

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting

Chehalis School District Board Room

January 17, 2017

6:30 p.m.

1. Call to Order - Regular Session

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

Special Recognition - The District will present tokens of appreciation to the School Board members in recognition of the month of January as School Board Recognition Month.

2. Approve Minutes

(Action)

- Approve minutes of the December 20, 2016, Regular School Board Meeting.
Minutes 2016_12_20.pdf (p. 5)

3. Reports

- Superintendent's Report
 - Ed Rothlin and Doug Nichols, update on elementary construction program
- Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda

(Action)

1. Warrant Cancellation

- Resolution Number 16-17-014

2. Staff Travel

- Request to approve out-of-state travel for Chehalis Middle School staff; Stephanie Grady and Andi Walters to attend the Northwest Council for Computer Education (NCCE) Conference, March 22-24, 2017, in Portland, OR. (cost paid from building funds)
- Request to approve out-of-state travel for Cascade Elementary staff; Colette LeBaron, Erin Maddux and Bob Hunt to attend the NCCE Conference, March 22-24, 2017, in Portland, OR. (cost paid from building funds)
- Request to approve out-of-state travel for the following W.F. West High School track and field coaches to attend Nike Coaches Clinic, January 27-29, 2017, in Beaverton, OR. (cost paid from Booster)
 - Autumn Ledgerwood, Rob Sande, Ryan Robertson, Don Rinta and Katheryn Jahnsen.

3. Student Travel

- Request to approve out-of-state travel for Chehalis Middle School Symphonic (45 students) and Wildcat Jazz (31 students) Bands, along with John Veltkamp and seven (7) chaperones, to attend a band festival at Warner Pacific College, February 27, 2017, in Portland, OR. (cost paid from Booster and music program)

Res. No. 16-17-014 Warrant Cancel.pdf (p. 9)

Staff Travel_CMS.pdf (p. 10)

Staff Travel_CAS.pdf (p. 11)
Staff Travel_WFW.pdf (p. 12)
Student Travel_CMS_Band.pdf (p. 13)
General Fund Warrants 119669-119716.pdf (p. 14)
General Fund Warrants 119757-119835.pdf (p. 25)
General Fund Warrants 119836-119867.pdf (p. 34)
General Fund Warrants 119868-119896.pdf (p. 40)
ASB Warrants 402933-402951.pdf (p. 44)
ASB Warrants 402952-402957.pdf (p. 48)
ASB Warrants 402958-402963.pdf (p. 50)
Capital Projects 200114-200120.pdf (p. 51)
Capital Project Funds 200121-200129.pdf (p. 53)
Private Purpose Trust 700185.pdf (p. 55)
CT Wire Transfer 201600016.pdf (p. 56)
CT Wire Transfer 201600017.pdf (p. 57)

5. New Business

a. School Constructability Reviews

- Request to accept the PK-2 Primary School and the 3-5 Intermediate School Constructability Reviews and confirm that the agreed upon recommendations have been implemented.

b. Resolution No. 16-17- Intent to Construct

(Action)

- Request to adopt Resolution No. 16-17, Intent to Construct Project - PK-2 Primary School.
Res. No. 16-17-015 (p. 58)

c. Board Policies

(Action)

- Request to hold a second reading/adoption of the following Board Policies:
 - BP 3115, Homeless Students - Enrollment Rights and Services
 - BP 3120, Enrollment
 - BP 3246, Restraint, Isolation and Other Uses of Reasonable Force

3115 BP 2nd Rdg. 11717.pdf (p. 59)

3120 BP 2nd Rdg. 11717.pdf (p. 63)

3246 BP 2nd Rdg. 11717.pdf (p. 64)

d. Donation(s)

(Action)

i. Olympic Elementary School

- \$125.04 from Sahara Pizza for library books.
- \$209.30 from Box Tops for Education Program for ASB activities.

Donation_OLY.pdf (p. 66)

Donation_OLY.pdf (p. 68)

ii. W.F. West High School

- \$25,000 from Kids Connect Charitable Fund for Forensics Club.

Donation_WFW.pdf (p. 70)

iii. District Office

- \$100 approximate value from Book 'N' Brush for framed newspaper clipping.

Donation_District Office.pdf (p. 73)

e. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire Chelsea Whitten as Temporary Educational Paraprofessional, Special Education, 1:1 position at Olympic Elementary, 6.25 hours per day, M-F, effective January 5, 2017.
- Request to hire Whitney Larimer as Knowledge Bowl Advisor at Chehalis Middle School, December 12, 2016, through February 17, 2017. Stipend \$2,589.

Hire_Whitten.pdf (p. 74)

Hire_Larimer.pdf (p. 75)

6. Announcements

Jan. 1-31	School Board Recognition
Jan. 13	Cascade Elementary Martin Luther King Assembly, 1:30 pm, Gym
Jan. 24	6th Grade Band/Strings Concert, 7-8, Chehalis Middle School Gym
Jan. 26	W.F. West Percussion Show, 7-8 pm, W.F. West Little Theatre
Jan. 27	Early Release - Semester Break
Feb. 2	Groundhog Day
Feb. 2	Chehalis Middle School Solo & Ensemble Showcase, 7-8 pm, Chehalis Middle School Commons
Feb. 7	Olympic 5th Grade Capitol Field Trip
Feb. 11	W.F. West Winter Ball, 8-11 pm, Commons
Feb. 14	PTA Meeting, 6:30 pm, Olympic Elementary Library
Feb. 17	Cascade Class Photos
Feb. 20	Presidents' Day - Holiday - No School
Feb. 21	Regular School Board Meeting, 6:30 pm

7. Adjournment