

CHEHALIS SCHOOL DISTRICT- Revised

Notice of Regular School Board Meeting
Chehalis School District Board Room
6:30 p.m. - Regular Session
Work Session to follow Regular Session

Tuesday, April 19, 2016 06:30 PM

1. Call to Order - Regular Session

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

Special Recognition - President Bailey and Superintendent Rothlin will present a Certificate of Appreciation to Tara Phillips in recognition of Public School Volunteer Week, April 18 through April 22, 2016.

Special Recognition - President Bailey and Superintendent Rothlin will present a Certificate of Appreciation to the Chehalis Education Association in recognition of Teacher Appreciation Week, May 1 through May 7, 2016.

Special Recognition - President Bailey and Superintendent Rothlin will present a Certificate of Appreciation to Kaitlyn Dkystra in recognition of National School Nurse Day, May 11, 2016.

Special Recognition - President Bailey and Superintendent Rothlin will present a Certificate from OSPI to Rachel Dorsey in recognition of the District receiving an OSPI Career Guidance Award of Excellence.

2. Approve Minutes

(Action)

- Approve minutes of the March 15, 2016, Regular School Board Meeting.

[Minutes_2016_3_15.pdf](#)

3. Reports

- Superintendent's Report - Cal Brodie, Fiscal Services; Don Rash, Board Member-Capital Region ESD 113
- Administrative Report - Trisha Smith - BERC
- Budget Status Report - Heather C. Pinkerton

[Budget Status Report 2016_03.pdf](#)

4. Approve Consent Agenda

(Action)

1. Voucher Warrants

- Payroll Checks - 807309-807448, \$72,514.79
- Electronic Deposits - 900023389-900023822, \$1,014,494.43
- Payroll Taxes \$382,937.12
- PR/AP Checks - 117094-117131, \$776,264.69
- and as listed below

2. Student Travel

- Request to approve overnight travel for 15 W.F. West High School baseball players and four (4) coaches on April 5, 2016, in Ellensburg, Washington. (costs paid by booster club)
- Request to approve overnight travel for 8 W.F. West High School track team members competition on April 15-16, 2016, in Pasco, Washington. Chaperones are coaches Autumn Ledgerwood and Rob Sande. (cost paid from booster club)

- Request to approve overnight travel for 21 W.F. West High School jazz ensemble students to perform at the Jazz Unlimited Festival in Pasco, Washington, on April 15-16, 2016. Chaperones are Adam Campagna and two additional parents. (cost paid from booster club/students)
- Request to approve overnight travel for 23 W.F. West High School musicians to perform at the State Solo and Ensemble Contest in Yakima, Washington, on April 28-30, 2016. One adult chaperone for Thursday night, two chaperones for Friday. (cost paid from Music Department)
- Request to approve out-of-state student travel for 45 W.F. West High School CTE Pottery students to the Veteran's Memorial Coliseum in Portland, Oregon, on April 29, 2016. Chaperones are Rebekah Angus and Fletcher Gober, along with two parents. (costs paid from CTE Pottery budget)
- Request to approve out-of-state student travel for 33 CMS Jazz Band musicians to attend Northwest Jazz Band Festival in Gresham, Oregon, on May 7, 2016. There will be one chaperone for every 10 students, along with director John Veltkamp. (cost paid from Music Department) **added item**
- Request to approve out-of-state, overnight travel for Niko Bhagwandin and Clifton White to attend the International Science and Engineering Fair in Phoenix, Arizona, on May 7-13, 2016. Clifton White will be May 11-13, 2016. Separate chaperone of Niko Bhagwandin will be with the southwest contingent of finalists leaving Portland, Oregon leaving on May 7, 2016. (cost paid from WSSEF/Robotics) **added item**
- Request to approve out-of-state, overnight travel for 10 W.F. West Robotics team members to attend the World Championship Robotics competition on April 26 to May 2, 2016, in St. Louis, Missouri. Chaperones are Clifton White, Kerry Shafer and Bob Walters. (costs paid from Team 4060 fund and Voc Ed fund) **added item**

3. Staff Travel

- Request to approve out-of-state travel for Stefany Donahue to attend the 2016 International Literacy Association Conference in Boston, July 9-11, 2016. Flight and conference \$1,019. (costs paid from Olympic Title funds) **added item**

[General Fund Warrants 116959-117059.pdf](#)

[General Fund Warrants 117060-117092.pdf](#)

[General Fund Warrant 117093.pdf](#)

[General Fund Warrants 117134-117226.pdf](#)

[General Fund Warrants 117227-117275.pdf](#)

[General Fund Warrant 117276.pdf](#)

[General Fund Warrants 117277-117342.pdf](#)

[CT Wire Transfers 201500023.pdf](#)

[CT Wire Transfers 201500024.pdf](#)

[ASB Warrants 402517-402558 .pdf](#)

[ASB Warrants 402559-402574.pdf](#)

[ASB Warrants 402575-402598.pdf](#)

[Capital Projects 200064-200070.pdf](#)

[Private Purpose Trust 700161.pdf](#)

[Student Travel_WFW_Baseball.pdf](#)

[Student Travel_WFW_Track.pdf](#)

[Student Travel_WFW_Jazzpdf.pdf](#)

[Student Travel_WFW_Music.pdf](#)

[Student Travel_WFW_CTE Pottery.pdf](#)

[Student Travel_CMS_Jazz.pdf](#)

[Student Travel_WFW Robotics.pdf](#)

[Student Travel_WFW Robotics.pdf](#)

[Staff Travel_OLY_Donahue.pdf](#)

5. New Business

a. Resolution No. 15-16-015_Reduction in Student Support Staff (Action)

- Request to adopt Resolution No. 15-16-015 authorizing a reduction in staff due to the dissolution of the Student Support Cooperative. *added item*

[Resolution No. 15-16-015_Reduction in Student Support Staff.pdf](#)

b. Resolution No. 15-16-013 Lewis Co. Multi-Jurisdictional Hazard Mitigation Plan (Action)

- Request to approve Resolution No. 15-16-013, Lewis County Multi-Jurisdictional Hazard Mitigation Plan.

