

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

Chehalis School District Board Room

August 15, 2017

1. Call to Order - Regular Session

Mr. Clark called the Regular Session to order at 6:00 p.m. and led the flag salute. There were no comments from the audience or board.

Mr. Clark opened the Executive Session at 6:18 p.m. to consider the minimum price at which real estate would be offered for sale (the time was announced as approximately 30 minutes). There were no motions entertained, nor actions taken, in the Executive Session which was adjourned at 6:34 p.m. The Board then returned to the Regular Session.

Meeting Attendees:

Board Members

Brennan Bailey, President - Excused

Joe Clark, Vice President

Vicki Daniels, Board Member

Colleen State, Board Member

Dr. Brian Roberts, Board Member

Staff, Students, Public

Ed Rothlin, Superintendent

Mary Lou Bissett, Assistant Superintendent

Heather C. Pinkerton, Business & Operations

Debby Gregory, Personnel/Communications Officer, Recording Secretary

Allen Jones

2. Approve Minutes

Mrs. Daniels moved, Mrs. State seconded, to approve minutes of the July 18, 2017, Regular School Board Meeting and Special School Board Meeting of August 7, 2017. *Motion passed 3-0.*

3. Reports

Superintendent's Report

Superintendent Rothlin briefly reviewed items on the agenda under the New Business and Personnel Items sections of the agenda.

Budget Status Report

Mrs. Pinkerton presented the Budget Status Report for fund balances as of July 31, 2017, for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Fund, and Transportation Vehicle fund.

Centralia-Chehalis Transportation Cooperative Agreement

Mrs. Pinkerton introduced Allen Jones who was contracted to assist with the review of the current transportation cooperative agreement. He and Mrs. Pinkerton addressed any items associated with the current agreement and proposed changes.

4. Approve Consent Agenda

Dr. Roberts moved, Mrs. Daniels seconded, to approve the Consent Agenda as listed. *Motion passed 3-0.*

1. Vouchers

- PR Checks - 809121-809200 - \$38,796.12
- Electronic Deposits - 900030521-900030997 - \$1,243,444.40
- PR Taxes - \$464,182.76
- PR/AP Checks - 121695-121735 - \$872,320.72
- PR/AP ACH Deposits - \$425.00
- General Fund Warrants: 121575-121642, \$126,934.03; 121643-121694, \$183,052.52; 121736-121800, \$101,839.63; 121801-121822, \$26,514.14
- ASB Warrants: 403253-403260, \$5,645.81; 403261-403362, \$1,968.00
- Private Purpose Trust Warrants: 700190-700202, \$27,154.61
- Capital Projects: 200212-200214, \$418,747.35; 200215-200218, \$24,757.99; 200219-200221, \$35,305.61

2. Staff Travel

- Request to approve out-of-state travel for Trisha Smith to attend AVID ADL 2 training in Phoenix, AZ, October 24-27, 2017. (Costs paid by district funds.)

5. New Business

a. Categorical Programs 2017-2018 FINAL

Mrs. State moved, Dr. Roberts seconded to approve the 2017-2018 applications/budgets for the following categorical programs: Title I, Title IC Migrant Education, Title II Part A, Title III, Transitional Bilingual, Perkins, Lap, Highly Capable, TPEP, and Title IV Part A. (annual approval) ***Motion passed 3-0.***

b. Loaned Employee Services Agreement

Mrs. Daniels moved, Mrs. State seconded, to approve an Interdistrict Cooperative Agreement between Centralia School District and Chehalis School District for the 2017-2018 school year for a Centralia School District employee to provide interpreter services to a Chehalis School District student. (New Agreement) ***Motion passed 3-0.***

c. Visually Impaired Agreement

- Mrs. Daniels moved, Mrs. State seconded, to approve an Interdistrict Cooperative Agreement between Chehalis School District and Centralia School District for a Chehalis School District teacher of the visually impaired to provide TVI and brailist services to a Centralia School District student. (New Agreement) ***Motion passed 3-0.***

d. Deaf/Hard of Hearing Agreement

Mrs. State moved, Mrs. Daniels seconded, to approve an Interdistrict Cooperative Agreement between Centralia School District and Chehalis School District for Deaf/Hard of Hearing Disabilities services for the 2017-2018 school year. ***Motion passed 3-0.***

e. Change Orders

Mrs. Daniels moved, Dr. Roberts seconded, to approve PK-2 Elementary School Construction Change Order #8, PK-2 Elementary School Construction Change Order #9 and WFW STEM Addition CO #5. ***Motion passed 3-0.***

f. Minimum Basic Education Requirement Compliance

(Action)

