

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting Chehalis School District Board Room

March 21, 2017

6:30 p.m.

1. Call to Order - Regular Session

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

Special Recognition - Board President Bailey and Superintendent Rothlin will present Certificates of Appreciation to representatives from the Public School Employees of Chehalis, (Food Service, Custodial, Maintenance and Grounds) Public School Employees of Washington, (Transportation Staff) and Teamsters Union Local No. 252, (Secretaries, Educational Paraprofessionals, and Technology Specialists) and District Office Classified Staff in recognition of Classified School Employees Week, March 13 through March 17, 2017.

2. Approve Minutes

(Action)

- Approve minutes of the February 21, 2017, Executive Session, the Regular School Board Meeting of February 21, 2017, and the Special Board Meeting of March 10, 2017.

[Minutes_ExecSession 2017_2_21.pdf](#)

[Minutes 2017_2_21.pdf](#)

[Minutes Special Meeting 2017_3_10.pdf](#)

3. Reports

- Superintendent's Report
- Administrative Reports
- Budget Status Report - Heather C. Pinkerton

[Budget Report 2017_2.pdf](#)

4. Approve Consent Agenda

(Action)

1. Voucher Warrants

- Payroll Checks - \$55,065.76
- Electronic Deposits - \$1,091,614.58
- PR Taxes - \$405,351
- PR/AP Checks - 120272-120310, \$870,159.56
- PR/AP ACH Deposits - \$425
- PR Checks - 808686, \$411.55
- and as listed below

2. Warrant Cancellation

- Request to adopt Resolution Number 16-17-020 and 16-17-021, warrant cancellations

3. Student Travel

- Request to approve overnight travel for six (6) W.F. West High School Forensics students, and coach Janelle Williams, to attend the following tournaments: (cost paid from ASB Fund/transportation by coach)
 - Puget Sound NFL qualifying tournament March 3-4, 2017, Snohomish, WA, with lodging at Inn at Port Gardner, Everett, WA.
 - State Individual Events Tournament, March 10-11, 2017, UPS Tacoma, WA, with lodging at Holiday Inn Express, Tacoma, WA.
- Request to approve overnight travel for the W.F. West students and coaches who will be participating in State Championship contests the end of May: (cost paid from Athletic budget)
 - Girls Fast Pitch with Coaches Mike Keen, Jenny Taylor, and Kevin Zylstra in Selah, WA
 - Boys Baseball with Coaches Bryan Bullock, Chris Johnson, and Cody Ray in Yakima, WA
 - Track and Field with Coaches Autumn Ledgerwood, Don Rinta, Katheryn Jahnsen, Ryan Robertson, and Rob Sande in Tacoma, WA
 - Girls Golf with Coach Bruce Thompson in Spokane, WA
 - Girls Tennis with Coaches Jack State and Denise Boulac in Seattle WA
- Request to approve overnight travel for 38 W.F. West band students, Band Director, Adam Campagna, and two-to-three additional parents/chaperones to attend Jazz Unlimited Festival, April 13 to 16, 2017, in Pasco, WA. (costs paid from Music Booster Club and students)
- Request to approve overnight/out-of-state travel for the W.F. West FFA students for the following events. Chaperones are Kyla Bailey and Chris Guenther. (cost paid from FFA and CTE budget)
 - April 18-19, 2017, five-eight (5-8) students, FFA Board Meeting, Ellensburg, WA
 - April 27-29, 2017, five students (5), State Forestry CDE, Spokane, WA
 - May 2-3, 2017, six students (6), State Livestock CDE, Spokane, WA
 - May 10-14, 2017, 13-15 students, FFA Convention with tour/visit at University of Idaho, Moscow, ID
 - May 18-19, 2017, five-eight (5-8) students, Ellensburg, WA
- Request to approve overnight travel for 18 W.F. West Robotics students and chaperones Clifton White, Kerry Shafer and Wendy Balmer, to attend Pacific NW Regional Championship competition, April 5-9, 2017, at Eastern Washington University, Cheney, WA.

[General Fund 120190-120271.pdf](#)

[General Fund 120311-120343.pdf](#)

[General Fund 120344-120368.pdf](#)

[General Fund 120369-120438.pdf](#)

[ASB 403014-403029.pdf](#)

[ASB 403030-403040.pdf](#)

[ASB 403041-403066.pdf](#)

[Capital Projects 200143-200146.pdf](#)

[Capital Projects 200147-200148.pdf](#)

[Capital Projects 200149-2000151.pdf](#)

[Res No 16-17-020 Warrant Cancel.pdf](#)

[Res. No. 16-17-021 Warrant Cancel.pdf](#)

[Student Travel_State Spring Sports.pdf](#)

[Student Travel_WFW Jazz.pdf](#)
[Student Travel_WFW Forensics.pdf](#)
[Student Travel_WFW FFA.pdf](#)
[Student Travel_WFW_FFA 2.pdf](#)
[Student Travel_WFW Robotics.pdf](#)

5. New Business

a. PK-2 Chehalis Elementary School Change Order (Action)

- Request to approve PK-2 Elementary School Construction Change Order #1, including Construction Change Directives 1-5.

