

# Clone of CHEHALIS SCHOOL DISTRICT - Revised

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

November 15, 2016

Public Hearing - 6:00 p.m.

Regular Session - 6:30 p.m.

Public Hearing - 6:00-6:30 pm - The purpose of the hearing is to take public comment regarding the proposal to sell two parcels of real property.

### 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, along with Chehalis Transportation Drivers, will present certificates to kindergartners who exemplify excellent behavior while riding on the school bus.

### 2. Approve Minutes

**(Action)**

- Approve minutes of the October 18, 2016, Regular School Board Meeting.

[Minutes 2016\\_10\\_18.pdf](#)

### 3. Reports

- Superintendent's Report
  - School Improvement Plans (SIP)
- Budget Status Report - Heather C. Pinkerton

[Budget Status Report - October 2016](#)

### 4. Approve Consent Agenda

**(Action)**

#### 1. Warrants

- Payroll Checks: \$642.53
- Electronic Deposits: \$1,085,185.28
- Payroll Taxes: \$422,297.31
- PR/AP Checks: \$861,535.83
- and as listed below

#### 2. Warrant Cancellation

- Request to adopt Resolution No. 16-17-012, Warrant Cancellation.

#### 3. Student Travel

- Request to approve overnight travel for five (5) W.F. West High School Band students and three (3) alternates, with Band Director, Adam Campagna, to attend 2016 Western International Band Clinic Honor Band Event, November 18 through 21, 2016, in SeaTac, WA. (costs paid by students and Music Boosters)

- Request to approve overnight travel for one (1) W.F. West High School Cross-Country student, with Coaches, Amber Cruzan and Rob Sande, to attend the State Championship in Pasco, WA, November 4-5, 2016. (costs paid by Athletics)

#### 4. Staff Travel

- Request to approve staff travel for Emily Haynes and Karen Foreman to attend "Advanced Knowledge Seminar: Putting it into Practice!" in Portland, Oregon, on November 2, 2016. (Cost paid from Special Education funds) (*added item*)
- Request to approve staff travel for the following from R.E. Bennett and Olympic Elementary Schools to attend the National Title 1 Conference, February 22-25, 2017, in Long Beach, CA. (costs paid by prof. development)
  - R.E. Bennett staff - Sunny Johnson, Melissa Crosby, Michele Cox, Cynthia Bingham, Cheryl Spinnie, Ellen Davis, (*added item*) and Trisha Smith.
  - Olympic staff - Nikki Ames, Charly Enlow, Stefany Donahue, RaeDene Emery, and Brett Ellingson. (*added item*)
- Request to approve staff travel for the following staff members to attend the Teaching Mathematical Mindsets workshop, February 3-4, 2017, at Stanford University in Stanford, California. (costs paid by R.E. Bennett and Olympic Title funds)
  - Lindsey Petersen (REB), Lauri Kreutz (REB), Becky Coyle (Oly), Erika Jeans (Oly), Katelyn Walsh (District Instructional Coach), and one administrator.

[General Fund Warrant 119090-119099.pdf](#)

[General Fund Warrants 119100-119179.pdf](#)

[General Fund Warrant 119180-119181.pdf](#)

[General Fund Warrants 119182-119282.pdf](#)

[General Fund Warrants 119283-119284.pdf](#)

[General Fund Warrants 119327-119373.pdf](#)

[General Fund Warrants 119374-119388.pdf](#)

[Capital Fund 200103-200104.pdf](#)

[Capital Project 200105-200107.pdf](#)

[Capital Projects 200108.pdf](#)

[CT Wire Transfer 201600003.pdf](#)

[CT Wire Transfer 201600004.pdf](#)

[CT Wire Transfer 201600006.pdf](#)

[CT Wire Transfer 201600007.pdf](#)

[ASB Warrants 402814-402822.pdf](#)

[ASB Warrants 402823-402848.pdf](#)

[ASB Warrants 402849-402862.pdf](#)

[Warrant Cancellation Res 16-17-012.pdf](#)

[StudentTravel\\_WFW Band.pdf](#)

[Student Travel\\_WFW Cross-Country.pdf](#)

[Staff Travel\\_Foreman\\_Haynes.pdf](#)

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

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

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

## 5. New Business

### a. School Improvement Plans (SIP) (Action)

Request to approve 2016-17 School Improvement Plans (SIP) for Cascade, R.E. Bennett and Olympic Elementary Schools, and Chehalis Middle School, W.F. West High School, Green Hill Academic School and Lewis County Alternative School. (annual approval)

### b. Value Engineering Reports (Action)

Request to approve the PK-2 and 3-5 value engineering reports and related implementation plans.

[Value Engineering.pdf](#)

### c. Surplus (Action)

Request to declare as surplus (outdated and/or beyond repair) equipment from W.F. West Science Department, allowing for removal from district inventory.

[Surplus\\_WFW.pdf](#)

### d. Donation(s) (Action)

#### i. Olympic Elementary School

\$6,000 from Chehalis PTA 4 6 5 for field trips and assemblies.

[Donation\\_OLY.pdf](#)

#### ii. W.F. West High School

- \$250.00 from the Moore Family for cap and gown fund. (*added item*)

[Donation\\_WFW.pdf](#)

### e. Personnel Items (Action)

#### i. Hiring of Classified Staff

- Request to hire Stevie Abbott as Temporary Special Education Paraprofessional, at Cascade Elementary School Resource Room, 6 hours per day, M-Thursday, effective October 31, 2016.
- Request to hire Teresa Jones as Temporary Special Education Paraprofessional, at Cascade Elementary School Resource Room, 6 hours per day, M-F, effective October 27, 2016.
- Request to hire Laura Ing as Temporary Educational Paraprofessional Specialist, Education Advocate, at Cascade Elementary School, 5.75 hours per day, M-F, effective October 24, 2016.
- Request to hire Lisa VonMoos as Temporary Special Education Paraprofessional, at Olympic Elementary, 6 hours per day, M-F, effective November 7, 2016.

[Hire\\_Abbott.pdf](#)

[Hire\\_Jones.pdf](#)

[Hire\\_Ing.pdf](#)

[Hire\\_VonMoos.pdf](#)

## ii. Hiring of Certified Staff

- Request to hire Yvonne Moseley as Special Education Teacher at Green Hill Academic School, on a .3611 FTE provisional contract, for the remainder of the 2016-2017 school year.

[Hire\\_Moseley.pdf](#)

## 6. Announcements

Nov. 14-18	Conferences - Early Release
Nov. 14-18	American Education Week
<b>Nov. 23</b>	<b>Early Release for Holiday - No Lunches Served</b>
<b>Nov. 24-25</b>	<b>Thanksgiving Holidays - No School</b>
Dec. 1	Cascade Elementary Music Program #1, 7 pm, Gym
Dec. 2	Early Release - Staff Inservice
Dec. 3	Santa Parade - Chehalis - 11 am
Dec 6	Chehalis Middle School Choir Concert, 7 pm, Gym
Dec. 8	W.F. West High School Winter Concert, 6:30 pm, Gym
Dec. 13	Chehalis Middle School Band and Strings Concert, 7 pm, Gym
<b>Dec. 20</b>	<b>Early Release - No Lunches Served</b>
<b>Dec. 20</b>	<b>Regular School Board Meeting, 6:30 pm</b>

## 7. Adjournment