Mrs. Daniels moved, Dr. Roberts seconded, to approve the Minimum Basic Education Requirement Compliance form for the 2017-2018 school year (annual approval) ***Motion passed 3-0.***

g. BP 6700 Nutrition and Physical Fitness

Dr. Roberts moved, Mrs. Daniels seconded, to approve a second reading/adoption to the revisions to Board Policy 6700, Nutrition and Physical Fitness. ***Motion passed 3-0.***

h. Donation(s)

(Action)

Mrs. Daniels moved, Dr. Roberts seconded, to approve the following donations as listed. *Motion passed 3-0.*

i. Chehalis Middle School

- \$100 from Student Orchestras of Greater Olympia (SOGO) for Steel Band Program

ii. Lewis County Alternative School

- Desk from Brenda Pohlman with an approximate value of \$200 to Lewis County Alternative School.

iii. Chehalis School District

- \$120.00 from staff of Assessor's Office for books.

i. Personnel Items

(Action)

Mrs. Daniels moved, Dr. Roberts seconded, to approve the personnel items as listed. Mrs. State abstained from voting (potential conflict of interest.) *Motion passed 3-0.*

i. Hiring of Certified Staff

- Eric DiDomenico as CTE/VOC Teacher at Green Hill Academic School on a .50 FTE provisional contract, effective for the 2017-2018 school year.
- Joseph Steketee as Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Leslie Grover as Special Education Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Courtney Marganelli as Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2017-2018 school year.
- Michael Guiliani as Music Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2017-18 school year.
- Shannon Hohosh as Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2017-2018 school year. Request to approve out-of-endorsement assignment (Special Education) for this hire.
- Christine Enbody as Math Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2017-2018 school year. Request to approve submission of a conditional teaching certificate application for this hire.

ii. Out-of-Endorsement Request

- Nathansaleh Jaber to teach in an out-of-endorsement area (Special Education) for the 2017-2018 school year.

iii. Summer 2017 Certificated Hire

- Coaches, as listed, for the 2017-2018 school year.

iv. Hiring of Classified Staff

- Stacy Cummings as permanent Educational Paraprofessional/Baby Bearcats, 6 hrs per day, M-F, effective September 5, 2017.
- The following for temporary educational paraprofessional/program assistant positions, effective September 5, 2017, through June 14, 2018:
 - Cascade Elementary
5.75 hrs per day M-F (EP LAP/Title)- Krista Thomas, Stacey Eklund, Tayler Williams
4 hrs per day M-F (PA Playground) - Anna Foulke, Shannon Potts, Aida Mendez-Quezada
 - R.E. Bennett Elementary
5.75 hrs per day M-F (EP LAP) - Elena Jensen, Amy Taylor
5.75 hrs per day M-F (EP LAP)/.75 PA/Patrol - Melissa Dugan

6 hrs per day M-F (EP 1:1 SLC) - Donna Neely, Shelby Lucht

6 hrs per day M-F (EP 1:1 Res) - Cari Skaar

Olympic Elementary

3.5 hrs per day M-F (EP Title)/3.5 hrs per day (PA Patrol) - Bonnie Smith

6 hrs per day M-F (EP SLC) - Phil Hawkins

Special Education

6 to 8 hours per week (EP Language Coach) - Maggie DePuye-Phillips

Green Hill Academic School

7 hrs per day M-F, Educational Paraprofessionals - Jeff McCord, Erica Norquist, Cheryl Robertson

v. Coaches 2017-2018

- Request to hire Jamie Rakevich to teach Summer 2017 Bridge to Geometry, 7/10-8/3 (13 days).

6. Announcements

Aug. 23 Registration Days: Seniors & Juniors, 8:30-11:30 am & 12:30-2:30 pm
Aug. 24 Freshman Link Day 9 am - 2 pm
Aug. 25 Sophomores 8:30-11:30 am & 12:30-2:30 pm
Aug. 30 Classified Welcome Back BBQ, 11:45 am, W.F. West Commons
Aug. 31 District Day, 8 am, W.F. West Commons
Sep. 1 No School
Sep. 4 Labor Day - Holiday
Sep. 5 First Student Day of School
Sep. 19 Regular School Board Meeting, 6:30 pm

7. Adjournment

Mr. Clark adjourned the Regular Meeting at 7:47 p.m.

Board President

Board Secretary