

# Clone of CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting  
Chehalis School District Board Room  
October 18, 2016  
Work Session 6:00 pm  
Regular Session 6:30 p.m.

6:00 p.m. - Work Session - Kris Stamon, McGranahan Architects, new schools

## 1. Call to Order - Regular Session

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

## 2. Approve Minutes

**(Action)**

- Approve minutes of the September 20, 2016, Regular School Board Meeting.

[Minutes\\_2016\\_9\\_20.pdf](#)

## 3. Reports

- Superintendent's Report
- Administrative Report - Loretta Duncan - Cooperative Dissolution
- Student Representative to the Board
- Budget Status Report - Heather C. Pinkerton

## 4. Approve Consent Agenda

**(Action)**

### 1. Warrants

- Payroll Checks: \$118,373.69
- Electronic Deposits: \$1,015,890.85
- Payroll Taxes: \$412,043.52
- PR/AP Checks: \$800,488.50
- and as listed below

### 2. Warrant Cancellation - Resolution No. 16-17-006

### 3. Staff Travel

- Request to approve out-of-state travel for the following to attend the National Science Teachers Conference in Portland, Oregon, November 10 and 11, 2016: Krista Wilks, Clif White, Gena Dalan, Wendy Neal, Emily Damschen and Lynn Panther. (costs paid from STEM Professional Development)
- Request to approve out-of-state travel for Krista Wilks to attend ESD/EBSD User Training 2016, in Billerica, Maine, November 14-17, 2016. (costs paid from STEM Professional Development)
- Request to approve out-of-state travel for Jeff Johnson to attend the National Athletic Directors Conference in Nashville, Tennessee, December 9-14, 2016. (costs paid from District funds)

### 4. Student Travel

- Request to approve out-of-state travel for 18 W.F. West students, with chaperones Tommy Elder and Deede Young, to Jostens Renaissance Conference, November 21, 2016, in Springfield, Oregon. (costs paid from ASB)

- Request to approve out-of-state and overnight travel for 16 W.F. West Wrestling team members and four coaches to Rose City Championship, December 9-10, 2016, in Hillsboro, Oregon. Overnight accommodations at Hampton Inn & Suites, Portland/Hillsboro-Evergreen Park. (costs paid from Wrestling/Athletics)
- Request to approve overnight travel for 16 W.F. West Wrestling team members and four coaches to Hammerhead Invitational, December 16-17, 2016, in Bremerton, Washington. Overnight accommodations at Baymont Inn & Suites, Bremerton, Washington. (costs paid from Wrestling/Athletics)
- Request to approve overnight travel for up to nine (9) W.F. West Forensics students, with chaperone Janelle Williams, to attend the following Forensics Tournaments. (costs paid from ASB Forensics fund)
  - October 21-22, 2016, Redmond, Washington
  - October 28-29, 2016, Puyallup, Washington
  - November 4-5, 2016, Gig Harbor, Washington
  - November 10-13, 2016, Spokane, Washington
- Request to approve out-of-state travel for 15 Chehalis Middle School Hi-Cap students, with Marshall Peone and two parent volunteers, to Oregon Museum of Science and Industry, Portland, Oregon, October 28, 2016. (costs paid from Hi-Cap funds)

[Resolution No. 16-17-006\\_Cancel.pdf](#)

[General Fund 118790-118826.pdf](#)

[General Fund 118827-118884.pdf](#)

[General Fund 118885-118897.pdf](#)

[General Fund 118940-118955.pdf](#)

[General Fund 118956-119020.pdf](#)

[General Fund 119021-119028.pdf](#)

[General Fund 119029-119072.pdf](#)

[General Fund 119073-119086.pdf](#)

[General Fund 119087-119089.pdf](#)

[ASB Warrants 402771-402780.pdf](#)

[ASB Warrants 402781-402792.pdf](#)

[ASB Warrants 402793-402795.pdf](#)

[ASB Warrants 402796-402801.pdf](#)

[ASB Warrants 402802.pdf](#)

[ASB Warrants 402803-402813.pdf](#)

[Capital Project Funds 200096-200098.pdf](#)

[Capital Project Funds 200099.pdf](#)

[Capital Projects 200100-200102.pdf](#)

[Private Purpose Trust 7000183.pdf](#)

[Private Purpose Trust 7000184.pdf](#)

[Staff Travel\\_WFW\\_Science.pdf](#)

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

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

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

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

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

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

## 5. New Business

### a. Naming New Elementary Schools and Campus (Action)

- Request to approve naming the K-2 Primary School.
- Request to approve the naming of the 3-5 Intermediate School.
- Request to approve naming the new campus.

