

# CHEHALIS SCHOOL DISTRICT

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

April 18, 2017

6:30 p.m.

### 1. Call to Order - Regular Session

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

**Special Recognition** - President Bailey and Superintendent Rothlin will present a Certificates of Appreciation to the following: Tara Phillips in recognition of Public School Volunteer Week, April 17 through April 21, 2017, Chehalis Education Association in recognition of Teacher Appreciation Week, May 8 through May 12, 2017, and to Kaitlin Dykstra in recognition of National School Nurse Day, May 10, 2017.

### 2. Approve Minutes

**(Action)**

- Approve minutes of the March 21, 2017, Regular School Board Meeting.

[Minutes 2017\\_3\\_21.pdf](#)

### 3. Reports

- Superintendent's Report
- Administrative Report - Jeff Johnson, National Athletic Conference
- Budget Status Report - Heather C. Pinkerton

[Budget Report Mar 2017.pdf](#)

### 4. Approve Consent Agenda

**(Action)**

#### 1. Warrants

- PR Checks - \$59,601.99
- Electronic Deposits - \$1,095,329.15
- PR Taxes - \$409,318.31
- PR/AP Checks - \$850,196.32
- PR/AP ACH Deposits - \$425.00
- and as listed below

#### 2. Student Travel

- Request to approve overnight, out-of-state travel for one (1) W.F. West High School Student, Ashlynn Gallagher, to attend the Intel International Science and Engineering Fair, May 14-19, 2017, in Los Angeles, CA. Chaperones will be Matthew Bremgartner and Michelle Gallagher (mother.) Accommodations will be at the J.W. Marriott and Luxe City Center. (cost paid by the district)
- Request to approve overnight travel for 23 W.F. West High School Music Students to attend the State Solo & Ensemble Contest, April 27-28, 2017, Central Washington University, Ellensburg, WA. Chaperones Adam Campagna, Angela Gilbert and Ashley Giri. Accommodations will be at the Ellensburg Holiday Inn Express. (cost paid from Music Dept.)
- Request to approve overnight travel for five (5) W.F. West Track Students and three

chaperones, Autumn Ledgerwood, Rob Sande and Don Rinta, to attend the Pasco Invitational, April 14-15, 2017, Pasco, WA. Accommodations at the Red Lion. (cost paid from Athletics)

- Request to approve overnight, out-of-state travel for 13 W.F. West High School Robotics students, and chaperones Clif White, Wendy Balmer and Randy Smith, to attend the FIRST Robotics World Championship Competition, April 18-24, 2017, Houston, TX. Accommodations will be at the Crowne Plaza Houston River Oaks, Houston, TX. (cost paid from VOC/Robotics Club and Robotics Booster)

[General Fund 120439-120473.pdf](#)

[General Fund 120513-120630.pdf](#)

[General Fund 120631-120664.pdf](#)

[General Fund 120665-120675.pdf](#)

[General Fund 120676.pdf](#)

[CT Wire Transfer 201600025.pdf](#)

[CT Wire Transfer 201600026 .pdf](#)

[CT Wire Transfer 201600028.pdf](#)

[CT Wire Transfer 201600029.pdf](#)

[ASB 403067-403084.pdf](#)

[ASB 403085-403090.pdf](#)

[Capital Projects 200153-200159.pdf](#)

[Capital Projects 200160.pdf](#)

[Capital Projects 200161-200163.pdf](#)

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

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

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

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

## 5. New Business

### a. Resolution No. 16-17-022 Teacher Appreciation Week (Action)

- Request to adopt Resolution No. 16-17-022 in recognition of Teacher Appreciation Week, May 8 through 12, 2017.

[Res. No. 16-17-022 Teacher Appreciation Week.pdf](#)

### b. Board Policy 3241 (Action)

- Request to hold a first reading of Board Policy 3241, Classroom Management, Discipline and Corrective Action.

[BP 3241 1st rdg 4\\_18\\_17.pdf](#)

### c. W.F. West High School STEM Addition Change Order #1 (Action)

- Request to approve W.F. West High School STEM Addition Change Order #1.

