

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting
Chehalis School District Board Room
June 20, 2017
6:15 p.m. - Public review of Curriculum
6:30 p.m. - Regular Session

6:15 p.m. - Public review for adoption of Math curriculum, *Engage New York*, for K-6

1. Call to Order - Regular Session

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

2. Approve Minutes

(Action)

- o Approve minutes of the May 16, 2017, Regular School Board Meeting, the May 16, 2017, Executive Session, the June 9, 2017, Special School Board Meeting and the June 9, 2017, Executive Session.

Minutes Regular Meeting_Executive Session 2017_5_16.pdf

Minutes Special Board Meeting_Executive Session 2017_6_9.pdf

3. Reports

- o Superintendent's Report
- o Don Rash - Tradition of Giving Report
- o Kelley Wilson, ESD 112, Construction Budget
- o Katelyn Walsh, Math Curriculum
- o Budget Status Report - Heather C. Pinkerton

Budget Report May 2017.pdf

4. Approve Consent Agenda

(Action)

1. Warrants

- o Payroll Checks - \$41,994.29
- o Electronic Deposits - \$1,124,232.00
- o PR Taxes - \$418,268.60
- o PR/AP Warrants - \$863,462.35
- o PR/AP ACH Deposits - \$425.00
- o And as listed below

2. Student Travel

- o Request to approve overnight travel for 15 W.F. West High School Girls Basketball players and two coach chaperones to attend Cashmere Basketball Tournament, June 30 - July 2, 2017, Cashmere, WA. Students will be sleeping in band room at the high school. (cost from BB Booster Club) *Added item.*
- o Request to approve overnight travel for up to 15 W.F. West High School Girls Volleyball players and three coach chaperones to attend Kitsap County Volleyball Tournament, September 15-16, 2017, Silverdale, WA. (cost from Athletics and Volleyball Booster Club) *Added item.*

- Request to approve overnight, out-of-state travel for five (5) W.F. West High School students and one (1) administrator to attend Jostens Renaissance National Conference, July 12-15, 2017, Scottsdale, AZ. (cost from ASB)
- Request to approve out-of-state travel for approximately 100 Chehalis Middle School Students attending Summer Math Academy and 15 chaperones to go to Oregon Zoo, August 3, 2017. (cost from Summer Math Academy)

3. Staff Travel

- Request to approve out-of-state travel for Kathryn Rotter and Sheldon Miller from Visions to attend the APSE Conference, June 20-22, 2017, Portland, OR. (cost from Lewis County Community and Health Services)

General Fund 120968-121048.pdf

General Fund 121049-121051.pdf

General Fund 121092-121217.pdf

General Fund 121218-121236.pdf

General Fund 121237-121396.pdf

CT Wire Transfer 201600036.pdf

CT Wire Transfer 201600037.pdf

ASB 403139-403162.pdf

ASB 403163-403177.pdf

ASB 403178-403190.pdf

ASB 403191-403222.pdf

Private Purpose Trust 700188.pdf

Private Purpose Trust 700189 .pdf

Capital Project Funds 200184-200188.pdf

Capital Projects 200189-200196.pdf

Student Travel WFW_Girls BB.pdf

Student Travel WFW_Girls Volleyball.pdf

Student Travel_WFW.pdf

Student Travel_CMS Summer Math.pdf

Staff Travel Rotter_Miller.pdf

5. New Business

a. Curriculum Adoption

(Action)

- Request to approve the adoption of *Engage New York* Math curriculum for K-6.

b. Categorical Programs 2017-2018

(Action)

- Request to approve the 2017-2018 applications/budgets for the following categorical programs: Title I, Title IC Migrant Education, Title II Part A, Title III, Transitional Bilingual, Perkins, Lap and Highly Capable. (annual approval)

2017-2018 Categorical.pdf

c. PK-2 CO #6 (Action)

- Request to approve PK-2 Elementary School Construction Change Order #6.
PK-2 CO #6.pdf

d. W.F. West High School STEM Addition Change Order #3 (Action)

