

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting
Chehalis School District Board Room
Executive Session, 6:00 p.m.
Public Hearing, 6:30 p.m.
Regular Session following Public Hearing
Executive Session following Regular Session

May 16, 2017

- Executive Session: 6:00 p.m. - To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.
- Public Hearing: 6:30 p.m. - To take public comment regarding the proposal to sell real property.

1. Call to Order - Regular Session

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

2. Approve Minutes

(Action)

- Approve minutes of the April 18, 2017, Regular School Board Meeting.
[Minutes 2017_4_18.pdf](#)

3. Reports

- Kristen Jaudon, Communications and Public Engagement, and Don Rash, ESD Board Member - Capital Region ESD 113
- Superintendent's Report - Annual Evaluation Report
- Administrative Report - Tom Elder
- Budget Status Report - Heather C. Pinkerton
- Heather Matheney - Annual Food Service Report

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks - \$60,165.94
- Electronic Deposits - \$1,111,128.55
- PR Taxes - \$416,959.58
- PR/AP Checks - \$854,017.88
- PR/AP ACH Deposits - \$425.00
- And as listed below

2. Resolution No. 16-17-025 - Warrant Cancel

3. Student Travel

- Request to approve overnight travel for five (5) 2017-2018 Chehalis Middle School ASB Student Officers (supervision provided by camp) to attend Cispus Leadership Camp, August 5-8, 2017, Randle, WA. (cost from ASB funds)

- Request to approve out-of-state travel for 33 Chehalis Middle School Jazz Band members, and three chaperones, to attend Northwest Jazz Band Festival, May 6, 2017, in Gresham, OR. (cost from ASB and Music funds)
- Request to approve overnight, out-of-state travel for 78 W.F. West High School Band, Choir, and Orchestra students, with four (4) teachers and four (4) parents as chaperones, to attend Music Performance Tour, Silverwood Amusement Park, Hayden, ID. (cost from Music booster and students funds)
- Request to approve the following overnight, out-of-state travel for three (3) W.F. West High School Forensic students, and chaperone Janelle Williams, for national competition. (cost from ASB funds)
 - Aurora Biggers and Delani Buchanan, May 9-15, 2017, Kansas City, MO (accommodations at The Westin Kansas City At Crown Center)
 - Aurora Biggers, Delani Buchanan, Evan Ponyah, June 16-24, Birmingham, AL (accommodations at The Westin Birmingham)

3. Staff Travel

- Request to approve out-of-state staff travel for Kerry Shafer to attend training for the new small engine classroom kit from Briggs and Stratton, June 5-8, 2017, Menomonee Falls, WI. (cost from CTE funds)
- Request to approve out-of-state staff travel for Jill Peterson to attend the 2017 Western Regional Early Intervention Conference (WREIC), June 14-16, 2017, Phoenix, AZ. (cost from scholarship and Special Education funds)

[General Fund 120677-120763.pdf](#)

[General Fund 120764-120783.pdf](#)

[General Fund 120784-120860.pdf](#)

[General Fund 120902.pdf](#)

[General Fund 120924-120967 .pdf](#)

[CT Wire Transfer 201600031.pdf](#)

[CT Wire Transfer 201600032.pdf](#)

[ASB 403091-403118.pdf](#)

[ASB 403119-403132.pdf](#)

[ASB 403133-403138.pdf](#)

[Private Purpose Trust 700187.pdf](#)

[Capital Projects 200164-200170.pdf](#)

[Capital Projects 200171-200175.pdf](#)

[Capital Projects 200176-200183.pdf](#)

[Resolution No. 16-17-025 Warrant Cancel.pdf](#)

[Student Travel_CMS ASB.pdf](#)

[Student Travel_CMS Jazz Band.pdf](#)

[Student Travel WFW Band.pdf](#)

[Student Travel_WFW Forensics.pdf](#)

[Staff Travel_Shafer.pdf](#)

[Staff Travel_Peterson.pdf](#)

5. New Business

a. Resolution No. 16-17-024 Apportionment Redirection (Action)

- Request to adopt Resolution Number 16-17-024, requesting apportionment redirection.

[Resolution No. 16-17-024 Apportionment Redirection.pdf](#)

b. PK-2 Chehalis Elementary School CO #5 (Action)

- Request to approve PK-2 Elementary School Construction Change Order #5.

