

# CHEHALIS SCHOOL DISTRICT - Revised

## Notice of Regular School Board Meeting Chehalis School District Board Room

9/20/2016 06:30 PM

### 1. Call to Order - Regular Session

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

### 2. Approve Minutes

**(Action)**

- Approve minutes of the August 16, 2016, Regular School Board Meeting and August 16, 2016, Executive Session.

[Minutes 2016\\_8\\_16.pdf](#)

[Executive Session 2016\\_8\\_16.pdf](#)

### 3. Reports

- Superintendent's Report
- Budget Status Report - Heather C. Pinkerton
- Trevor Carlson - Piper Jaffray & Co. - Bond Sale
- Student Representative to the Board - Abby Link

[Budget Report Aug\\_2016.pdf](#)

### 4. Approve Consent Agenda

**(Action)**

#### 1. Warrants

- Payroll Checks: \$34,284.14
- Electronic Deposits: \$1,172,453.77
- Payroll Taxes: \$438,580.17
- PR/AP Checks: \$833,250.82
- PR Checks: \$146.76
- PR Taxes: \$24.32
- and as listed below

#### 2. Warrant Cancellation - Resolution No. 16-17-001

#### 3. Staff Travel

- Request to approve staff travel for Loretta Duncan to attend the annual Northwest Special Education and Law Conference, October 3-5, 2016, in Portland, Oregon. (costs paid by SpedEd budget)

#### 4. Student Travel

- Request to approve out-of-state, overnight travel for Delani Buchanan W.F. West High School and Hannah Schneider, W.F. West High School graduate, to attend Yale High School Invitational Tournament, Yale, Connecticut, from September 15, 2016, to September 18, 2016. (costs paid from ASB Forensics and personal funds of Janelle Williams)
- Request to approve overnight travel for 15 W.F. West High School FFA students to attend the FFA District Leadership Camp in Brooklyn, Washington, October 1-2, 2016. Chaperones are Kyla Bailey and Chris Guenther. (costs paid by FFA and students)
- Request to approve out-of-state travel for 55 W.F. West junior/senior football players to visit the Shriners Hospital in Portland, Oregon, on Thursday, September 22, 2016, with coaches Wollan and Rakevich as chaperones. *(added item)*

[Student Travel\\_WFW\\_Football.pdf](#)

[General Fund Warrants 118484-118556.pdf](#)

[General Fund Warrants 118557-118579.pdf](#)

[General Fund Warrants 118580-118597.pdf](#)

[General Fund Warrants 118598-118631.pdf](#)

[General Fund Warrants 118671-118694.pdf](#)

[General Fund Warrants 118695-118719.pdf](#)

[General Fund Warrants 118720-118745.pdf](#)

[General Fund Warrants 118746-118777.pdf](#)

[General Fund Warrants 118778-118789.pdf](#)

[CT Wire Transfer 201500044.pdf](#)

[CT Wire Transfer 201500045.pdf](#)

[ASB Warrants 402750-402751.pdf](#)

[ASB Warrants 402752-402754.pdf](#)

[ASB Warrants 402755-402770.pdf](#)

[Capital Projects 200086.pdf](#)

[Capital Projects 200091-200092.pdf](#)

[Capital Projects 200093pdf.pdf](#)

[Capital Projects 200094-200095.pdf](#)

[Private Purpose Trust 7000179-700181.pdf](#)

[Private Purpose Trust 7000182.pdf](#)

[Staff Travel\\_Duncan.pdf](#)

[Student Travel\\_WFW.pdf](#)

[Student Travel\\_WFW\\_FFA.pdf](#)

#### 5. New Business

##### a. Ratification of 2016-2019 Collective Bargaining Agreement

(Action)

- Request ratification of the 2016-2019 Collective Bargaining Agreement between the Chehalis Education Association and the Chehalis School District for the period of September 1, 2016, through August 31, 2019.

**b. Ratification of 2016-2019 Collective Bargaining Agreement (Action)**

- Request ratification of the 2016-2019 Collective Bargaining Agreement between the Teamsters Union Local No. 252 and the Chehalis School District for the period of September 1, 2016, through August 31, 2019.

**c. Resolution 16-17-002 New In Lieu Of Modernization (Action)**

- Request to adopt Resolution No. 16-17-002, replacing 15-16-024, to construct new facilities in lieu of modernization for the Chehalis School District.

[Resolution No. 16-17-002 REPLACEMENT.pdf](#)

**d. Resolution 16-17-003 New In Lieu Of Modernization (Action)**

- Request to adopt Resolution Number 16-17-003, replacing 15-16-025, to construct a new facility in lieu of modernization for the Chehalis School District.

[Resolution No. 16-17-003 REPLACEMENT.pdf](#)

**e. Curriculum Adoption (Action)**

- Request to adopt 5th Grade Social Studies Curriculum and the following textbooks for W.F. West High School:
  - *Signing Naturally* (Student Set w/DVDs) - 100 @ \$79.29, totaling \$7,929
  - *AP Calculus* - 50 @ \$135.00, totaling \$6,750

[Textbook Adoption.pdf](#)

**f. WIAA Cooperative/Combined Swimming Program Agreement (Action)**

- Request to approve a Washington Interscholastic Activities Association (WIAA) Cooperative/Combined Swimming Program with Centralia School District for the 2016-2020 school years.

[WIAA Swim .pdf](#)

**g. Transportation Cooperative Agreement (Action)**

- Request to approve an Inter-local Agreement for Participation and Operation of a Pupil Transportation Cooperative between Chehalis and Centralia School Districts for the 2016-2017 school year. (annual renewal)

[Transporation Coop Agreement.pdf](#)

**h. BP 6260 Management Resource First Reading (Action)**

- Request to hold a first reading of new Board Policy 6260, Management Resources, Employee/Volunteer Recognition.