[Resolution No. 15-16-013_LC Multi-Jurisdictional Hazard Mitigation Plan.pdf](#)

c. Resolution No. 15-16-014 Teacher Appreciation Week (Action)

- Request to adopt Resolution No. 15-16-014 in recognition of Teacher Appreciation Week, May 1 through 7, 2016.

[Resolution No. 15-16-014_Teacher Appreciation Week.pdf](#)

d. Board Policy - Instruction (Action)

- Request to approve a second reading (adoption) of Board Policy 2020, Course Design, Selection and Adoption of Instructional Materials.

[BP 2020 2nd Rdg adoption.pdf](#)

e. Donation(s) (Action)

i. W.F. West High School Donation(s)

- \$197.00 from Red Brand's Home Grown Program to F.F.A.

[Donation_WFW_FFA.pdf](#)

ii. Community Cares Donation

- Request to approve the following donation of \$750.00 from the Kiwanis Club of Centralia-Chehalis for the Community Cares Program.

[Donation_Community Cares.pdf](#)

iii. Chehalis School District

- \$83,000 from Chehalis Foundation for the following:
 - \$73,000 for BERC group work
 - \$10,000 for W.F. West and CC

[Donation_Chehalis Foundation.pdf](#)

f. Personnel Items (Action)

i. Hiring of Certified Staff

- Request to approve the hire of Emily Damschen as Science Teacher for W.F. West High School, on a 1.0 FTE provisional contract, effective for the 2016-2017 school year.
- Request to approve the hire of Hallee Hernandez as Teacher on Special Assignment at Chehalis School District on a .15 FTE provisional contract for the 2015-2016 school year and a 1.0 FTE provisional contract for the 2016-2017 school year. *added item*

[Hire_Damschen.pdf](#)

[Hire_Hernandez.pdf](#)

ii. Hiring of Classified Staff

- Request to hire Amanda Gribben as Temporary Educational Paraprofessional/1:1 LPN at Cascade Elementary, 5-7 hours per day, 4 days per week, effective March 24, 2016.
- Request to hire Greg Elder as Grounds Casual Helper, March 15, 2016, to October 15, 2016, 8 hours per day, effective April 11, 2016.
- Request to hire Beth Vander Stoep as Student Worker, College and Career Readiness, 4 hours per day, effective April 12-22, 2016.
- Request to hire Cari Skaar as Temporary Educational Paraprofessional/Sped Ed at Cascade Elementary, 3.5 to 6 hours per day, M-F, effective April 19, 2016. *added item*

[Hire_Gribben.pdf](#)

[Hire_Elder.pdf](#)

[Hire_Vander Stoep.pdf](#)

[Hire_Skaar.pdf](#)

iii. 2015-2016 TPEP

- Request to approve the 2015-2016 TPEP Stipends (\$650 each).

[2015-16 TPEP Stipends.pdf](#)

iv. 2015-2016 National Board Stipends

- Request to approve the 2015-2016 National Board Certified Teacher Stipends (\$5,090 each).

[2015-16 Natl Board Certified Teacher Stipends.pdf](#)

v. 2015-2016 Spring Supplemental Stipends

- Request to approve the 2015-2016 Spring Supplemental Stipends.

[2015-16 Spring Supplemental Stipends.pdf](#)

vi. 2016-2017 Letters of Intent

- Issuance of letters of intent for basic contracts for the 2016-2017 school year.

[2016-17 Letters of Intent.pdf](#)

6. Announcements

- Apr. 18-22 Public School Volunteer Week
Apr. 19 Eight Grade Parent Night - W.F. West High School, 6-7 pm, Commons
Apr. 22 Early Release - Staff Inservice
Apr. 21 Kindergarten Registration - Cascade Elementary School, 5-7 pm
Apr. 23 Steel Drums at Centralia College, 7:30 pm, Corbet Theatre
Apr. 28 Second Grade Musical - R.E. Bennett Elementary School, 7-8 pm, auditorium
Apr. 28-30 State Solo/Ensemble - Centralia Washington University, Ellensburg, Washington
Apr. 29 Chehalis Middle School Social, 3:30-6 pm
May 1-7 Teacher Appreciation Week
May 5 Third Grade Musical - R.E. Bennett Elementary School, 7-8 pm, auditorium
May 5-7 W.F. West Home & Garden Show, Greenhouse
May 6 Early Release - Staff Inservice
May 7 Mt. Hood Jazz Festival, Gresham, Oregon
May 7 W.F. West Prom, Theme: Moulin Rouge, Washington Hotel
May 15-16 W.F. West Jazz Unlimited Band Festival at Pasco, Washington
Apr. 16 W.F. West Hidden Treasures Rummage Sale, 8 am to 4 pm, Commons
Apr. 16 Top Ten Banquet, 6:30 pm, W.F. West Commons
May 17 Steel Drums Concert, Chehalis Middle School, 7 pm, commons
May 17 Regular School Board Meeting, 6:30 pm

7. Adjournment

8. Work Session - Doug Nichols - Facilities Update