

# CHEHALIS SCHOOL DISTRICT

## Notice of Regular School Board Meeting Chehalis School District Board Room February 21, 2017

Executive Session - 6:15 pm to 6:30 pm  
Regular Session - 6:30 pm

Executive Session - Potential litigation with District legal counsel per RCW 42.30.110(1)(i)

### 1. Call to Order - Regular Session

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

### 2. Approve Minutes

(Action)

- Approve minutes of the January 17, 2017, Regular School Board Meeting.  
[Minutes 2017\\_1\\_17.pdf](#)

### 3. Reports

- Superintendent's Report
- Administrative Report - Rachel Dorsey, Math Conference
- Budget Status Report - Heather C. Pinkerton

[Budget Report Jan 2017.pdf](#)

### 4. Approve Consent Agenda

(Action)

#### 1. Voucher Warrants

- Payroll Checks - 808465-808563, \$56,974.08
- Electronic Deposits - 900027683-900028146, \$1,076,747.91
- PR Taxes - \$404,371.99
- PR/AP Checks - 120028-120066, \$850,612.43
- and as listed below

#### 2. Staff Travel

- Request to approve staff travel for Sandy Jones to attend a Bureau of Education and Research workshop in Portland, OR, February 2, 2017. (cost paid from SpedEd funds)
- Request to approve staff travel for Tim Touhey and Bob Walters to attend the 2017 NASSP National Principals' Conference in Philadelphia, PA, July 8-11, 2017. (cost paid from Green Hill Funds and W.F. West/District Funds)
- Request to approve staff travel for Casey Schmidt to attend the ACPE Conference, Welches, OR, May 3-5, 2017. (cost paid from Technology Funds)

#### 3. Student Travel

- Request to approve overnight, out-of-state travel for 20 W.F. West High School Robotics students for competition, March 9-11, 2017, Wilsonville, OR; and overnight, March 31 through April 2, 2017, Auburn, WA. Chaperones Clifton White and Kerry Schafer. (cost paid from Robotics/Voc Ed funds)

- Request to approve overnight travel for 6 W.F. West High School Track and Field Athletes for the Pasco Invitational, April 14-15, 2017. Chaperones Rob Sande and Autumn Ledgerwood. (cost paid from Athletics and Track Boosters)
- Request to approve overnight travel for 9 W.F. West High School Forensics students to attend Ridgefield High School tournament February 3-4, 2017. Chaperone Janelle Williams. (cost paid from ASB)
- Request to approve overnight travel for the following W.F. West students and coaches attending State Tournaments: (costs paid from Athletic budget)
  - Girls Basketball (12 students) in Yakima, March 1-4, 2017. Coaches Tom Kelly, Taj Brumfield, Kaylee Hartman and Fred Lofgren. Motel accommodations to be determined.
  - Girls Wrestling (3 students) in Tacoma, February 16-18, 2017. Coaches Tony Arredondo and George Dodd. Motel accommodations at Holiday Inn Express and Suites/Downtown.
  - Boys Wrestling (12 students) in Tacoma, February 16-18, 2017. Coaches Jamie Rakevich, John Taylor and Max Eklund. Motel accommodations at Holiday Inn Express and Suites/Downtown.

[General Fund Warrants 119897-119943.pdf](#)

[General Fund Warrants 119944.pdf](#)

[General Fund Warrants 119945-120027.pdf](#)

[General Fund Warrants 120067-120107.pdf](#)

[General Fund Warrants 120108-120130.pdf](#)

[General Fund Warrants 120131-120189.pdf](#)

[CT Wire Transfers 201600019-201600019.pdf](#)

[CT Wire Transfer 201600020-201600020.pdf](#)

[ASB Warrants 402964-402974.pdf](#)

[ASB Warrants 402975-402991.pdf](#)

[ASB Warrants 405992-403002.pdf](#)

[ASB Warrants 403003-403013.pdf](#)

[Private Purpose Trust 700186.pdf](#)

[Capital Projects Fund 200130-200131.pdf](#)

[Capital Project Funds 200132-200136.pdf](#)

[Capital Projects Fund 200137-200142.pdf](#)

[Staff Travel\\_Jones.pdf](#)

[Staff Travel\\_Touhey\\_Walters.pdf](#)

[Staff Travel\\_Touhey\\_Walters 2.pdf](#)

[Staff Travel\\_Schmidt.pdf](#)

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

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

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

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

## 5. New Business

### a. Emergency Closure Waiver Request (Action)

- Request to approve an emergency closure waiver application to the Office of Superintendent of Public Instruction to excuse the closure of the Chehalis School District on January 11-12, 2017, due to a severe winter storm.

[Emergency Waiver Request.pdf](#)

### b. Resolution No. 16-17-017 Surplus of Real Property (Action)

- Request to adopt Resolution Number 16-17-017, relating to the surplus and sale of real property; authorizing the Secretary to the Board to commence action toward the sale of the maintenance shop building, located at 166 SW Williams Avenue, Chehalis, WA, parcel number 004185000000, and providing for other matters related to it.

