative

## 2. Approve Minutes

(Action)

- Approve minutes of the November 15, 2016, Regular School Board Meeting, and the Special Meeting of December 2, 2016.

[Minutes 2016\\_11\\_15.pdf](#)

[Minutes Special Meeting 2016\\_12\\_2.pdf](#)

## 3. Reports

- Superintendent's Report
- Facilities Report - Derek McMillion and Heather C. Pinkerton
- Budget Status Report - Heather C. Pinkerton

[Budget Report 2016\\_Nov.pdf](#)

## 4. Approve Consent Agenda

(Action)

### 1. Voucher Warrants

- Payroll Checks - 808198-808336, \$66,796.09
- Electronic Transfers - 900026774-900027227, \$1,108,026.24
- Payroll Taxes - \$418,664.89
- PR/AP Checks - 119562-119600, \$852,984.41
- and as listed below

### 2. Staff Travel

- Request to approve out-of-state travel for Robert Lucas, Cori Jo Duncan, Kelli Wolden, Paige Patten and Carmen Vermillion to attend the Northwest Council for Computer Education (NCCE) Conference, March 22-24, 2017, in Portland, OR. (cost paid by district)
- Request to approve out-of-state travel for Tommy Elder, Robert Lucas, Matthew Bremgartner,

Caty Lieseke, Andrea LeBoeuf, Jennifer Taylor and Meagan Corey to attend the 2017 EdTech Teacher Innovation Summit, February 6-8, 2017, in San Diego, CA. (cost paid by Chehalis Foundation STEM professional development funds, staff development and WFW building funds)

### 3. Student Travel

- Request to approve overnight travel for two W.F. High School band students and Adam Campagna to attend the 2017 Northwest National Association for Music Education's Honor Ensembles, February 17-19, 2017, in Bellevue, WA. Overnight accommodations at Embassy Suites, Bellevue, WA. (cost paid from Boosters and Music Dept.)
- Request to approve overnight travel for 16 W.F. West High School wrestling students, and coaches Jamie Rakevich and John Taylor, to attend Ellensburg Invitational, January 13-14, 2017, in Ellensburg, WA. Overnight accommodations at Ellensburg High School Gym. (cost paid from Athletics)
- Request to approve out-of-state, overnight travel for W.F. West Boys Basketball team, and Chris White, Kyle Karnofski, Kevin Schultz and Kyle Aselton, to attend South Albany Holiday Tournament, December 22-23, 2016, in Albany, OR. Overnight accommodations at Comfort Inn, Albany, OR. (cost paid from Booster Club and Athletic Dept.)
- Request to approve overnight travel for W.F. West Forensics Team, and Janelle Williams, to attend the following tournaments: (costs paid from ASB Forensics)
  - January 6-7, 2017, University of Puget Sound (up to 18 students)
  - January 13-14, 2017, Federal Way High School (up to 18 students)

[Staff Travel\\_WFW NCCE Conference.pdf](#)

[Staff Travel\\_OLY NCCE Conference .pdf](#)

[Staff Travel\\_REB NCCE Conference.pdf](#)

[Staff Travel\\_WFW EdTech Summit.pdf](#)

[Student Travel\\_WFW Band.pdf](#)

[Student Travel\\_WFW Wrestling.pdf](#)

[Student Travel\\_WFW Boys BB.pdf](#)

[Student Travel\\_WFW Forensics.pdf](#)

[General Fund Warrants 119389-119472.pdf](#)

[General Fund Warrants 119473-119561.pdf](#)

[General Fund Warrants 119601-119604.pdf](#)

[General Fund Warrants 119605-119643.pdf](#)

[General Fund Warrants 119644-119668.pdf](#)

[ASB Warrants 402863-402896.pdf](#)

[ASB Warrants 402897-402910.pdf](#)

[ASB Warrants 402911-402932.pdf](#)

[Capital Project Funds 200109-200112.pdf](#)

[Capital Project Funds 200113.pdf](#)

[CT Wire Transfer 201600009.pdf](#)

[CT Wire Transfer 201600010.pdf](#)

## 5. New Business

### a. Board Policies

(Action)

Request to hold a first reading of revisions to the following Board Policies:

- BP 3120, Enrollment
- BP 3246, Restraint, Isolation and Other Uses of Reasonable Force

Request to hold a second reading/adoption of Board Policy 5240, Personnel, Evaluation of Staff.

