

# CHEHALIS SCHOOL DISTRICT

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

Tuesday, May 17, 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 April 19, 2016, Regular School Board Meeting and the May 9, 2016, Executive Session.

[Minutes\\_2016\\_4\\_19.pdf](#)

[Minutes\\_Executive Session\\_2016\\_5\\_9.pdf](#)

### 3. Reports

- Superintendent's Report - Architect Presentation
- Annual Food Service Report, Heather Matheney

### 4. Approve Consent Agenda

(Action)

#### 1. Voucher Warrants

- Payroll Checks: 7450-807581, \$65,295.81
- Electronic Deposits: 900023823-900024261, \$996,495.01
- Payroll Taxes: \$373, 237.82
- PR/AP Checks: 117398-117436, \$771,802.60
- PR Checks: 807582, \$684.54
- PR Taxes: \$194.35
- and as listed below

#### 2. Resolution 15-16-016, Warrant Cancellation

#### 3. Staff Travel

- Request to approve out-of-state, overnight travel for Kerri Chaput and Rebecca Smith to attend a high school counselor's breakfast in Portland, Oregon, from May 24-25, 2016. (costs paid from counselor's budget and student achievement initiative)

#### 4. Student Travel

- Request to approve amendment for overnight, out-of-state travel for two (2) W.F. West Forensics students and coach Janelle Williams, previously approved, to include May 9, 2016, for travel considerations. (cost paid from Forensics ASB)
- Request to approve overnight, out-of-state travel for two (2) W.F. West Forensics students and coach Janelle Williams to Salt Lake City, Utah, from June 12 to June 18, 2016, to participate in a tournament. (cost paid from Forensics ASB)

[General Fund Warrants 117343-117361.pdf](#)

[General Fund Warrants 117362-117397.pdf](#)

[General Fund Warrants 117437-117502.pdf](#)

[General Fund Warrants 117503-117541.pdf](#)

[General Fund Warrants 117542-117593.pdf](#)

[ASB Warrants 402599-402611.pdf](#)

[ASB Warrants 412612-402624.pdf](#)

[Capital Projects 200071.pdf](#)

[Capital Projects 200072.pdf](#)

[Res. No. 15-16-016\\_Warrant Cancel.pdf](#)

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

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

## 5. New Business

### a. Resolution No. 15-16-018 Project Assurance (Action)

- Request to adopt Resolution Number 15-16-018, Project Assurances, certifying the intent to construct the K-3 classrooms for which state funding assistance is being provided, the intent to request disbursement of grant funds after local match has been fully expended, and the intent to submit key project documents at the end of the project.

[Resolution No. 15-16-018 Project Assurances.pdf](#)

### b. Resolution No. 15-16-019 Certifying 5 Year Continued Use and 30 Year Life of the Building (Action)

- Request to adopt Resolution Number 15-16-019, five (5) year continued use and thirty (30) year life of the building certifying that the added Elementary School classrooms will be used for the classroom purposes stated in the district's application for the K-3 Class Size Reduction Grant for at least five (5) years and that the useful life of these classrooms will be at least thirty (30) years.

[Resolution No. 15-16-019 Five Year Continued Use.pdf](#)

### c. Resolution No. 15-16-017 WIAA Enrollment (Action)

- Request to adopt Resolution No. 15-16-017, Enrollment in WIAA (Washington Interscholastic Activities Association) for the 2016-2017 school year. (annual renewal)

[Resolution No. 15-16-017 WIAA.pdf](#)

### d. Authorized Signatures for 2016-2017 (Action)

- Request to approve the following district administrators as authorized signatures on all 2016-2017 State and Federal grant applications on behalf of the Chehalis School District:
  - Ed Rothlin, Superintendent
  - Mary Lou Bissett, Assistant Superintendent
  - Heather C. Pinkerton, Director of Business and Operations

### e. Paid Lunch Increase (Action)

- Request to approve an increase to the prices charged for paid lunches as listed in the attached memo, effective for the 2016-2017 school year.

[Lunch Price Increase 2016-2017.pdf](#)

### f. Donation(s) (Action)

#### i. Cascade Elementary School

- \$122.85 from Sahara Pizza/The Chehalis Pizza Company for family night
- \$387.60 from General Mills Box Tops for Education for library

[Donation\\_CAS\\_Sahara Pizza.pdf](#)

[Donation\\_CAS\\_Box Tops for Education.pdf](#)

**ii. Olympic Elementary School**

- \$121.40 from Box Tops for Education for ASB activities.