- Request to approve W.F. West High School STEM addition CO #3.
WFW STEM Addition CO #3.pdf

e. Board Policies (Action)

- Request to approve first reading of revisions to the following board policies:
 - 3410 - Student Health
 - 3414 - Infectious Diseases
 - 3415 - Accommodating Students with Diabetes
 - 3416 - Medication at School
 - 3417 - Catheterization
 - 3419 - Self-Administration of Asthma and Anaphylaxis Medications

3410 BP 1st rdg 62017.pdf

3414 BP 1st rdg 62017.pdf

3415 BP 1st rdg 62017.pdf

3416 BP 1st rdg 62017.pdf

3417 BP 1st rdg 62017.pdf

3419 BP 1st rdg 62017.pdf

f. Use of School Vehicles (Action)

- Request to approve the annual renewal of the use of school district cars and vans for the 2017-2018 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.

g. 2017 Summer Sports Activities (Action)

- Request to approve the 2017 summer sports activities as required by district risk management company, Clear Risk Solutions.

2017 Summer Sports Activities.pdf

h. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory:
 - R.E. Bennett Elementary - Music Equipment *Added item*
 - Olympic Elementary - Technology Equipment
 - Chehalis Middle School - 2,609 Library Books
 - W.F. West - 387 Library Books
 - Transportation - 4 Vehicles

Surplus REB.pdf

Surplus_Oly.pdf

Surplus_CMS.pdf
Surplus_WFW.pdf
Surplus_Vehicles.pdf

i. Donation(s) (Action)

i. Olympic Elementary School

- \$104.88 from Sahara Pizza for library
- \$500 from Port Blakely for Olympic's Salmon Project

Donation_OLY .pdf

Donation_OLY.pdf

ii. Chehalis Middle School

- \$500 from L & E Bottling for ASB

Donation_CMS.pdf

iii. W.F. West High School

- \$500.00 from V.R. Lee Memorial Fund for athletic expenses
- \$5,000 from Chehalis Youth Football for Chehalis Jr. Cats Football uniforms *Added item*

Donation_WFW.pdf

Donation WFW_Chehalis Youth Football.pdf

iv. Community Cares

- \$510.00 from St. Timothy Episcopal Church for students in need
- \$750.00 from Kiwanis Club of Centralia-Chehalis for students in need
- \$50.00 from Mary E. Anderson for students in need

Donation_Community Cares 1.pdf

Donation_Community Cares 2.pdf

j. Executive Session (Action)

- The Board will convene into an Executive Session pursuant to RCW 42.30.110 (1)(g) to review the performance of a public employee for approximately 15 minutes.

k. Personnel Items (Action)

i. Hiring of Classified Staff

- Request to hire Kristen Dipo and Justine Hunt as temporary student workers for Olympic Elementary 2017 Summer Reading Club, 2.5 hrs/day, T/W/Th, June 20 through July 20, 2017, except week of July 4th. *Added item*
- Request to hire Yesenia Mendez, as Temporary Educational Paraprofessional, for 2017 Cascade ELL Jumpstart Program (Migrant Summer School) for a total of 21 hours, effective August 15, 2017. *Added item*
- Request to hire Sonja Lorenzo and Wanda Painter as Summer Food Service Helpers, Chehalis Middle School, effective June 20, 2017 to August 3, 2017.
- Request to hire Sally Rogerson, Philip Hawkins, and Jackie Eiswald Session 1 & 2, as Temporary Educational Paraprofessionals, and the following students for 2017 Summer Math

Camp, Olympic Elementary, effective June 20, 2017: Session 1: Katie King, Matthew King -
Session 2: Jordan Norquist

- Request to hire Keith King, full-time Custodian, Evening 2-10:30 p.m., R.E. Bennett Elementary, effective May 19, 2017.
- Request to hire Sandy Papineau as Temporary Educational Paraprofessional, Olympic Elementary 2017 Summer Library, 2 hrs/day, T/W/Th, June 20 through July 20, except week of July 4th.
- Request to hire Melissa Dugan as Temporary Educational Paraprofessional, R.E. Bennett Elementary 2017 Summer Library, 3 hrs/day, M/W, July 3 through August 16, 2017.
- Request to hire the following Temporary Educational Paraprofessionals and Student Workers for 2017 Chehalis Middle School Summer Math Academy:
 - Becky Moon, Nicole Anderson and Holly Zigler, Laci Merly
 - Kailey Short, Ashley Short, Josie Peterson, Jace Peterson, Alexzander Isenhower, Katie King, Matthew King

