

# CHEHALIS SCHOOL DISTRICT - Revised

## Notice of Regular School Board Meeting Chehalis School District Board Room

Tuesday, February 16, 2016 06:30 PM

### 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 19, 2016, Regular School Board Meeting.



[Minutes 2016\\_1\\_19.pdf](#)

### 3. Reports

- Superintendent's Report
  - Legislative Conference Report - Vicki Daniels
- Administrators' Reports - SIP Plans - Chris Simpson, Bob Walters
- Budget Status Report - Heather C. Pinkerton



[Budget Status Report Jan 2016.pdf](#)

### 4. Approve Consent Agenda

(Action)

#### 1. Voucher Warrants

- Payroll Checks - 807058-807177 - \$49,667.97
- Electronic Deposits - 900022533-900022960 - \$988,605.79
- Payroll Taxes - \$367,155.61
- PR/AP Checks - 116541-116580 - \$774,105.16
- PR Warrants - 807178 - \$177.69
- and, as listed below













#### 2. Resolution No. 15-16-012, General Fund Warrant Cancellation

#### 3. Student Travel




- Request to approve overnight travel for 12 W.F. West Girls Wrestling competitors along with coach Tony Arredondo and volunteer George Dodd, to Ilwaco, WA, February 5-6, 2016. (costs paid by Athletic fund and girls for their meals)

#### 4. Staff Travel

- Request to approve staff travel for Casey Schmidt to attend the Association for Computer Professionals in Education Conference in Welches, OR, May 4-6, 2016. (costs paid by technology budget)
- Request to approve staff travel for the following to attend the National Council of Teachers of Mathematics in San Francisco, CA, April 13-16, 2016. (costs paid from STEM professional development): (**Added item**)
  - Michelle Rogers, Cary Painter, Rick Gilham, Scott Ashmore, Erika Jeans, Charly Enlow, Denise Obtinario and Tommy Elder

-  [General Fund Warrants 116463-116499.pdf](#)
-  [General Fund Warrants 116500-116540.pdf](#)
-  [General Fund Warrants 116581-116636.pdf](#)
-  [General Fund Warrants 116637-116673.pdf](#)
-  [General Fund Warrants 116674-116717.pdf](#)
-  [CT Wire Transfer 201500012.pdf](#)
-  [CT Wire Transfer 201500013.pdf](#)
-  [CT Wire Transfer 201500017.pdf](#)
-  [ASB Warrants 402445-402451.pdf](#)
-  [ASB Warrants 402452-402461.pdf](#)
-  [ASB Warrants 402462-402468.pdf](#)
-  [ASB Warrants 402469-402472.pdf](#)
-  [Private Purpose Trust Warrant 700160.pdf](#)
-  [Capital Projects \(CPF\) 200057-200058.pdf](#)
-  [Resolution No. 15-16-012.pdf](#)
-  [Student Travel - WFW Girls Wrestling.pdf](#)
-  [Staff Travel-Schmidt.pdf](#)
-  [Staff Travel - WFW\\_OLY.pdf](#)



## 5. New Business

- a. 2016-2017 Chehalis School District Calendar (Action)**
  - Request to approve the 2016-2017 Chehalis School District school calendar draft. (annual approval)
  -  [Draft 16-17 Calendar to Board.pdf](#)
- b. Board Policy - Management Support (Action)**
  - Request to hold a first reading of new Board Policy 6101, Federal Cash and Financial Management.
  -  [BP 6101 First Rdg.pdf](#)
- c. Contract Amendment - CSG (Action)**
  - Request to approve a Contract Amendment #1 for Construction Management and Related Services between Chehalis School District and Construction Services Group (CSG).
  -  [Contract Amendment - CSG.pdf](#)
- d. Agreement - Nichols Consulting LLC (Action)**
  - Request to approve a Professional Services Agreement between Chehalis School District and Nichols Consulting LLC.
  -  [Agreement - Nichols Consulting LLC.pdf](#)

## e. 2015-2016 School Improvement Plans

(Action)

- Request to approve the 2015-2016 School Improvement Plans for Chehalis Middle School and W.F. West High School.

 [CMS - 2015-2016 SIP.pdf](#)  
 [WFW - 2015-2016 SIP.pdf](#)

## f. Surplus - Olympic Elementary

(Action)

- Request to declare as surplus (outdated and/or beyond repair) as follows:
  - 1,205 books from the library of Olympic Elementary School, allowing for removal from their inventory.
  - Various technology equipment as listed.

 [Surplus\\_OLY Library Books.pdf](#)  
 [Surplus-Technology.pdf](#)

## g. Personnel Items

(Action)


### i. Hiring of Classified Staff

- Request to hire Margaret DePuye-Phillips as Temporary Educational Paraprofessional/Language Coach Specialist at Student Support, 2 to 4 hours per week, effective February 8, 2016.
- Request to hire Tessa Alberts as Temporary Educational Paraprofessional/SLC at R.E. Bennett Elementary, 3 hours per day, M-F, effective February 3, 2016.
- Request to hire Pam Kruger as Temporary Educational Paraprofessional/Preschool (one-on-one) at Cascade Elementary, 2.25 hours per day, M-F, effective February 1, 2016.
- Request to hire Halee Hernandez as Assistant Volleyball Coach at Chehalis Middle School, spring 2016 season (February 19 to April 16), stipend \$2,393.
- Request to hire the following Temporary Student Workers/College Peer Mentors at W.F. West High School, 3 hours per day, up to 9 hours per week, effective February 12, 2016:
  - Sydney Link
  - Jericka Jones
- Request to hire Kyle Karnofski as Assistant Baseball Coach, C Team, at W.F. West High School, spring 2016 season (February 29 to May 28), stipend \$3,044. (*Added item*)

 [Hire-DePuye-Phillips.pdf](#)  
 [Hire-Albert.pdf](#)  
 [Hire-Kruger.pdf](#)  
 [Hire-Hernandez.pdf](#)  
 [Hire-Link\\_Jones.pdf](#)  
 [Hire-Karnofski.pdf](#)

### ii. Hiring of Certified Staff

- Request to hire D. Robert Charlton as Special Education Teacher at Chehalis Middle School on a 0.29 FTE Rehire-Retire contract, for the remainder of the 2015-2016 school year.

 [Hire-Charlton.pdf](#)

## 6. Announcements

- Feb. 23 & 25 Fourth Grade Musical, Olympic Elementary School, 7-8 pm
- Feb. 26 Warner Pacific Band Festival, Portland, Oregon
- Feb. 29 Jesus Villahermosa Assemblies/Presentations
- Chehalis Middle School - 8:30-9:30 pm
  - W.F. West High School - 10:30-11:30 pm
  - Staff Inservice - 1-3 pm
  - PTA W.F. West Gym - 6:30-8:30 pm
- Mar. 1 **Early Release - Staff Inservice**
- Mar. 2-4 **Conferences - Early Release Days**
- Mar. 7 String Night Concert, R.E. Bennett Elementary, 7-8 pm, auditorium
- Mar. 8 Band Concert, W.F. West High School, 7-9 pm, Gym
- Mar. 10 Choir Concert, Chehalis Middle School, 7-8 pm, Commons
- Mar. 13 Daylight Savings Time Begins
- Mar. 14-18 Classified Employees Week
- Mar. 15 **Regular School Board Meeting, 6:30 pm**

## 7. Adjournment