

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Special School Board Meeting

Chehalis School District Board Room

November 14, 2017

6:00 p.m.

1. Call to Order - Regular Session

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

Outstanding School Bus Safe Ridership Awards - Transportation Directors Gibb Kingsley and Dale Dunham will present certificates to kindergartners who exemplify excellent behavior while riding on the school bus.

2. Approve Minutes

(Action)

- Approve minutes of the October 17, 2017, Regular School Board Meeting.
Minutes 2017_10_17.pdf

3. Reports

- Superintendent's Report
- Administrators' Reports - W.F. West CTE
- Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda

(Action)

1. Warrants

- PR/AP Checks - \$2,038.30
- PR Checks - \$41,487.05
- Electronic Deposits - \$1,189,720.92
- PR Taxes - \$442,614.70
- PR/AP Checks - \$916,261.97
- PR/AP - ACH Deposits - \$425.00
- And as listed below

2. Student Travel

- Request to approve overnight travel for the following WFW High School Forensics tournaments, with chaperones Janelle Williams and Corinne Duncan: (cost paid from Forensics)
 - November 3-4, 2017, Gig Harbor, WA, nine (9) students, staying at Inn at Gig Harbor
 - January 5-6, 2018, Tacoma, WA, up to 18 students, lodging not secured yet
 - January 12-13, 2018, Federal Way, WA, up to 18 students, lodging not secured yet
 - March 9-10, 2018, State Tournament, Tacoma, WA
 - March 16-17, 2018, State Debate, Tacoma, WA
- Request to approve overnight travel for 16 WFW High School Wrestling students and two coaches to

attend a wrestling tournament on January 11-12, 2018, Ellensburg, WA. Students will be sleeping in the school gym. (cost paid from Athletics)

General Fund 122386-122417.pdf

General Fund 122421-122471.pdf

General Fund 122472-122508.pdf

General Fund 122549-122572.pdf

General Fund 122573-122590.pdf

APACH Deposit 171800002-171800012.pdf

AP Direct Deposit Settlement 171800019-171800056.pdf

APACH Deposit 171800014-171800018.pdf

ASB 403331-403346.pdf

ASB 403347-403361.pdf

ASB 403362-403376.pdf

Capital Projects 200252-200253.pdf

CAPITAL PROJECTS 200254-200259.pdf

Private Purpose Trust 700209-700210.pdf

Student Travel WFW_Forensics 2017-18.pdf

5. New Business

a. Health Care Authority (Action)

- Request to approve the Interagency Agreement with the Health Care Authority to provide Medicaid Administrative Claiming program.

Health Care Authority.pdf

b. Resolution No. 17-18-004 Authorizing Bus Purchase (Action)

- Request to adopt Resolution No. 17-18-004 authorizing purchases of one bus and signature of related documents.

Res. No. 17-18-004 Bus Purchase.pdf

c. Board Policy 2337 - Disability History Month (Action)

- Request to hold a second reading/adoption of Board Policy 2337, Disability History Month.

2337 BP 2nd Rdg 111417.pdf

d. Board Policy 1310 - Policy Adoption, Manuals and Administrative Procedures (Action)

- Request to approve a first reading of revisions to Board Policy 1310 - Policy Adoption, Manuals and Administrative Procedures.

1310 BP 1st Rdg 111417.pdf

- e. WFW STEM Addition CO #8 (Action)
- Request to approve W.F. West High School STEM Addition Change Order #8.
WFW STEM CO #8.pdf
- f. PK-2 Elementary School CO #12 (Action)
- Request to approve PK-2 Elementary School Change Order #12.
PK-2 CO #12.pdf
- g. Donation(s) (Action)
- i. Cascade Elementary School
- \$124.70 from Sahara Pizza for student rewards
 - \$248.45 from United Way of Lewis County/Leslie Pagel ASB for classroom items
Donation_CAS.pdf
Donation CAS.pdf
- ii. Olympic Elementary School
- \$6,000 from PTA 4.6.5 for 4th/5th grade field trips
Donation OLY_PTA.pdf
- h. Personnel Items (Action)
- i. Hiring of Certified Staff
- Request to approve the hiring of Thomas Grunenfelder as Teacher at Chehalis School District on a 0.82 FTE provisional contract, effective for the remainder of the 2017-2018 school year.
 - Request to approve the hiring of Maximiliano Mendez Mendoza as Teacher at Chehalis School District on a .688 FTE provisional contract, effective November 27, 2017, for the remainder of the 2017-2018 school year.
Hire_Grunenfelder.pdf
Hire_Mendoza.pdf
- ii. Hiring of Classified Staff
- Request to approve the hiring of Kathryn Dunn-Saari as Assistant Drama Director, W.F. West High School, Fall Production.
 - Request to approve the hiring of Joshua Westley, Temporary Educational Paraprofessional/Program Assistant, for 3.75 hours per day (Ed Para) and 3.0 hours per day (PA), M-F, Olympic Elementary, effective October 16, 2017.
 - Request to approve the hiring of Tamara Martinez, Temporary Educational Paraprofessional/Special Education, for 6.0 hours per day, M-F, R.E. Bennett Elementary, effective November 3, 2017.
 - Request to approve the hiring of Tiffany Pluard, Temporary Educational Paraprofessional/Special Education, for 6.0 hours per day, M-F, Olympic Elementary, effective November 3, 2017.
 - Request to approve the hiring of Marshall Peone as Assistant Girls Basketball Coach,

Chehalis Middle School, for the 2017-2018 winter sports season, stipend \$2,207.

- Request to approve the hiring of Joshua Westley, as Assistant Girls Basketball Coach, Chehalis Middle School, for the 2017-2018 winter sports season, stipend \$2,207.
- Request to approve the hire of Emily Jordan as W.F. West and Chehalis Middle School First Tech Challenge Advisor for the 2017-2018 school year, stipend \$1,434.
- Request to approve the hire of Daniel Kelly as Assistant Girls Basketball Coach, W.F. West High School, for the 2017-2018 winter sports season, stipend \$3,739. *Added item*

Hire Dunn-Saari.pdf

Hire_Kelly.pdf

Hire_Westly.pdf

Hire_Martinez.pdf

Hire_Pluard.pdf

Hire Peone_Westley.pdf

Hire_Jordan.pdf

6. Announcements

Nov. 14	Choir Concert, Chehalis Middle School Gym, 7-8:30 pm
Nov. 22	Early Release for Holidays - No Lunch Served
Nov. 23-24	Thanksgiving Holidays
Nov. 28	R.E. Bennett Elementary School Music Program #1, 7-8 pm
Nov. 30	Cascade Elementary School Music Program #1, 7-8 pm
Dec. 1	Early Release - Staff Inservice
Dec. 2	Chehalis Santa Parade
Dec. 7	Choir Concert, Chehalis Middle School Gym, 7-8:30 pm
Dec. 7, 8, 9	<i>Shrek - The Musical</i> , R.E. Bennett Auditorium, 7:30 pm
Dec. 12	Band & Strings Concert, Chehalis Middle School Gym, 7-8:30 pm
Dec. 14	Band/Strings/Choir Concert, W.F. West High School, Gym, 7-9 pm
Dec. 15	Early Release for Winter Break - No Lunch Served
Dec. 19	Regular School Board Meeting - 6:30 pm
Dec. 18-Jan 1	Winter Break
Jan. 2	Back to School - Happy New Year!

7. Adjournment