[PK-2 CO #5.pdf](#)

c. Authorized Signatures for 2017-2018 (Action)

- Request to approve the following district administrators as authorized signatures on all 2017-2018 State and Federal grant applications on behalf of the Chehalis School District:
 - Ed Rothlin, Superintendent
 - Mary Lou Bissett, Assistant Superintendent
 - Heather C. Pinkerton, Director of Business and Operations

d. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory.
 - 179 books from W.F. West High School Library
 - 1992 Chevrolet Caprice - License #61151C (Vehicle #152)
 - 1969 Ford Pickup - License #C05130 (Vehicle #141A)

[Surplus WFW Library 1.pdf](#)

[Surplus WFW Library 2.pdf](#)

[Surplus WFW Library 3.pdf](#)

[Surplus Transportation.pdf](#)

e. Board Policy 3241 (Action)

- Request to approve the second reading/adoption of revisions to Board Policy 3241, Classroom Management, Discipline and Corrective Action.

[3241 BP 51617 2nd Rdg..pdf](#)

f. Paid Lunch Increase (Action)

- Request to approve an increase to the prices charged for paid lunches, as listed, effective for the 2017-2018 school year:
 - Cas/Ben /Oly - Current \$2.65, Proposed \$2.75
 - CMS - Current \$2.80, Proposed \$2.90
 - WFW/Alt - Current \$2.90, Proposed \$3.00

[Lunch Price Increase 2017-2018.pdf](#)

g. Resolution No. 16-17-023 WIAA Enrollment (Action)

- Request to adopt Resolution No. 16-17-023, Enrollment in WIAA (Washington Interscholastic Activities Association) for the 2017-2018 school year. (annual renewal)

[Resolution No. 16-17-023 WIAA Enrollment.pdf](#)

h. Verizon Cell Tower Agreement (Action)

- Request to approve Verizon cell tower lease agreement. *(added item)*

i. Donation(s) (Action)

i. Cascade Elementary School

- \$114.06 from Sahara Pizza for student rewards

[Donation_CAS.pdf](#)

ii. R.E. Bennett Elementary School

- \$625.30 from Box Tops for Education for library books

[Donation_REB.pdf](#)

iii. Olympic Elementary School

- \$106.85 from Sahara Pizza for Library

[Donation_OLY.pdf](#)

iv. W.F. West High School

- \$25,000 from May Liang and James Lintott Foundation for Forensics Team

[Donation_WFW Forensics.pdf](#)

v. District Office

- \$36,000 from Chehalis Foundation for the following:
 - \$30,000 W.F. West students taking college courses
 - \$6,000 BERC to the CCR data dashboard, transcript review and college tracking

[Donation_Chehalis Foundation.pdf](#)

j. Personnel Items (Action)

i. Hiring of Classified Staff

- Request to hire Marshall Peone as Assistant Track Coach, Chehalis Middle School, from April 17 to May 24, 2017, stipend of \$2,157.
- Request to hire Jasper Ellingson for summer grounds worker, effective from June 22 to August 31, 2017, and Kyle Roberts, effective from May 15 to August 31, 2017.
- Request to hire the following at W.F. West High School, Summer 2017 APEX, 3.5 hrs. a day, effective June 19 through July 28, 2017:
 - Cheryl Evans as temporary educational paraprofessional and Oscar Escalante as temporary educational paraprofessional ELL
- Request to hire the following for Summer 2017 Reading Club, grades 1-3, T/W/Th, effective June 20-29, 2017, and July 11-20, 2017:
 - Alicia Hunt Aldrich, temporary educational paraprofessional ELL
 - Ashleigh Cox, Anna Foulke, Laci Merly, Sandra Papineau, Tammy Tibbits, Janice Martin, temporary educational paraprofessionals

[Hire_Peone.pdf](#)

[Hire_Ellingson.pdf](#)

[Hire_Evans.pdf](#)

[Hire_Summer Reading Club.pdf](#)

ii. Hiring of Certified Staff

- Request to hire Haley Overby as Special Education Teacher at Chehalis School District, on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Request to hire Matt Klovdahl as Special Education Teacher at W.F. West High School, on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Request to hire Kaylee Hartman as English Language Arts Teacher at Chehalis Middle School, on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Request to hire Shannon Hohosh as Chehalis School District Teacher, TOSA/District-wide Substitute, on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Request to hire Hannah Petersen as Elementary Music Teacher, on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Request to hire Randall Smith as CTE/VOC Teacher at W.F. West, on a .50 FTE provisional contract, effective for the 2017-2018 school year.
- Request to hire the following as 2017 Summer W.F. West High School APEX Teachers, 3.5 hrs. per day, from 8:15-11:45 am, June 19 to July 18, 2017:
 - Whitney Larimer and Dede Ramacher
- Request to hire Lindsey Petersen as 2017 Summer Bridge-to-Algebra Teacher, 3.5 hrs. per day, July 10-13, July 17-20, July 24-27, and July 31 to August 3, 2017.
- Request to hire the following as 2017 Summer Reading Club Teachers, grades 1-3, T/W/Th, from June 20-29, 2017, and July 11-20, 2017:
 - Ellen Davis, Kimberly McVay, Helen Merly, Tracy Tak, Shannon Wolfe
- Request to hire the following as 2017 Summer Math Camp Teachers, Olympic Elementary, 2.5 hrs. per day, 6 days per session:
 - Session 1 only: Teresa Blake; Session 2 only: Randi Gallagher; Session 1 and 2: Scott Ashmore, Corinne Duncan, Jennifer Rogerson, Sarah Veach