[PK-2 Change Order 1.pdf](#)

b. Board Policies (Action)

- Request to approve the first reading of the following board policy:
 - 3122 Excused and Unexcused Absences
- Request to approve the second reading/adoption of the following board policies:
 - 3120 - Enrollment
 - 3210 - Nondiscrimination
 - 4210 - Regulation of Dangerous Weapons on School Premises
 - 5010 - Nondiscrimination and Affirmative Action
 - 5011 - Sexual Harassment of District Staff Prohibited

[3120 BP 2nd Rdg 32117.pdf](#)

[3210 BP 2nd Rdg 32117.pdf](#)

[4210 BP 2nd Rdg 32117.pdf](#)

[5010 BP 2nd Rdg 32117.pdf](#)

[5011 BP 2nd Rdg 32117.pdf](#)

c. Resolution No. 16-17-019 Classified School Employees' Week (Action)

- Request to adopt Resolution No. 16-17-019 in recognition of Classified School Employees Week, March 13 through March 17, 2017.

[Res. No. 16-17-019 ClassEmployeeWeek.pdf](#)

d. 2017-2018 Green Hill Academic and L. C. Juvenile Justice Center School Calendar (Action)

- Request to approve the 2017-2018 Green Hill Academic and Lewis County Juvenile Justice Center School calendar draft. (annual approval)

[2017-18 GHAS and LCJJC DRAFT 2.pdf](#)

e. Donation(s) (Action)

i. Cascade Elementary School

- \$122.46 from United Way for Mrs. Pagel's ASB.

[Donation_CAS_United Way.pdf](#)

ii. R.E. Bennett Elementary School

- \$1,418.99 from Parson's Photography for field trips.

[Donation_REB.pdf](#)

iii. Olympic Elementary School

- \$133.56 from Sahara Pizza for library.

[Donation_OLY.pdf](#)

iv. Chehalis Middle School

- \$2,366.70 from Chehalis Activators for football helmet reconditioning.
- \$26,000 from Chehalis Foundation for Summer Math Academy.

[Donation_CMS.pdf](#)

[Donation_CMS Summer Math.pdf](#)

v. W.F. West High School

- \$1,000 from Chehalis STEM Booster Club for W.F. West STEM Club.

[Donations_WFW.pdf](#)

vi. Chehalis School District

- Request to approve donation of a Kawai KG-2C 5'10" Grand Piano to the Chehalis Music Department from Dr. and Mrs Henry P. Kirk and Maryann and Jim Plane, with an approximate value of \$10,000.
- \$100 from Mary Lou Bissett to Community Cares.

[Donation_CSD_Piano.pdf](#)

[Donation_Community Cares.pdf](#)

f. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire Linda Frumusanu as Transportation Driver, Route 3, M-F, 3.75 hrs./day, effective March 1, 2017.
- Request to hire the following Assistant Chehalis Middle School Volleyball coaches, February 21 - April 13, 2017:
 - Emily Damschen (Step 4, \$2,564)
 - Erika Jeans (Step 5, \$2,665)
 - Amanda Andersen (Step 1, \$2,157)
 - Jordan Duncan (Step 1, \$2,157)
- Request to hire Max Mendez as W.F. West C Soccer Assistant Coach, February 27 - May 27, 2017, on a Step 1 stipend of \$2,942.
- Request to hire Christian Bolduc-Lock for the position of W.F. West High School Math Center Student Peer Tutor, 1 to 2 hours per day, M-F, effective March 1, 2017.
- Request to hire Joseph Clevenger as Custodian-Split, M-F, Chehalis Middle School 4 hrs./day and Olympic Elementary 4 hrs./day, effective March 27, 2017.

[Hire_Frumusanu.pdf](#)

[Hire_Damschen.pdf](#)

[Hire_Duncan_Jeans_Andersen.pdf](#)

[Hire_Mendez.pdf](#)

[Hire_Bolduc-Lock.pdf](#)

[Hire_Clevenger.pdf](#)

ii. Hiring of Certified Staff

- Request to hire Courtney Marganelli as Elementary Teacher at Cascade Elementary School on a .394 FTE temporary teaching contract, effective for the remainder of the 2016-2017 school year.
- Request to hire Hannah Petersen as Elementary Teacher at Cascade Elementary School on a .394 FTE temporary teaching contract, effective for the remainder of the 2016-2017 school year.
- Request to hire Eric DiDomenico as Math Teacher at Green Hill Academic School on a .142 FTE provisional contract, effective for the remainder of the 2016-2017 school year.

[Hire_Marganelli.pdf](#)

[Hire_Petersen.pdf](#)

[Hire_DiDomenico.pdf](#)

iii. Superintendent Contract Extension

- Extension of the Superintendent's contract to include July 1, 2019 through June 30, 2020.

6. Announcements

Mar 23	Cascade Music Program #3, Cascade Elementary School, 7-8 pm
Apr. 3-7	Spring Break
Apr. 9-15	National Library Week
Apr. 11	General PTA Meeting, Olympic Elementary School, 6:30 pm
Apr.13	Kindergarten Registration, Cascade Elementary School, 5-7 pm
Apr. 17-21	Public School Volunteer Week
Apr. 18	Regular School Board Meeting, 6:30 pm

7. Adjournment