CHEHALIS SCHOOL DISTRICT - Revised

Notice of Special School Board Meeting
Chehalis School District Board Room
December 12, 2017
6:30 p.m.

1. Call to Order - Regular Session
   ○ Flag Salute
   ○ Welcome Guests and Visitors
   ○ Audience Comments
   ○ Board Comments

Oath of Office
   ○ Vicki Daniels
   ○ Colleen State

Nomination of 2018 Board Officers
   ○ Call for Nomination of 2018 Board President
   ○ Vote by Board
   ○ Call for Nomination of 2018 Board Vice President
   ○ Vote by Board
   ○ Call for volunteer to serve as Legislative Representative - two year commitment
   ○ Call for two (2) volunteers to serve as West/Coffman Scholarship Board Representatives
   ○ Call for volunteer to serve as WIAA Board Representative

Recognition of Outgoing President
   ○ Brennan Bailey

2. Approve Minutes
   ○ Approve minutes of the November 14, 2017, Special School Board Meeting.
     Minutes 2017_11_14.pdf

3. Reports
   ○ Superintendent's Report
   ○ Administrative Report - Loretta Duncan, Director of Special Education
   ○ Budget Status Report - Heather C. Pinkerton
   ○ Facilities Report - Derek McMillion and Heather C. Pinkerton

4. Approve Consent Agenda
   ○ Warrants
     ○ PR Checks - $54,111.43
     ○ Electronic Deposits - $1,216,886.80
     ○ PR Taxes - $451,974.98
     ○ PR/AP Checks - $887,433.40
     ○ PR/AP ACH - $425.00
     ○ And as listed below

Chehalis School District 302 December 12, 2017
2. Resolution Number 17-18-005, Warrant Cancellation

3. Student Travel
   - Request to approve overnight travel for 16 WFW High School Wrestling students and three (3) coaches/chaperones to the following events: (costs paid from Athletics and booster club) added item
     - December 15-16, 2017, Hammerhead Invitational, Bremerton, WA. Hotel accommodations at Quality Inn & Suites
     - December 29-30, 2017, Pac Coast Championship, Vancouver, WA. Hotel accommodations (if needed) at SpringHill Suites by Marriott, Portland, OR
   - Request to approve overnight travel for 16 WFW High School Boys Basketball students and four (4) coaches/chaperones for competition December 28-29, 2017, Yakima, WA. Hotel accommodations will be at Oxford Suites. (cost paid from Athletics and booster club)
   - Request to approve overnight travel for 20 WFW High School Girls Basketball students and four (4) coaches/chaperones for competition December 28-29, 2017, Anacortes, WA. Hotel accommodations will be in Skagit County (TBD) (cost paid from Athletics and booster club)
   - Request to approve overnight travel for four (4) WFW High School Band and Choir students and Adam Campagna and Angela Gilbert to attend All-Northwest Honor Ensembles February 16-18, 2018, Yakima, WA. Hotel accommodations (TBD). (cost paid from Music booster and district music budget)

4. Staff Travel
   - Request to approve out-of-state travel for the following teachers to attend Society of Health and Physical Educators National Convention, March 20-24, 2018, in Nashville, TN: Lynn Wakefield-Rickard, JoAnne Enbody and Melissa Varick (cost paid from professional development and district curricular funds)
     - General Fund 122591-122621.pdf
     - General Fund 122622-122646.pdf
     - General Fund 122647-122690.pdf
     - General Fund 122691-122720.pdf
     - General Fund 122762-122818.pdf
     - AP Direct Deposit 171800058-171800117.pdf
     - CT Wire Transfer 201700010.pdf
     - CT Wire Transfer 201700011-201700012.pdf
     - ASB 403377-403386.pdf
     - ASB 403387-403401.pdf
     - ASB 403402-403404.pdf
     - ASB 403405-403435.pdf
     - Capital Projects 200260-200263.pdf
     - Capital Projects 200264-200269.pdf
     - Private Purpose 700211.pdf
     - Resolution No 17-18-005 Warrant Cancel.pdf
     - Student Travel WFW_Wrestling.pdf
     - Student Travel WFW_Basketball.pdf
     - Student Travel WFW_Music.pdf
     - Staff Travel.pdf
5. New Business
   a. WFW STEM Addition CO #9
      - Request to approve W.F. West High School STEM Addition Change Order #9.
        STEM ADDITION CO 9.pdf
   b. PK-2 CO #13
      - Request to approve PK-2 Elementary School Change Order #13.
        PK-2 CO 13.pdf
   c. Board Policy 1310 - Policy Adoption, Manuals and Administrative Procedures
      - Request to hold a second reading/adoption of Board Policy 1310, Policy Adoption, Manuals and Administrative Procedures.
        1310 BP 121217 2nd Rdg.pdf
   d. Surplus
      - Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory:
        ■ W.F. West - Library Materials
        ■ Transportation - Van
        Surplus WFW_Library.pdf
        Surplus Transportation.pdf
   e. Donation(s)
      i. Cascade Elementary School
         ■ $127.50 from United Way of Lewis County for ASB - Leslie Pagel.
           Donation CAS_United Way.pdf
      ii. R.E. Bennett Elementary School
          ■ $5,100 from PTA for field trips, assembly fees
          ■ $1,400 from PTA for family activities, support and AR bead shop supplies
            Donations REB_PTA.pdf
            Donations REB_PTA 2.pdf
      iii. Olympic Elementary School
          ■ $122.25 from Sahara Pizza for books
            Donation OLY_Sahara Pizza.pdf
      iv. W.F. West High School
          ■ $2,000 anonymous donation for Class of 2018 overnight party
          ■ $500 from Trisha Goldsby DDS for graduation cap and gowns
$100 from Chehalis Rotary Club for WFW Choir
$1,497 from students, faculty and community members for Secret Santa
Donations WFW.pdf
Donations WFW_Goldsby.pdf
Donations WFW Rotary_Secret Santa.pdf

v. Chehalis School District

$5,000 from the Crocker Group for teacher/administrator professional development
$400 approximate value from Mike & Sue Austin of gloves for needy children
Donations CSD_Crocker Group.pdf
Donations CSD_Austin.pdf

f. Personnel Items

i. Hiring of Classified Staff

Request to hire Valerie Denault as Custodian, Chehalis Middle School, M-F, 3-11:30 pm, effective November 20, 2017, through August 31, 2018.
Hire Denault.pdf

ii. Extra Duty Stipend

Request to approve the following extra admin duty stipends: Rick Goble, $2,100 and Ryan Robertson, $4,200 from November 23, 2017, through January 26, 2018.

6. Announcements

Dec 12      Band & Strings Concert, Chehalis Middle School, Gym, 7-8:30 pm
Dec 15      Band/Strings/Choir Concert, W.F. West High School, Gym, 7-9 pm
Dec 15      Early Release for Winter Break - No Lunch Served
Dec 18- Jan 1  Winter Break
Jan 2        Back to School - Happy New Year!
Jan 15      Martin Luther King Day - Holiday
Jan 16      Regular School Board Meeting, 6:30 pm

7. Adjournment