### b. Educational Specifications for New 3-5 Elementary School (Action)

- Request to approve the Educational Specifications for a new 3-5 elementary school for the Chehalis School District.

### c. Educational Specifications for (New K-2 Elementary School) the Renovation of Olympic Elementary School (Action)

- Request to approve Educational Specifications for the Renovation of Olympic Elementary School for the Chehalis School District.

### d. Resolution No. 16-17-004 (Action)

- Request to adopt Resolution No. 16-17-004 related to Unlimited Tax General Obligation Bonds, 2016, and authorize Edward J. Rothlin, Superintendent, and/or Heather C. Pinkerton, Director of Business and Operations, to sign all appropriate documents.

[Resolution No. 16-17-004.pdf](#)

### e. Resolution No. 16-17-007 Authorized District Personnel K-2 (Action)

- Request to adopt Resolution Number 16-17-007, authorizing district personnel who may sign documents on the Board's behalf for the K-2 Elementary School project.

[Resolution No. 16-17-007\\_District Personnel K2.pdf](#)

### f. Resolution No. 16-17-008 3-5 Elementary School (Action)

- Request to adopt Resolution Number 16-17-008, authorizing district personnel who may sign documents on the Board's behalf for the 3-5 Elementary School project.

[Resolution No. 16-17-008 District Personnel 3-5.pdf](#)

### g. Resolution No. 16-17-009 Racial Balance 3-5 Elementary School (Action)

- Request to adopt Resolution Number 16-17-009 certifying the 3-5 Elementary School (N/L) project will not create or aggravate racial imbalance.

[Resolution No. 16-17-009 Racial Balance 3-5.pdf](#)

### h. Resolution No. 16-17-010 Racial Balance K-2 (Action)

- Request to adopt Resolution Number 16-17-010 certifying the K-2 Elementary School (N/L) project will not create or aggravate racial imbalance.

[Resolution No. 16-17-010 Racial Balance K2.pdf](#)

**i. Resolution No. 16-17-011 Surplus of Real Property (Action)**

- Request to adopt Resolution Number 16-17-011 relating to the surplus and sale of real property; authorizing the Secretary to the Board to commence action toward the sale of the real property; and providing for other matters related to it.

[Resolution No. 16-17-011.pdf](#)

**j. Disabled Children Agreement - Birth-to-Three (Action)**

- Request to approve an Interdistrict Cooperative Agreement between Centralia School District and Chehalis School District for Disabled Children Ages Birth To Three for the 2016-2017 school year. (New Agreement)

[Disabled Children\\_Birth-to-Three.pdf](#)

**k. Disabled Children Agreement-Centralia Preschool and Self-Management (Action)**

- Request to approve an Interdistrict Cooperative Agreement between Centralia School District and Chehalis School District for Disabled Preschool Students Ages Three (3) to Five (5) and Self-Management Program for the 2016-2017 school year. (New Agreement)

[Disabled Children Agreement\\_Preschool & Self Management.pdf](#)

**l. Disabled Children Agreement - Napavine (Action)**

- Request to approve an Interdistrict Cooperative Agreement between Chehalis School District and Napavine School District for Children With Disabilities for the 2016-2017 school year. (New Agreement)

[Children With Disabilities Agreement\\_Napavine.pdf](#)

**m. Children With Disabilities Agreement - Visions (Action)**

- Request to approve Interdistrict Cooperative Agreement between Centralia School District and Chehalis School District for Children With Disabilities, Visions Program, in participating districts for the 2016-2017 school year. *Added item.*

[Visions Program Agreement.pdf](#)

**n. Deaf/Hard of Hearing Agreement (Action)**

- Request to approve Interdistrict Cooperative Agreement between Centralia School District and Chehalis School District for Deaf/Hard of Hearing Disabilities in participating districts for the 2016-2017 school year. *Added item.*

[Deaf/Hard of Hearing Agreement.pdf](#)

**o. BP 5240 Personnel/Evaluation of Staff (Action)**

- Request to hold a first reading of Board Policy 5240, Personnel, Evaluation of Staff.

