

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting
Chehalis School District Board Room
December 20, 2016
6:30 p.m.

1. Call to Order - Regular Session

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

Nomination of 2017 Board Officers

- Call for Nomination of 2017 Board President
- Vote by Board
- Call for Nomination of Board Vice President
- Vote by Board
- Affirm volunteer to serve as Legislative Representative - 2nd year of 2 year commitment
- Call for two (2) volunteers to serve as West/Coffman Scholarship Board Representatives
- Call for volunteer to serve as WIAA Board Representative

2. Approve Minutes

(Action)

- Approve minutes of the November 15, 2016, Regular School Board Meeting, and the Special Meeting of December 2, 2016.

[Minutes 2016_11_15.pdf](#)

[Minutes Special Meeting 2016_12_2.pdf](#)

3. Reports

- Superintendent's Report
- Facilities Report - Derek McMillion and Heather C. Pinkerton
- Budget Status Report - Heather C. Pinkerton

[Budget Report 2016_Nov.pdf](#)

4. Approve Consent Agenda

(Action)

1. Voucher Warrants

- Payroll Checks - 808198-808336, \$66,796.09
- Electronic Transfers - 900026774-900027227, \$1,108,026.24
- Payroll Taxes - \$418,664.89
- PR/AP Checks - 119562-119600, \$852,984.41
- and as listed below

2. Staff Travel

- Request to approve out-of-state travel for Robert Lucas, Cori Jo Duncan, Kelli Wolden, Paige Patten and Carmen Vermillion to attend the Northwest Council for Computer Education (NCCE) Conference, March 22-24, 2017, in Portland, OR. (cost paid by district)
- Request to approve out-of-state travel for Tommy Elder, Robert Lucas, Matthew Bremgartner,

Caty Lieseke, Andrea LeBoeuf, Jennifer Taylor and Meagan Corey to attend the 2017 EdTech Teacher Innovation Summit, February 6-8, 2017, in San Diego, CA. (cost paid by Chehalis Foundation STEM professional development funds, staff development and WFW building funds)

3. Student Travel

- Request to approve overnight travel for two W.F. High School band students and Adam Campagna to attend the 2017 Northwest National Association for Music Education's Honor Ensembles, February 17-19, 2017, in Bellevue, WA. Overnight accommodations at Embassy Suites, Bellevue, WA. (cost paid from Boosters and Music Dept.)
- Request to approve overnight travel for 16 W.F. West High School wrestling students, and coaches Jamie Rakevich and John Taylor, to attend Ellensburg Invitational, January 13-14, 2017, in Ellensburg, WA. Overnight accommodations at Ellensburg High School Gym. (cost paid from Athletics)
- Request to approve out-of-state, overnight travel for W.F. West Boys Basketball team, and Chris White, Kyle Karnofski, Kevin Schultz and Kyle Aselton, to attend South Albany Holiday Tournament, December 22-23, 2016, in Albany, OR. Overnight accommodations at Comfort Inn, Albany, OR. (cost paid from Booster Club and Athletic Dept.)
- Request to approve overnight travel for W.F. West Forensics Team, and Janelle Williams, to attend the following tournaments: (costs paid from ASB Forensics)
 - January 6-7, 2017, University of Puget Sound (up to 18 students)
 - January 13-14, 2017, Federal Way High School (up to 18 students)

[Staff Travel_WFW NCCE Conference.pdf](#)

[Staff Travel_OLY NCCE Conference .pdf](#)

[Staff Travel_REB NCCE Conference.pdf](#)

[Staff Travel_WFW EdTech Summit.pdf](#)

[Student Travel_WFW Band.pdf](#)

[Student Travel_WFW Wrestling.pdf](#)

[Student Travel_WFW Boys BB.pdf](#)

[Student Travel_WFW Forensics.pdf](#)

[General Fund Warrants 119389-119472.pdf](#)

[General Fund Warrants 119473-119561.pdf](#)

[General Fund Warrants 119601-119604.pdf](#)

[General Fund Warrants 119605-119643.pdf](#)

