1. Call to Order - Regular Session
   - Flag Salute
   - Welcome Guests and Visitors
   - Audience Comments
   - Board Comments

2. Approve Minutes
   - Approve minutes of the June 20, 2017, Regular School Board Meeting.
     Minutes 2017_6_20.pdf

3. Reports
   - Superintendent's Report
   - Budget Status Report - Heather C. Pinkerton
     Budget Report June 2017.pdf

4. Approve Consent Agenda
   - Action

   1. Vouchers
      - PR Checks - 809013-809120, $54,259.64
      - Electronic Deposits - $1,171,891.31
      - PR Taxes - $438,987.32
      - PR/AP Checks - 121478-121518, $868,025.32
      - PR/AP ACH Deposits - $425.00
      - and as listed below

   2. Warrant Cancellation - Resolution 16-17-026

   3. Staff Travel
      - Request to approve out-of-state travel for the following staff to attend AVID (Advancement
        Via Individual Determination) training, July 11-14, 2017, San Antonio, TX: Christine Fralick,
        Whitney Larimer, Jamie Rakevick, Jennifer Taylor, Krista Wilks, Rebecca Smith Conklin,
        Thomas Elder, Bob Walters and Trisha Smith. Motel accommodations at Drury Inn & Suites
        San Antonio Riverwalk, San Antonio, TX. (cost from professional development)

        General Fund Warrants 121397-121422.pdf
        General Fund 121423-121477.pdf
        General Fund 121519-121559.pdf
        General Fund 121560-121573.pdf
        General Fund 121574.pdf
        CT Wire Transfer 201600039.pdf
        CT Wire Transfer 201600040.pdf
5. New Business

a. Resolution No. 16-17-027 District Funds  
   (Action)
   - Request to adopt Resolution Number 16-17-027 to update/establish District petty cash and imprest accounts.
   
   Resolution No. 16-17-027 Petty Imprest Funds.pdf

b. District Fees Change  
   (Action)
   - Request to approve Chehalis School District Fee changes as submitted, effective with the 2017-2018 school year.
   
   District Fees.pdf

c. PK-2 CO #7  
   (Action)
   - Request to approve PK-2 Elementary School Construction Change Order #7.
   
   PK-2 CO #7.pdf

d. WFW STEM Addition CO #4  
   (Action)
   - Request to approve W.F. West High School STEM Addition Change Order #4.
   
   WFW STEM Addition CO #4.pdf

e. Board Policies  
   (Action)
   - Request to hold a first reading of the following board policy:
     - 6700 - Nutrition and Physical Fitness
   - Request to hold a second reading/adoptions of the following board policies:
     - 3410 - Student Health
     - 3414 - Infectious Diseases
     - 3415 - Accommodating Student with Diabetes
     - 3416 - Medication at School
     - 3417 - Catheterization
     - 3419 - Self-Administration of Asthma and Anaphylaxis Medications
   
   6700 BP 1st rdg 71817.pdf
   3410 BP 2nd rdg 71817.pdf
   3414 BP 2nd rdg 71817.pdf
   3415 BP 2nd rdg 71817.pdf
   3416 BP 2nd rdg 71817.pdf
f. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory:
  - Cascade Elementary - Books and Technology
  - Olympic Elementary - Math Books
  - CMS - Math Books
  - W.F. West - Books
  - Technology

Surplus_Cascade.pdf
Surplus_OLY.pdf
Surplus_CMS.pdf
Surplus_WFW.pdf
Surplus_Technology.pdf

g. Donation(s) (Action)

i. Chehalis School District

- $145.00 multiple donations to outstanding food service statements at R.E. Bennett Elementary School
  Donation_CSD Food Service.pdf

h. Personnel Items (Action)

i. Hiring of Certified Staff

- Request to hire Christopher Walker as Teacher on a .80 FTE W.F. West High School and .20 FTE Chehalis Middle School, effective for the 2017-2018 school year.
- Request to hire Nancy Blomdahl as Teacher at Olympic Elementary on a 1.0 FTE, effective for the 2017-2018 school year.
- Request to hire Julie Cleary as Teacher at Chehalis Middle School on a 1.0 FTE, effective for the 2017-2018 school year.
- Request to hire Chelsea Pedro 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 Josie Peterson as Teacher at Chehalis Middle School on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Request to hire Randy Smith as 2017 Summer STEM fusion 360 Teacher.
- Request to hire Inga White as 2017 Summer Extended School Year Teacher.
- Request to hire Caty Lieseke for 2017 Summer STEM Calculus Boot Camp program Teacher.