[WFW STEM Addition CO #1.pdf](#)

- d. W.F. West High School STEM Addition Change Order #2** (Action)
- Request to approve W.F. West High School STEM Addition Change Order #2.  
[WFW Stem Addition CO #2.pdf](#)
- e. PK-2 Chehalis Elementary School Change Order #2** (Action)
- Request to approve PK-2 Elementary School Construction Change Order #2.  
[PK-2 CO #2.pdf](#)
- f. PK-2 Chehalis Elementary School Change Order #3** (Action)
- Request to approve PK-2 Elementary School Construction Change Order #3.  
[PK-2 CO #3.pdf](#)
- g. PK-2 Chehalis Elementary School Change Order #4** (Action)
- Request to approve PK-2 Elementary School Construction Change Order #4.  
[PK-2 CO #4.pdf](#)
- h. Agreement - New Market Skills Center 2017-2018** (Action)
- Request to approve an Interdistrict Cooperative Education Services Agreement between New Market Skills Center and Chehalis School District for the 2017-2018 school year. (annual renewal)  
[Agreement\\_New Market 2017-18.pdf](#)
- i. Donation(s)** (Action)
- Cascade Elementary School**
    - \$122.05 from Sahara Pizza for student rewards  
[Donations CAS\\_Sahara Pizza.pdf](#)
  - R.E. Bennett Elementary School**
    - \$125.49 from Sahara Pizza for student rewards
    - \$350.00 from Kiwanis Club of Centralia-Chehalis for field trip to Tacoma Art Museum  
[Donations REB\\_Sahara Pizza\\_Kiwanis.pdf](#)
  - W.F. West High School**
    - \$1,000 from Walmart for W.F. West Band.  
[Donation\\_WFW Band.pdf](#)
  - Student Support**
    - \$5,000 2016-2017 Community Grant from Sertoma.  
[Donation\\_StudentSupport.pdf](#)

## **j. Personnel Items**

**(Action)**

### **i. Hiring of Classified Staff**

- Request to hire Ashleigh Cox, Temporary Special Education Paraprofessional - Resource Room, at Chehalis Middle School, 6 hrs/day, M-F, for the remainder of the 2016-2017 school year, effective March 23, 2017.

[Hire\\_Cox.pdf](#)

### **ii. Hiring of Certified Staff**

- Request to hire Kevin Dickson as Spanish Teacher at Chehalis Middle School on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Request to hire Bryce Garbe as English Teacher at W.F. West High School on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.

[Hire\\_Dickson.pdf](#)

[Hire\\_Garbe.pdf](#)

### **iii. 2016-2017 National Board Stipends**

- Request to approve the 2016-2017 National Board Certified Teacher Stipends (\$5,208.00 each)

[2016-2017 Nat'l Certified Teacher Stipends.pdf](#)

### **iv. 2016-2017 Spring Supplemental Stipends**

**(Action)**

- Request to approve the 2016-2017 Spring Supplemental Stipends.

[2016-2017 Spring Supplemental Stipends.pdf](#)

### **v. 2017-2018 Letters of Intent**

- Issuance of letters of intent for basic contracts for the 2017-2018 school year.

[2017-2018 Letters of Intent.pdf](#)

### **vi. Leave of Absence**

- Request a .4 leave of absence for Melissa Crosby for the 2017-2018 school year.
- Request a .4 leave of absence for Emma Reynolds for the 2017-2018 school year.

## 6. Announcements

Apr. 17-21	Public School Volunteer Week
<b>Apr. 21</b>	<b>Early Release - Staff Inservice</b>
Apr. 23-29	Administrative Professionals Week
Apr. 27	3rd Grade Musical, R.E. Bennett Elementary, Auditorium, 7-8 pm
May 2	National Teacher Day
May 4	2nd Grade Musical, R.E. Bennett Elementary, Auditorium, 7-8 pm
<b>May 5</b>	<b>Early Release - Staff Inservice</b>
May 8-12	Teacher Appreciation Week
May 10	National School Nurse Day
May 11	Cascade Music Program #3, Cascade Elementary, Gym, 7-8 pm
May 16	Steel Band Concert, Chehalis Middle School, Commons, 7-8 pm
<b>May 16</b>	<b>Regular School Board Meeting, 6:30 pm</b>

## 7. Adjournment