[Resolution No. 16-17-017 Surplus of Real Property.pdf](#)

### c. Resolution No. 16-17-018 Recommend to Award WFW STEM Addition (Action)

- Request to adopt Resolution Number 16-17-018 recommending to award construction bid for W.F. West High School STEM addition to Schwiesow Construction Company.

[Res. No. 16-17-018 Award of Bid 1.pdf](#)

[Res. No. 16-17-018 Award of Bid 2.pdf](#)

### d. Construction Changes PK-2 Project (Action)

- Request to Authorize the Superintendent to approve change orders or construction change directives (CCDs) in the maximum amount of \$\$\$ concerning the pending soils issue on the PK-2 project.

### e. Change Orders and Construction Change Directives (Action)

- Request to approve the superintendent/designee authority to authorize change orders and/or CCDs if additional cost to the district does not exceed \$50,000 for each project.

### f. 2017-2018 Chehalis School District Calendar (Action)

- Request to approve the 2017-2018 Chehalis School District school calendar draft. (annual approval)

[2017-2018 Calendar Draft.pdf](#)

### g. Century 21 Lund Realtors Listing Agreement (Action)

- Request to authorize the Superintendent or designee to sign the Exclusive Sale and Listing Agreements with Century 21 Lund Realtors for Cascade Elementary and R.E. Bennett Elementary Schools.

[Listing Agreement CAS\\_REB.pdf](#)

## **h. Board Policies**

**(Action)**

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

- BP 3120, Enrollment
- BP 3210, Nondiscrimination (Students)
- BP 4210, Regulation of Dangerous Weapons on School Premises
- BP 5010, Nondiscrimination and Affirmative Action
- BP 5011, Sexual Harassment of District Staff Prohibited
- BP 6957, Capital Projects

[3210 BP First Rdg. 22117.pdf](#)

[3120 BP First Rdg. 22117.pdf](#)

[4210 BP First Rdg 22117.doc](#)

[5010 BP First Rdg. 22117.pdf](#)

[5011 BP First Rdg. 22117.pdf](#)

[6957 BP First Rdg 22117.pdf](#)

## **i. Donation(s)**

**(Action)**

### **i. Cascade Elementary School**

- \$6,000 from Chehalis PTA 4.6.5 for school activities

[Donations\\_CAS\\_PTA.pdf](#)

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

- \$976.70 from Box Tops for Education for library books

[Donations\\_REB\\_Box Tops.pdf](#)

## **j. Personnel Items**

**(Action)**

### **i. Hiring of Classified Staff**

- Request to hire Marty Gibbons as Assistant Boys Basketball Coach, Chehalis Middle School, from January 3, 2017, to February 16, 2017, with a stipend of \$2,436.
- Request to hire Nathan Avery, Matthew Avery and Elizabeth March for the position of W.F. West High School Math Center Student Peer Tutor, 1 to 2 hours per day, M-F, effective January 23, 2017.
- Request to hire Katheryn Jahnsen as Assistant Track Coach, W.F. West High School, from February 27, 2017, to May 27, 2017, with a stipend of \$2,942.
- Request to hire Thomas Grunenfelder as Assistant Baseball Coach, W.F. West High School, from February 27, 2017, to May 27, 2017, with a stipend of \$3,483.
- Request to hire Michael Petrino as Custodian, W.F. West High School, 8 hours per day, M-F, effective February 1, 2017.
- Request to hire Sara Miramontes as ParaProfessional, Cascade Elementary School, 5.75 hours per day, M-F, effective February 13, 2017.
- Request to hire Michael McVay as Evening Shift Custodian, Cascade Elementary School, 8 hours per day, M-F, effective February 21, 2017.
- Request to hire Cliff Specht as Transportation Driver, Route 4, 3.25 hours per day, M-F, effective February 1, 2017.

[Hire\\_Gibbons.pdf](#)

[Hire Avery\\_Bolduc-Lock\\_March.pdf](#)

[Hire\\_Jahnsen.pdf](#)  
[Hire\\_Grunenfelder.pdf](#)  
[Hire\\_Petrino.pdf](#)  
[Hire\\_Miramontes.pdf](#)  
[Hire\\_McVay.pdf](#)  
[Hire\\_Specht.pdf](#)

## 6. Adjournment

## 7. Announcements

Feb. 23 4th Grade Musical #1, Olympic Elementary, 7-8 pm  
**Feb. 27-28 Early Release - Staff Inservice**  
Feb. 28 4th Grade Musical #2, Olympic Elementary, 7-8 pm  
**Mar. 1-3 Spring Conferences - Early Release**  
Mar. 6 Strings Concert, W.F. West High School Commons, 7-8 pm  
Mar. 7 W.F. West Band Concert, Commons, 7-8 pm  
Mar. 9-11 W.F. West Robotics Competition, Wilsonville, OR  
Mar. 9 Chehalis Middle School Choir Concert, Commons, 7-8 pm  
Mar. 13 W.F. West Choir Concert, Commons, 7-8 pm  
Mar. 16 Cascade Elementary Music Program #2, Gym, 7-9 pm  
Mar. 17 1st Closure Make-up Day  
Mar. 21 Chehalis Middle School Band Concert, Gym, 7-8 pm  
**Mar. 21 Regular School Board Meeting, 6:30 pm**