[Hire_Overby.pdf](#)

[Hire_Klovdahl.pdf](#)

[Hire_Hartman.pdf](#)

[Hire_Hohosh.pdf](#)

[Hire_Petersen.pdf](#)

[Hire_Smith.pdf](#)

[Hire_Larimer_Ramacher_Petersen.pdf](#)

iii. GHAS/LC Detention 2017 Summer Classified-Certificated Hires

- Request to approve the hiring of classified and certificated staff as listed for the 2017 Summer Green Hill Academic School and Lewis County Detention.

[GHAS/LC Detention 2017 Summer.pdf](#)

6. Announcements

May 25	Spring Choir Concert, grades 6-12, R.E. Bennett Elementary, 7-8:30 pm, Auditorium
May 26	Early Release - holiday makeup day
May 29	Memorial Day Holiday - No School
May 30	Band Concert - W.F. West High School, 7-8 pm, Commons
Jun 1	Spring String Concert, Grades 6-12, W.F. West High School, 7-8:30 pm, Gym
Jun 10	Graduation, 6-8 pm, W.F. West High School Gym

Jun 16 Early Release - Last Day of School

Jun 20 Regular School Board Meeting, 6:30 pm

END OF YEAR ACTIVITIES

Cascade Elementary

Jun 6-9 Kindergarten Screening
Jun 9 Field Day
Jun 12 Movie Day
Jun 13 BBQ Lunch - Parents invited
Jun 16 Last Day of School, Early Release - 11:05 am

R.E. Bennett Elementary

Jun 1 BBQ Lunch - 2nd Grade
Jun 6 BBQ Lunch - 3rd Grade
Field Day (weather dependent)
Jun 13 Penny Playground Field Trip - 2nd Grade
Jun 14 Swim Trip - 3rd Grade
Jun 16 Last Day of School, Early Release - 11:05 am

Olympic Elementary

May 25 4th Grade Pacific Science Center field trip
May 31 4th Grade Washington State History Museum field trip
May 31 Third Grade Orientation
Jun 6 Fifth Grade Orientation - Chehalis Middle School
Jun 9 BBQ Lunch
Jun 12 5th Grade Concert at Chehalis Middle School, 7:00 pm, Gym
Jun 13 Olympic Swim Day
Jun 15 Olympic Field Day at Chehalis Middle School
Jun 16 Last Day of School, Early Release - 11:35 am

Chehalis Middle School

Jun 2 8th Grade Celebration, 7-10 pm
Jun 14 8th Grade Field Trip, Wild Waves
Jun 14 6th & 7th Grade Field Day & BBQ
Jun 15 ALLSTARS Reward
Jun 16 Year End Assembly, 8:30-10:30 am, Gym
Jun 16 Last Day of School, Early Release - 11:45 am

W.F. West High School

Jun 2 Academic Grammys, 10 am, Gym
Jun 4 Baccalaureate, Bethel Church, 4 pm, Reception following
Jun 5 BBQ Lunch
Jun 7 Senior Assembly (parents welcome), 1:45 pm, Gym
Jun 8 Commencement Practice: Mandatory, 8-8:30 am, Gym
Jun 8 Senior Picnic
Jun 8 Seniors Scholarship & Awards Night - 7 pm, Commons
Jun 9 Senior Breakfast, 7:30 am
Jun 9 Graduation Practice: Mandatory, 8:15-10:45 am, Gym
Jun 9 Diploma Pictures, 10:45 am
Jun 10 Graduation, 6 pm, Gym, Seniors Meet in Tech Center, 5 pm
Jun 12 BBQ Lunch
Jun 16 Last Day of School, Early Release - 11:15 am

Visions

Jun 12 Visions Graduation, Centralia College, 6 pm (Student Center)

7. Adjournment

8. Executive Session

- Review the performance of a public employee - Superintendent's Annual Evaluation