- BP 5240, Personnel, Evaluation of Staff

[3120 BP 1st rdg. 12\\_20\\_16.pdf](#)

[3246 BP 1st rdg. 12\\_20\\_16.pdf](#)

[BP 5240 2nd rdg 12\\_20\\_16.pdf](#)

### b. Disabled Children Agreement - Adna

(Action)

- Request to approve an Interdistrict Cooperative Agreement between Chehalis School District and Adna School District for Children With Disabilities for the 2016-2017 school year.

[Disabled Children Agreement\\_Adna.pdf](#)

### c. Surplus

(Action)

- Request to declare as surplus (outdated and/or beyond repair) library books from Green Hill Academic School, allowing for removal from district inventory.

[Surplus\\_GHAS.pdf](#)

### d. Donation(s)

(Action)

#### i. Cascade Elementary School

- \$104.90 from Sahara Pizza/The Chehalis Pizza Company for Family Night.
- \$130.02 from United Way of Lewis County for Mrs. Pagel's classroom.

[Donation\\_CAS Sahara.pdf](#)

[Donation\\_CAS United Way.pdf](#)

#### ii. R.E. Bennett Elementary School

- \$116.46 from Sahara Pizza for miscellaneous purposes to enhance student learning.
- \$2,400 from Chehalis PTA 4.6.5 for family night activities, bead shop supplies, and family support.
- \$4,100 from Chehalis PTA 4.6.5 for assemblies, cultural performances, and field trips.

[Donation\\_REB.pdf](#)

#### iii. Chehalis Middle School

- \$200 from Bethel Church for Steel Band.

[Donation\\_CMS Steel Band.pdf](#)

#### iv. W.F. West High School

- \$200 from Wagner Orthodontics for Secret Santa.
- \$100 from Chehalis Rotary Club for Choir.
- \$100 from Alan Roe for SOLO Club.

[Donation\\_WFW Wagner Orthodontics.pdf](#)

[Donation\\_WFW Choir.pdf](#)

[Donation\\_WFW SOLO.pdf](#)

## e. Personnel Items

(Action)

### i. Hiring of Classified Staff

- Request to hire John Taylor as W.F. West High School Assistant Boys Wrestling Coach from November 14, 2016, through February 18, 2017, with a stipend of \$4,160.
- Request to hire George Dodd as W.F. West High School Assistant Girls Wrestling Coach from February 27, 2017, through May 27, 2017, with a stipend of \$3,803.
- Request to hire Laurale Ferry as Temporary Nurse - RN, at Olympic Elementary School, 6 hours per day, 1:1 student specific, effective November 18, 2016, for the remainder of the 2016-2017 school year.

[Hire\\_Taylor.pdf](#)

[Hire\\_Dodd.pdf](#)

[Hire\\_Ferry.pdf](#)

## 6. Announcements

Dec. 20

**Early Release for Winter Break**

**Cascade @ 11:05 am**

**R.E. Bennett @ 11:05 am**

**Olympic @ 11:35 am**

**Chehalis Middle School @ 11:45 am**

**W.F. West High School @ 11:15 am**

Dec. 20 Steel Band Performance, R.E. Bennett Auditorium, 9-10 am

Dec. 21 - Jan. 2 Winter Break

Jan. 3 Back to School

Jan. 1-31 School Board Recognition Month

Jan. 6-7 Pacific Lutheran University Honor Band

Jan. 12 Steel Band Concert, Chehalis Middle School Commons, 7-8 pm

**Jan. 16 Martin Luther King, Jr. Day - No School**

**Jan. 17 Regular School Board Meeting, 6:30 p.m.**

## 7. Adjournment