Hire OLY Elementary 2017 Summer Library.pdf

Hire_2017 ELL Jumpstart Program.pdf

Hire_Lorenzo_Painter.pdf

Hire 2017 OLY Summer Math Camp EAs.pdf

Hire 2017 OLY Summer Math Students.pdf

Hire_King.pdf

Hire_Papineau.pdf

Hire_Dugan.pdf

Hire_CMS Summer Math.pdf

ii. Hiring of Certified Staff

- Request to hire Glen Dickason as certificated hire for 2017 Summer Green Hill Academic School. *Added item*
- Request to hire Kimberly McVay and Colette LeBaron as teachers for 2017 Cascade ELL Jumpstart Program (Migrant Summer School), 18 total hours, effective August 15, 2017. *Added item*
- Request to hire the following teachers for Summer Green Hill Academic School, June 19 - August 1, 2017, 7.5 hrs/day, M-F:
 - Scott O'Hara (Music/Multimedia), Chris Johnson (Special Education), Nathan Jaber (Science), Janelle Williams (English/WA State History/Health), and Marty Marquez (PE)
- Request to hire the following Temporary Instructors for 2017 Chehalis Middle School Summer Math Academy:
 - Denise Obtinaro, Victor Boyer, Paige Patten, Joanne Enbody, Caty Lieseke, Mike Haller, Teresa Blake, Jamie Rakevich, Becky Coyle, Kimberly McVay, Cheryl Elisara, Scott Ashmore, Helen Merly
- Request to hire Kathleen Blankinship as Temporary Teacher for the 2017 Summer Reading Club, grades 1-3, T/W/Th, from June 20-29, 2017, and July 11-20, 2017.
- Request to hire Rob Rakoz as 2017 Summer W.F. West High School APEX Teachers, 3.5 hrs. per day, from 8:15-11:45 am, June 19 to July 18, 2017.

2017 GHAS Summer Cert Hire.pdf

Hire_Blankinship.pdf

Hire_Rakoz.pdf

iii. Superintendent's Contract

- Request to approve the Superintendent's Contract for the period of July 1, 2017, through June 30, 2020.

Superintendent Contract.pdf

iv. Administrative Agreement

- Request to approve the Administrative Agreement for the period of July 1, 2017, through June 30, 2020.

Administrative Agreement 2017.pdf

v. PSE Transportation Agreement

- Ratification of the Collective Bargaining Agreement between the Public School Employees of Washington, PSE Transportation, and Chehalis School District for the period of September 1, 2017, through August 31, 2020. *Added item*

6. Announcements

Jun 20-Jul 20	Summer Library/Olympic Elementary, Tues/Thurs, 11 am to 1 pm
No July 4/6	Summer Library/Olympic Elementary
Jul 3-Aug 16	Summer Library/R.E. Bennett Elementary, Mon/Weds, 10 am to 1 pm
Jul 10-Jul 12	Chehalis Middle School Summer Math Academy, Module 1, 9-11:30 am
Jul 13	Field Trip, Wolf Haven
Jul 17-Jul 19	Chehalis Middle School Summer Math Academy, Module 2, 9-11:30 am
July 24	Field Trip, Tacoma Rainiers game
Jul 25-Jul 27	Chehalis Middle School Summer Math Academy, Module 3, 9-11:30 am
Jul 28	Field Trip, Mt. St. Helen's
Jul 31-Aug 2	Chehalis Middle School Summer Math Academy, Module 4, 9-11:30 am
Aug 3	Field Trip, Portland, Oregon Zoo
Jul 18	Regular School Board Meeting, 6:30 pm

7. Adjournment