[BP 6260 1st Reading.pdf](#)

**i. BP 2409 Instruction First Reading** **(Action)**

- Request to hold a first reading of new Board Policy 2409, Instruction, Credit for Competency/Proficiency.

[BP 2409 1st Reading.pdf](#)

**j. Surplus Items** **(Action)**

- Request to declare as surplus (outdated and/or beyond repair) library books from Olympic Elementary, as listed, allowing for removal from district inventory.

[Surplus\\_OLY.pdf](#)

**k. Donation(s)** **(Action)**

**i. Cascade Elementary School**

- \$213.85 from United Way of Lewis County to Leslie Pagel's ASB *(added item)*

[Donation\\_CAS.pdf](#)

**ii. Olympic Elementary School**

- \$5,500.00 from Washington Music Educators Association for music program.

[Donation\\_OLY.pdf](#)

**iii. W.F. West High School**

- \$25,000 from Mary Liang and James Lintott Foundation for Forensics Program.

[Donation\\_WFW\\_Forensics.pdf](#)

**iv. Donation - District Office**

**(Action)**

- \$4,200.00, estimated value for school supplies from Mike and Sue Austin for students in need
- \$38,435.20 from The Chehalis Foundation for math coach

[Donation\\_CSD\\_School Supplies.pdf](#)

[Donation\\_CSD.pdf](#)

**l. Personnel Items** **(Action)**

**i. Hiring of Classified Staff**

- Request to hire the following temporary food service helpers for the Hall of Fame Luncheon on August 9, 2016: Denise Yearian, 8-2:30 pm, and Sonja Lorenzo 9-2 pm
- Request to hire Wanda Painter as temporary food service helper for Freshman Orientation on August 26, 2016, from 7-1 pm.
- Request to hire Evan Fagerness as temporary Educational Paraprofessional, Education Advocate, at Green Hill Academic School, M-F, 8 hours per day, 248 days year round, effective September 12, 2016.
- Request to hire Ryan Bedford as temporary Educational Paraprofessional, Education Advocate, at Green Hill Academic School, M-F, 16 hours weekly total, effective September 12, 2016.
- Request to hire the temporary Educational Paraprofessionals, and other positions as identified, listed on the attached document, for the 2016-2017 school year.
- Request to hire Kristine Hastings as FIRST Tech Challenge (FTC) Advisor, W.F. West High School, for the 2016-2017 school year, with a stipend of \$741.

[Hire\\_Lund.pdf](#)  
[Hire\\_Yearian\\_Lorenzo.pdf](#)  
[Hire\\_Painter.pdf](#)  
[Hire\\_Fagerness\\_Bedford.pdf](#)  
[Hire\\_Forsyth.pdf](#)  
[Hire\\_Dunn-Saari.pdf](#)  
[Hire\\_Temp EdPara 2016\\_17.pdf](#)  
[Hire\\_Temp EdPara\\_Resourse Rm 2016\\_17.pdf](#)  
[Hire\\_Hastings.pdf](#)

## ii. Hiring of Certified Staff

- Request to hire Nathansaleh Jaber as Teacher for Chehalis School District as a TOSA, (Teacher on Special Assignment) on a .4 FTE effective for the remainder of the 2016-2017 school year.
- Request to hire Nathansaleh Jaber as Special Education Teacher for Chehalis School District Transitional Program on a .6 FTE, (.977 FTE total) for the remainder of the 2016-2017 school year. Request to approve Out of Endorsement Assignment for this hire.
- Request to hire Sharette Giese as TOSA, (Teacher on Special Assignment) on a 1.0 FTE, effective for the 2016-2017 school year.
- Request to hire Sean Hadaller as TOSA, (Teacher on Special Assignment) on a .96 FTE, effective for the remainder of the 2016-2017 school year.
- Request to hire Alison Clinton as CTE Teacher at W.F. West High School on a 1.0 FTE provisional contract, effective for the 2016-2017 school year.
- Request to hire the following teachers at Lewis County Alternative School/Turning Point on a .5 FTE retire/rehire contract, effective for the 2016-2017 school year:
  - Jerry Cunning, Cathy Hellenbeck, Paul Dretsch.
- Request to hire Carolee Forsyth as Teacher for Special Education/Science at Green Hill Academic School on a .33 FTE retire/rehire contract, effective for the remainder of the 2016-2017 school year.
- Request to hire Rodora Gray as Elementary Teacher at Cascade Elementary School on a .98 FTE provisional contract, effective for the remainder of the 2016-2017 school year.

[Hire\\_Jaber.pdf](#)  
[Hire\\_Giese.pdf](#)  
[Hire\\_Hadaller.pdf](#)  
[Hire\\_Clinton.pdf](#)  
[Hire\\_Cunning\\_Hallenbeck\\_Dretsch.pdf](#)  
[Hire\\_Forsyth.pdf](#)  
[Hire\\_Gray.pdf](#)

## iii. Coaching Contracts 2016-2017

- Request to hire coaches, as listed, for the 2016-2017 school year.
- Request to hire Tom Grunenfelder as Assistant W.F. West High School Football Coach for the fall season, August 17, 2016, through December 3, 2016, with a stipend of \$4,160.

[Coaching Contracts 2016-2017.pdf](#)  
[Hire\\_Grunenfelder.pdf](#)

## 6. Announcements

Sep 30	UPS Choral Festival, University of Puget Sound
Oct 7	Early Release - Staff Inservice
Oct 18	<b>Regular School Board Meeting, 6:30 pm</b>

## 7. Adjournment