

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting

Chehalis School District Board Room

July 19, 2016

5:30 p.m. Work Session

Regular session will begin immediately following the Public Hearing

5:30 p.m. - Work Session - Doug Nichols, Construction Update and James Hill, STEM Architects
Chris Simpson, Core Flex Report

1. Call to Order - Regular Session

- Flag Salute
 - Welcome Guests and Visitors
 - Comments from audience
 - Comments from board
- Public Hearing - Proposed 2016-2017 School Year Budget

2. Approve Minutes

(Action)

- Approve minutes of the June 21, 2016, Regular School Board Meeting.
Minutes_2016_6_21.pdf

3. Reports

- Superintendent's Report
- Budget Status Report - Heather C. Pinkerton
2016_June Budget Report.pdf

4. Approve Consent Agenda

(Action)

1. Vouchers

- Payroll Checks: 807724-807854, \$63,181.75
- Electronic Deposits: 900024699-900025128, \$1,090,301.09
- Payroll Taxes: \$416,316.29
- PR/AP Checks: 118157-118195, \$797,119.46
- and as listed below

2. Staff Travel

- Request to approve out-of-state travel for the following teachers to attend the National ACTE Conference in Las Vegas, Nevada, on November 30 through December 3, 2016: *Added item*
 - Wendy Balmer, Rebekah Angus, Kyla Bailey, Chris Guenther, Cassie Minor, Donald Bunker,

Dede Ramacher, Deede Young, Kerry Shafer and Bailey Trepstra

- Request to approve out-of-state travel for the following W.F. West High School staff to attend the Mindset and Mathematics Summer Institute Conference, July 17-20, 2016, in Oceanside, California. Costs paid from STEM Endowment, WFW Professional Development and Title II.

3. Student Travel

- Request to approve out-of-state travel for 48 W.F. West High School students and six (6) chaperones to Portland, Oregon, on July 14, 2016, and July 28, 2016, to the Oregon Zoo and Oregon Museum of Science and Industry. (cost paid from LAP)

4. Resolution No. 15-16-023, Warrant Cancellation

Staff Travel_WFW_ACTE Conference.pdf
Staff Travel_WFW.pdf
Student Travel_Summer Math_Bridge to Algebra.pdf
Resolution No. 15_16_023 Warrant Cancel.pdf
General Fund Warrants 118049-118156.pdf
General Fund Warrants 118196-118236.pdf
General Fund Warrants 118237-118277.pdf
General Fund Warrants 118278-118384.pdf
CT Wire Transfer 201500035.pdf
CT Wire Transfer 201500036.pdf
ASB Warrants 402695-402710.pdf
ASB Warrants 402711-402724.pdf
ASB Warrants 402725-402733.pdf
ASB Warrants 402734.pdf
ASB Warrants 402735-402746.pdf
Private Purpose Trust Warrant 700162.pdf
Private Purpose Trust Warrants 700163-700173.pdf
Capital Project Warrants 200077-200078.pdf

5. New Business

a. VOC Plan 2016-2017

(Action)

- Request to approve the 2016-2017 District-wide Annual Vocational Plan. *Added item*
VOC Plan_2016-2017.pdf

b. Resolution 15-16-022 Budget Adoption for 2016-2017 (Action)

- Request to adopt Resolution No. 15-16-022 for the 2016-2017 school year budget.

Resolution No. 15-16-022_Budget 2016_2017.pdf

c. ASB Card Price Increase - WFW (Action)

- Request to increase the price of W.F. West High School's ASB Card to \$25.00 effective for the 2016-2017 school year.

ASB Card Increase.pdf

d. 2016 Summer Sports Activities (Action)

- Request to approve an additional summer sports activities, Cheer Camp July 12-15, 2016, required by district risk management company, Clear Risk Solutions.

Summer Sports Activities_2016_Addition.pdf

e. Use of School Vehicles (Action)

- Request to approve the annual renewal of the use of school district cars and vans for the 2016-2017 school year when necessary to transport special needs students to and from school, learning centers, job sites, extra curricular activities and other school programs, when it is in the best interest of the school district, students, and their specific programs.

f. Surplus Items (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following items as listed from the following areas allowing for removal from their inventory :

- W.F. West High School's CTE Department
- Green Hill Academic School
- Technology
- Chehalis Middle School Library

Surplus_WFW.pdf

Surplus_GHAS.pdf

Surplus_Technology.pdf

Surplus_CMS.pdf

g. Donation(s) (Action)

- Request to approve donation to W.F. West High School, \$100, from Washington Council for High School College Planning Day, for partial transportation costs to Washington State University - Vancouver.

Donation_WFW.pdf

h. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire Chanel Patana as Temporary Educational Paraprofessional/General Nurse-RN, at Chehalis Middle School, 6 hrs/day, M-F, effective for the 2016-2017 school year.
- Request to hire Lisa Davis as Temporary Educational Paraprofessional/General Nurse-LPN, at R.E. Bennett Elementary, 6.5 hrs/day, M-F, effective for the 2016-2017 school year.
- Request to hire Anthony Forgione as temporary student helper for Cascade/R.E. Bennett's Summer Reading Club at Olympic Elementary, 2.5 hrs/day, Tuesday/Thursday, June 28 through July 28, 2016.
- Request to hire Megan Wilks as temporary student helper position for Bridge to Algebra Course at W.F. West High School, Monday through Thursday, July 5 to July 28, 2016.
- Request to hire the following classified, certificated and students, as listed, for 2016 Summer STEM Camp, July 29 through August 5, 2016.
- Request to hire Wanda Painter as Food Service Helper, Summer Meal Program, at Chehalis Middle School, July 5 through July 28, 2016, 4 days/week, effective June 29, 2016.
- Request to hire Carla Lyon and Kyle Tupper as Temporary Educational Paraprofessional/Extended School Year, 2 hrs/day, 4 days/week, effective June 20, 2016.
- Request to hire Margaret Depuye Phillips as Temporary Educational Paraprofessional/Specialist - Language Coach, 6 hrs/week, effective for the 2016-2017 school year.
- Request to hire Amanda Gribben as Temporary Special Educational Paraprofessional/one-on-one Nurse-RN, at R.E. Bennett Elementary, 6 hrs/day, 4 days/week, effective for the 2016-2017 school year.
- Request to hire, as listed, Temporary Food Service Helpers for Wrestling Camp at W.F. West High School, 20-34 hrs. per shift, July 17 through July 21, 2016.

Hire_Patana.pdf

Hire_Davis.pdf

Hire_Forgione.pdf

Hire_Moody.pdf

ii. Hiring of Certified Staff

- Request to hire Linda Kallus as Elementary Teacher at Cascade Elementary School on a 1.0 FTE provisional contract, effective for the 2016-2017 school year.
- Request to hire Cody Ray as Counselor at W.F. West High School on a 1.0 FTE provisional contract, effective for the 2016-2017 school year.
- Request to hire Tracy Tak to teach Chehalis Middle School Summer Math Academy July 5-9, 2016.

Hire_Kallus.pdf

Hire_Ray.pdf

Hire_Tak.pdf

6. Announcements

Aug. 16 Regular School Board Meeting, 6:30 pm

7. Adjournment