Hire_Walker.pdf
Hire_Blomdahl.pdf
Hire_Cleary.pdf
Hire_Pedro.pdf
Hire_Peterson.pdf
Hire_Lieseke.pdf
ii. Hiring of Classified Staff

- Request to hire the following Permanent Educational Paraprofessionals, Special Education, 6 hrs/day, M-F, effective for the 2017-2018 school year: VISIONS - Kyle Tupper, Jinny Hazlett, Ann Pederson and Brittany Tomes, Cascade - Teresa Jones, R.E. Bennett - Jackie Eiswald, Tessa Anderson, Elizabeth Thomas, and Victoria Ostreim, Olympic Elementary - Dawn Smith, Mary Harris, Linda Goodwin, Talia DeLisle (K-5 Behavioral Classroom) Chehalis Middle School - Ashleigh Cox, Laura Reynolds, Denise Whipple and Savannah Skeen, W.F. West High School - Nicole Anderson
- Request to hire Raelene Heredia as Permanent Educational Paraprofessional - Title, Olympic Elementary, 6 hrs/day, M-F, effective for the 2017-2018 school year.
- Request to hire Judy Pederson as Permanent Educational Paraprofessional - Health Room Assistant, additional 3 hrs/day, M-F, effective for the 2017-2018 school year.
- Request to hire Lisa Davis and Lauralee Ferry as Permanent Educational Paraprofessionals, General Nurse LPN/RN, 6 hrs/day, M-F, effective for the 2017-2018 school year.
- Request to hire Alicia Hunt Aldrich (Olympic) and Oscar Escalante (R.E. Bennett) as Permanent Educational Paraprofessionals - ELL, 7 hrs/day, M-F, effective for the 2017-2018 school year.
- Request to hire Ellen Stender as Permanent Educational Paraprofessional - ISS, Chehalis Middle School, 6 hrs/day, M-F, effective for the 2017-2018 school year.
- Request to hire Amanda Bannon as Temporary Educational Paraprofessional, Special Education-Nurse, 1:1 LPN/RN, 6-7 hrs/day, M-F, effective for the 2017-2018 school year.
- Request to hire Kim King as 2017 Temporary Educational Paraprofessional at Green Hill Academic School Summer School Library, 7 hrs/day, M-F, effective June 22, 2017.
- Request to hire the following as Temporary 2017 Summer Grounds Workers, 3 days/week: Jacob Botten - effective July 6, 2017, Alex Botten, Jordan Waring and Zachary Wirkkala - effective July 5, 2017.
- Request to hire Nicholas Rademaker as Temporary 2017 Summer STEM fusion 360 student worker.
- Request to hire the following Temporary 2017 Summer Extended School Year positions: Maggie DePuy-Phillips - Language Coach, Amber Martin - ASL Interpreter, Kyle Tupper - Educational Paraprofessional
- Request to hire Pam Kruger as Permanent Program Assistant/Playground at Cascade and R.E. Bennett Elementary, 4 hrs/day, M-F, effective for the 2017-2018 school year. added item

Hire Tupper_Hazlett Pederson_Tomes.pdf
Hire_Jones.pdf
Hire_Eiswald_Anderson_Thomas_Ostreim.pdf
Hire_Smith_Harris_Goodwin_Heredia.pdf
Hire_DeLisle.pdf
Hire_Cox_Reynolds_Whipple_Skeen.pdf
Hire_Anderson.pdf
Hire_Pederson.pdf
Hire_Davis_Ferry.pdf
Hire_Aldrich_Escalante.pdf
Hire_Stender.pdf
Hire_Bannon.pdf
Hire_King.pdf
Hire_2017 Summer Grounds Workers.pdf
6. Announcements

Aug 4           Special School Board Meeting, 9:00 a.m.
Aug 15          Regular School Board Meeting, 6:30 p.m.

7. Adjournment