[Donation\\_OLY\\_Box Tops for Education.pdf](#)

**iii. Chehalis Middle School**

- \$200.00 from Lewis County Community Concerts for Steel Drum Band

[Donation\\_CMS\\_Steel Drums.pdf](#)

**iv. Chehalis School District**

- \$80,646.28 from The Chehalis Foundation distributed as follows:
  - \$30,000 Centralia College Summer Classes
  - \$50,646.28 Energy Dispersive X-ray Spectrometer

[CSD Donation\\_The Chehalis Foundation.pdf](#)

**g. Personnel Items**

**(Action)**

**i. Hiring of Classified Staff**

- Request to hire Trisha Auman as Temporary Summer 2016 Educational-paraprofessional for R.E. Bennett's Reading Club at Olympic Elementary, 9:45 am - 12:15 pm, 2.5 hours/day, 12 days: June 21, 23, 28, 30 and July 5, 7, 12, 14, 19, 21, 26 and 28.
- Request to hire Kyle Roberts as Temporary Summer Grounds Worker, effective July 1, 2016, M-F, 8 hours per day, through approximately the end of August 2016.
- Request to hire Philip Hawkins as Temporary Summer Grounds Worker, effective June 20, 2016, M-F, 8 hours per day, through approximately the end of August 2016.
- Request to hire Skyler Lucas as Temporary Summer Grounds Worker, effective May 26, 2016, M-F, 8 hours per day, through approximately August 26, 2016.
- Request to hire Kiersten Apperson as Assistant Middle School Track Coach, from April 18, 2016, to May 25, 2016, with a stipend of \$2,393.

[Hire\\_Roberts.pdf](#)

[Hire\\_Hawkins.pdf](#)

[Hire\\_Lucas.pdf](#)

[Hire\\_Apperson.pdf](#)

**ii. Hiring of Certified Staff**

- Request to hire Paul Dretsch as Multiple Subjects Instructor at Lewis County Alternative School on a 0.086 FTE retire/rehire contract, effective April 29, 2016, through the remainder of the 2015-2016 school year.
- Request to hire the following Temporary Summer 2016 R.E. Bennett Elementary Reading Club teachers at Olympic Elementary, 9:45 am - 12:15 pm, 2.5 hours/day, 12 days; June 21, 23, 28, 30 and July 7, 12, 14, 19, 21, 26 and 28.
  - Michele Cox, Shannon Wolfe and Melissa Crosby

[Hire-Dretsch.pdf](#)

[Hires\\_Cox\\_Wolfe\\_Crosby\\_Auman.pdf](#)

**iii. GHAS 2016 Summer Certificated Hires**

- Request to approve the hiring of certificated staff as listed for the 2016 Green Hill Academic School.

[GHAS 2016 Cert Summer Hires.pdf](#)

## 6. Announcements

May 23	Chehalis Middle School/W.F. West Jazz Concert, 7-8 pm, at Middle School
May 27	<b>Snow Make-up Day, No School</b>
May 30	<b>Memorial Day Holiday - No School</b>
Jun 11	W.F. West High School Graduation, 6 pm, Gym
Jun 16	<b>Last Day of School - Early Release</b>
Jun 21	<b>Regular School Board Meeting, 6:30 pm</b>

### END OF YEAR ACTIVITIES

#### Cascade Elementary

Jun 7-8	Steam Train Ride for Kindergarten
Jun 10	Field Day, All Day
Jun 14	BBQ Lunch - Parents invited
Jun 16	Last Day of School, Early Release - 11:05 am

#### R.E. Bennett Elementary

Jun 7	Family BBQ Lunch - 2nd Grade
Jun 9	Family BBQ Lunch - 3rd Grade
Jun 13	Field Day (weather dependent)
Jun 14	Swim Trip - 3rd Grade
June 15	Penny Playground Field Trip - 2nd Grade
Jun 16	Awards Assembly - Jeff Evans, 8:30-10 am, Auditorium
Jun 16	Last Day of School, Early Release - 11:05 am

#### Olympic Elementary

May 25	Field Trip to Washington History Museum - 4th Grade
May 26	Third Grade Orientation
Jun 3	May Cougar of the Month Lunch
Jun 7	Fifth Grade Orientation - Chehalis Middle School
Jun 10	BBQ Lunch
Jun 13	Fifth Grade Music Concert - Chehalis Middle School, 7 pm
Jun 15	Field Day - 4-5th Grade
Jun 16	Last Day of School, Early Release - 11:35 am

#### Chehalis Middle School

May 20	Eight Grade Celebration, 7-10 pm
Jun 14	"All-Stars" Event (Detention free students for the year)
Jun 15	Field Trip, Wild Waves - 8th Grade
Jun 15	Field Day/BBQ, 6-7th Grade
Jun 16	Year-End Assembly, 8:30-10:30 am - Gym
Jun 16	Last Day of School, Early Release - 11:45 am

#### W.F. West High School

Jun 5	Baccalaureate, Bethel Church - 3 pm Senior Extravaganza (W.F. West High School)
Jun 6	BBQ - Burgers
Jun 6	Alumni Band Concert, 7 pm
Jun 8	BBQ - Hotdogs
Jun 8	Senior Assembly (parents welcome) 1:45 pm, Gym
Jun 9	Commencement Practice: 8-8:30 am, Gym - (Mandatory) Senior Picnic Seniors Scholarship and Awards Evening - 7 pm in the commons
Jun 10	Senior Breakfast - 7:30 am Commence Practice: 8:15-10:45 - (Mandatory)

Jun 11 Diploma pictures, 10:45 am (Cost \$20)  
Commencement - 6 pm, Gym (seniors meet in Tech Center at 5 pm)  
Reception in the Commons following commencement  
Jun 13 BBQ - Hamburgers/Hotdogs  
Jun 16 Last Day of School - Early Release, 11:15 am

**Visions**

Jun 15 Visions Graduation, Centralia Train Depot, Community Room, 7-8:30 pm

**7. Adjournment**