

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting Chehalis School District Board Room

Tuesday, March 15, 2016 06:30 PM

1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors

2. Approve Minutes

(Action)

- Approve minutes of the February 16, 2016, Regular School Board Meeting.

[Minutes 2016_2_16.pdf](#)

3. Reports

- Superintendent's Report
- Administrative Report - Trisha Smith, Olympia Jr. Programs, St. Martin's University Tour
- Budget Status Report - Heather C. Pinkerton

4. Comments

- Audience
- Board

5. Approve Consent Agenda

(Action)

1. Voucher Warrants

- Payroll Checks - 807179-807308, \$62,436.18
- Electronic Deposits - 900022961-900023388, \$1,000,693.49
- Payroll Taxes \$375,889.40
- PR/AP Checks - 116859-116898, \$792,923.59
- and as listed below

2. Staff Travel

- Request to approve staff travel for Marti Buck, Student Support, to attend the Social Thinking Conference on March 24-25, 2016, in Portland, Oregon. (cost paid by Student Support and employee)

3. Student Travel

- Request to approve overnight travel for five (5) WFW students and two (2) chaperones, Sue Ardington and Vicky Vento, to attend Washington State Knowledge Bowl Tournament in Arlington, Washington, on March 18-19, 2016. (costs paid from ASB account and Ms. Vento [for her own room])
- Request to approve overnight travel for WFW students with coach, Janelle Williams, to attend the following Forensics tournaments: (cost paid from ASB account)
 - March 4-6, 2016, Mukilteo, Washington, Puget Sound NFL Qualifying Tournament, five (5) students
 - March 10-13, 2016, Spokane, Washington, WIAA State Tournament at Gonzaga, five (5) students
 - March 18-19, 2016, Tacoma, Washington, State Individual Events Tournament, 15 students (chaperones/parents in accordance with District procedure)
 - May 10-16, 2016, Denver, Colorado, National Individual Events Tournament of Champions, two (2) students

- Request to approve overnight travel for 20 WFW Robotics Team 4060 students and chaperones, Clifton White and Kerry Shafer, to attend the following events: (cost paid from ASB Fund and Voc Ed funds)
 - March 18-20, 2016, Mount Vernon, Washington, District Competition
 - April 1-3, 2016, Auburn, Washington, District Competition
 - April 6-9, 2016, Portland, Oregon, Pacific NW Regional Championship

[General Fund Warrants 116718-116773.pdf](#)

[General Fund Warrants 116774-116858.pdf](#)

[General Fund Warrants 116899-116958.pdf](#)

[CT Wire Transfer 201500019.pdf](#)

[CT Wire Transfer 201500020.pdf](#)

[ASB Warrants 402473-402511.pdf](#)

[ASB Warrants 402512-402516.pdf](#)

[Capital Project Warrants 200059-200063.pdf](#)

[Staff Travel-Buck.pdf](#)

[Staff Travel-Buck #2.pdf](#)

[Student Travel_WFW Knowledge Bowl.pdf](#)

[Student Travel_WFW Forensics.pdf](#)

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

6. New Business

a. Board Policy - Instruction

(Action)

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

[BP 2020 First Reading.pdf](#)

b. Board Policy - Management Support

(Action)

- Request to approve a second reading (adoption) of new Board Policy 6101, Federal Cash and Financial Management.

[BP 6101 2nd Rdg adoption.pdf](#)

c. Green Hill Academic School Calendar (GHAS) 2016-2017

(Action)

- Request to approve the proposed Green Hill Academic School calendar for the 2016-2017 school year. (annual approval)

[Calendar GHAS 2016-17.pdf](#)

d. Surplus - Transportation

(Action)

- Request to declare as surplus (outdated and/or beyond repair) the following buses allowing for the removal from the inventory:
 - 1993 Thomas, No. 103, Vin: 4CDT7AP11P2700216
 - 1993 Thomas, No. 104, Vin: 4CDT7AP13P2700220
 - 1991 Bluebird, No. 124, Vin: 1BAAKCSAMF041628

[Surplus_Transportation.pdf](#)

e. Donation(s)

(Action)

i. Chehalis School District

- \$76,000 from The Chehalis Foundation for Summer STEM Academy at WFW (\$50,000) and Summer Math Academy at Chehalis Middle School (\$26,000)

[Donation - CSD.pdf](#)

ii. R.E. Bennett Elementary School

- \$1,250.44 from Parson's Photography (rebate from photo purchases)

[Donation-REB_Parsons.pdf](#)

iii. W.F. West High School

- \$100 from Chehalis PTA 4.6.5 in honor of Mrs. Rose. *(added item)*

[Donation WFW.pdf](#)

iv. Green Hill Academic School

- \$2,500 from The Patterson Family Foundation for the library

[Donation_GHAS.pdf](#)

f. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire Emily Damschen as W.F. West School Head Volleyball Coach, August 22 to November 12, 2016, with a stipend of \$4,662.
- Request to hire Kiersten Apperson as Chehalis Middle School Assistant 8th Grade Volleyball Coach, February 22 to April 16, 2016, with a stipend of \$2,119.
- Request to hire Marty Marquez as Assistant Middle School 8th Grade Volleyball Coach, February 22 to April 14, 2016, with a stipend of \$2,256.
- Request to hire Kaylee Hartman as Assistant Middle School 7th Grade Volley Coach, February 22 to April 14, 2016, with a stipend of \$2,119.
- Request to hire Philip Hawkins, Temporary Special Education Paraprofessional at Olympic Elementary, 6 hours per day, M-F, effective March 3, 2016.

[Hire - Damschen.pdf](#)

[Hire-Apperson.pdf](#)

[Hire-Marquez_Hartman.pdf](#)

[Hire-Hawkins.pdf](#)

ii. Hiring of Certificated Staff

- Request to approve the hire of Jamie Roundtree at School Nurse at Chehalis School District on a 0.60 FTE provisional contract, effective for the 2016-2017 school year. *(added item)*

[Hire-Roundtree.pdf](#)

iii. Superintendent Contract Extension

- Request to approve an extension of the Superintendent's contract to include July 1, 2018 through June 30, 2019.

7. Announcements

Mar. 14-18	Washington Classified Employees Week
Mar. 17	Cascade Elementary Music Program, 7-8 pm
Mar. 22	Chehalis Middle School Festival Band Concert, 7 pm
Mar. 22-24	Regional High School Band Contest, Lower Columbia College
Mar. 23	W.F. West Regional String Orchestra Contest, Longview
Mar. 25	Snow Make-up Day - No School
Apr. 4-8	Spring Break
Apr. 15	Jazz Unlimited Band Festival, Pasco, Washington
Apr. 18	University of Washington Choir Festival, Seattle, Washington
Apr. 19	Regular School Board Meeting, 6:30 pm

8. Adjournment