[General Fund Warrants 119644-119668.pdf](#)

[ASB Warrants 402863-402896.pdf](#)

[ASB Warrants 402897-402910.pdf](#)

[ASB Warrants 402911-402932.pdf](#)

[Capital Project Funds 200109-200112.pdf](#)

[Capital Project Funds 200113.pdf](#)

[CT Wire Transfer 201600009.pdf](#)

[CT Wire Transfer 201600010.pdf](#)

5. New Business

a. Board Policies

(Action)

Request to hold a first reading of revisions to the following Board Policies:

- BP 3115, Homeless Students - Enrollment Rights and Services (*added item*)
- BP 3120, Enrollment
- BP 3246, Restraint, Isolation and Other Uses of Reasonable Force

Request to hold a second reading/adoption of Board Policy 5240, Personnel, Evaluation of Staff.

- BP 5240, Personnel, Evaluation of Staff

[3115 BP 1st rdg. 12_20_16.pdf](#)

[3120 BP 1st rdg. 12_20_16.pdf](#)

[3246 BP 1st rdg. 12_20_16.pdf](#)

[BP 5240 2nd rdg 12_20_16.pdf](#)

b. Disabled Children Agreement - Adna

(Action)

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

[Disabled Children Agreement_Adna.pdf](#)

c. Surplus

(Action)

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

[Surplus_GHAS.pdf](#)

d. Donation(s)

(Action)

i. Cascade Elementary School

- \$104.90 from Sahara Pizza/The Chehalis Pizza Company for Family Night.
- \$130.02 from United Way of Lewis County for Mrs. Pagel's classroom.

[Donation_CAS Sahara.pdf](#)

[Donation_CAS United Way.pdf](#)

ii. R.E. Bennett Elementary School

- \$116.46 from Sahara Pizza for miscellaneous purposes to enhance student learning.
- \$2,400 from Chehalis PTA 4.6.5 for family night activities, bead shop supplies, and family support.
- \$4,100 from Chehalis PTA 4.6.5 for assemblies, cultural performances, and field trips.

[Donation_REB.pdf](#)

iii. Chehalis Middle School

- \$200 from Bethel Church for Steel Band.

[Donation_CMS Steel Band.pdf](#)

iv. W.F. West High School

- \$200 from Wagner Orthodontics for Secret Santa.

- \$100 from Chehalis Rotary Club for Choir.
- \$100 from Alan Roe for SOLO Club.

[Donation_WFW Wagner Orthodontics.pdf](#)

[Donation_WFW Choir.pdf](#)

[Donation_WFW SOLO.pdf](#)

e. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire John Taylor as W.F. West High School Assistant Boys Wrestling Coach from November 14, 2016, through February 18, 2017, with a stipend of \$4,160.
- Request to hire George Dodd as W.F. West High School Assistant Girls Wrestling Coach from February 27, 2017, through May 27, 2017, with a stipend of \$3,803.
- Request to hire Laurale Ferry as Temporary Nurse - RN, at Olympic Elementary School, 6 hours per day, 1:1 student specific, effective November 18, 2016, for the remainder of the 2016-2017 school year.

[Hire_Taylor.pdf](#)

[Hire_Dodd.pdf](#)

[Hire_Ferry.pdf](#)

6. Announcements

Dec. 20

Early Release for Winter Break

Cascade @ 11:05 am

R.E. Bennett @ 11:05 am

Olympic @ 11:35 am

Chehalis Middle School @ 11:45 am

W.F. West High School @ 11:15 am

Dec. 20 Steel Band Performance, R.E. Bennett Auditorium, 9-10 am

Dec. 21 - Jan. 2 Winter Break

Jan. 3 Back to School

Jan. 1-31 School Board Recognition Month

Jan. 6-7 Pacific Lutheran University Honor Band

Jan. 12 Steel Band Concert, Chehalis Middle School Commons, 7-8 pm

Jan. 16 **Martin Luther King, Jr. Day - No School**

Jan. 17 **Regular School Board Meeting, 6:30 p.m.**

7. Adjournment