

# 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

(Action)

- 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

(Action)

### 1. 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

## 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** (Action)

- Request to approve W.F. West High School STEM Addition Change Order #9.  
STEM ADDITION CO 9.pdf

**b. PK-2 CO #13** (Action)

- 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** (Action)

- 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** (Action)

- 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)** (Action)

**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**

**(Action)**

**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	<b>Regular School Board Meeting, 6:30 pm</b>

**7. Adjournment**