[BP 5240 First Rdg 10\\_18\\_16.pdf](#)

**p. BP 6260 Management Resource (Action)**

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

[BP 6260 Second Rdg 10\\_18\\_16.pdf](#)

**q. BP 2409 Instruction** **(Action)**

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

[BP 2409 Second Rdg 10\\_18\\_16.pdf](#)

**r. Surplus Items** **(Action)**

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

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

**i. Cascade Elementary School**

- \$110.97 from Sahara Pizza/The Chehalis Pizza Company for student activities

[Donation\\_CAS.pdf](#)

**ii. Olympic Elementary School**

- \$500 approximate value for school supplies from Daysprings Baptist Church for students in need
- \$126.57 from Sahara Pizza for library *(added item)*

[Donation\\_OLY.pdf](#)

[Donation\\_OLY.pdf](#)

**iii. Community Cares**

- \$50 from David and Ann Vasilauskas for Community Cares *(added item)*

[Donation\\_Community Cares.pdf](#)

**t. Personnel Items** **(Action)**

**i. Hiring of Classified Staff**

- Request to hire the following Temporary Student Worker-College Peer Mentors, 1-2 hours per day, as needed:
  - Hannah Schneider, W.F. West High School, effective October 10, 2016, and Jacob Pettit, Chehalis Middle School, effective October 17, 2016.
- Request to hire Denise Whipple as Temporary Educational Paraprofessional, self-contained classroom (SLC), at Chehalis Middle School, 6 hours per day, M-F, effective October 3, 2016.
- Request to hire Victoria Ostreim as Temporary Educational Paraprofessional, self-contained classroom (SLC), at R.E. Bennett Elementary, 6 hours per day, M-F, effective October 3, 2016.
- Request to hire Madlyne Moeller as Temporary Educational Paraprofessional, self-contained classroom (SLC), at R.E. Bennett Elementary, 3 hours per day, M-F, effective October 4, 2016.
- Request to hire Dawn Smith as Temporary Educational Paraprofessional, self-contained classroom (SLC), at Olympic Elementary, 6 hours per day, M-F, effective October 10, 2016.
- Request to hire Brittany Tomes as Temporary Educational Paraprofessional at Visions I Program, 6 hours per day, M-F, effective October 13, 2016.
- Request to hire Susan Mordick as Temporary Educational Paraprofessional at Visions II Program, 5 hours per day, M-F, effective October 3, 2016.
- Request to hire Jennifer Thornburg as secretary at Chehalis Middle School, 7.5 hours per day, effective October 6, 2016.
- Request to hire Laura Reynolds as Temporary Educational Paraprofessional, 1:1 student

specific, at W.F. West High School, 6 hours per day, effective October 3, 2016.

[Hire\\_Schneider.pdf](#)

[Hire\\_Pettit.pdf](#)

[Hire\\_Whipple.pdf](#)

[Hire\\_Ostreim\\_Moeller.pdf](#)

[Hire\\_Smith.pdf](#)

[Hire\\_Tomes.pdf](#)

[Hire\\_Mordick.pdf](#)

[Hire\\_Thornburg.pdf](#)

[Hire\\_Reynolds.pdf](#)

## ii. Hiring of Certified Staff

- Request to approve Leadership Stipends for the certificated staff, as listed for 2016-2017, and Mentoring Stipends for 2015-2016, as listed.
- Request to approve the hire of Sandra Jones as as Speech Language Pathologist on a .844 FTE provisional contact, effective for the remainder of the 2016-2017 school year. *(added item)*

[Stipends 2016-17\\_Mentoring 2015-16.pdf](#)

[Hire\\_Jones.pdf](#)

## iii. Issuance of Contracts 2016-2017

- Approval of issuance of supplemental and extra-curricular contracts for the 2016-2017 year.

[Supplemental\\_Extra Curricular 2016-17.pdf](#)

## 6. Announcements

<b>Oct 21</b>	<b>No School - Professional Development Day</b>
Oct. 27	R.E. Bennett's Fall Open House, 5:30-6:30 pm
Nov. 4	Chehalis Middle School Social, 3:30-6 pm
Nov. 6	Daylight Savings Time Ends
Nov. 8	Election Day
Nov. 8	Fine Dining Event, Olympic Elementary
Nov. 8	ALICE Training, R.E. Bennett Elementary, 6:30 pm
<b>Nov. 11</b>	<b>Veteran's Day - No School</b>
Nov. 14-18	Conferences - Early Release Days
Nov. 15	Regular School Board Meeting, 6:30 pm

### Veteran's Day Assemblies

Nov. 4	Cascade Elementary, 10 am, Gym
Nov. 10	R.E. Bennett Elementary, 9 am

Nov. 10 Olympic Elementary School, 8:45 am

Nov. 10 Chehalis Middle School, 8:25 am

Nov. 10 W.F. West High School, 9:50 am

## **7. Adjournment**