

# CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting  
Chehalis School District Board Room  
January 16, 2018  
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 12, 2017, Regular School Board Meeting.  
Minutes 2017\_12\_12.pdf

## 3. Reports

- Superintendent's Report
- Administrative Report - Bob Walters, STEM Wing
- Budget Status Report - Heather C. Pinkerton

Budget Report Dec 2017.pdf

## 4. Approve Consent Agenda

(Action)

### 1. Warrants

- PR Checks - \$34,507.99
- Electronic Deposits - \$1,187,450.99
- PR Taxes - \$436,686.47
- PR/AP Checks - \$893,426.45
- PR/AP-ACH - \$425
- And as listed below

### 2. Student Travel

- Request to approve overnight travel for the following W.F. West High School state tournaments:
  - Boys/Girls Wrestling- February 16-17, 2018, Tacoma, WA. Number of athletes attending dependent upon those qualifying, along with appropriate number of coaches/chaperones for those who do. (cost paid from Athletics)
  - Boys/Girls Basketball - February 27-28, 2018, and March 1-2, 2018, Yakima, WA. Fifteen (15) each group with five (5) coaches/chaperones for the boys and four (4) coaches/chaperones for the girls. (cost paid from Athletics)
- Request to approve overnight travel for nine (9) W.F. West High School Girl Wrestlers and two (2) coaches/chaperones January 19-20, 2018, to Everett, WA. (cost paid from Athletics/Booster Club)
- Request to approve overnight, out-of-state travel for five (5) W.F. West High School Key Club students and one (1) teacher/chaperone to Pacific NW District Convention, March 16-18, 2018, Portland, OR. (cost paid from ASB/Kiwanis/student)

- o Request to approve the following out-of-state travel for Middle School band: (cost paid from Music and Booster Club)
  - February 23, 2018, Warner Pacific College, Portland, OR. Teacher plus seven (7) chaperones for 80 Symphonic and Jazz Band members.
  - May 5, 2018, Northwest Jazz Band Festival, Gresham, OR. Teacher plus three (3) chaperones for 30 band members.

General Fund 122819-122850.pdf

General Fund 122851-122945.pdf

General Fund 122946-122974.pdf

General Fund 123015-123057.pdf

General Fund 123058-123115.pdf

AP Direct Deposit Settlement 171800119-171800164.pdf

CT Wire Transfers 201700015.pdf

CT Wire Transfer 201700016.pdf

ASB 403436-403447.pdf

ASB 403448-403470.pdf

ASB 403471-403475.pdf

Capital Projects 200270-200271.pdf

Capital Projects 200272-200278.pdf

Capital Project 200279-200286.pdf

Private Purpose Trust 700212-700212.pdf

Student Travel WFW State.pdf

Student Travel WFW\_GWrestling.pdf

Student Travel WFW Key Club.pdf

Student Travel CMS\_Band.pdf

## 5. New Business

### a. WFW STEM Addition CO #10 (Action)

- Request to approve W.F. West High School STEM Addition Change Order #10.

WFW STEM Addition CO 10.pdf

### b. PK-2 CO #14 (Action)

- Request to approve PK-2 Elementary School Change Order #14.

PK2 CO 14.pdf

### c. School Improvement Plans (SIP) (Action)

- Request to approve the 2017-2018 School Improvement Plans (SIP) for Cascade Elementary, R.E. Bennett Elementary, Olympic Elementary, Chehalis Middle School, W.F. West High School, Green Hill Academic School and Lewis County Alternative School. (annual approval)

**d. Surplus**

**(Action)**

- Request to declare as surplus (outdated and/or beyond repair) Chehalis Middle School robotics materials, allowing for removal from district inventory.

Surplus CMS.pdf

**e. Donation(s)**

**(Action)**

**i. Cascade Elementary School**

- \$1,769.00 from Parsons Photography to ASB

Donation CAS\_Parsons.pdf

**ii. R.E. Bennett Elementary School**

- \$125 from Cheryl Spinnie
- \$1,511.57 from Parsons Photography to ASB

Donations REB\_TwinStar\_Parsons.pdf

**iii. Olympic Elementary School**

- \$1,297.39 from Parson's Photography to ASB
- \$300 from DaySpring Baptist Church for 5th Avenue Theater Assembly

Donation OLY\_Parsons.pdf

Donations OLY\_DaySpring.pdf

**iv. Chehalis Middle School**

- \$200 from Bethel Church for Steel Drum Band

Donation\_Bethel Church.pdf

Donation CMS\_Bethel Church 2.pdf

**v. W.F. West High School**

- \$25,000 from May Liang and James Lintott for W.F. West High School Forensics Team

Donations WFW Forensics.pdf

**vi. Chehalis School District**

- \$110,975 from Chehalis Foundation as follows:
  - \$105,975 for the SAI
  - \$1000 Lintott Elementary
  - \$2000 Olympic Elementary
  - \$1000 CMS
  - \$1000 WFW

Donations Chehalis Foundation.pdf

## f. Personnel Items

(Action)

### i. Hiring of Classified Staff

- Request to hire Kendall Campana and Teddi Lloyd as Temporary Educational Paraprofessionals, Special Education, Cascade Elementary, M-F, 6 hrs/day, effective January 2, 2018.
- Request to hire Brandon Barnes as Assistant Boys Wrestling Coach, W.F. West High School, for the remainder of the season ending February 17, 2018, with a Stipend of \$1,945.
- Request to hire Joshua Walters, Temporary Educational Paraprofessional-LAP/Program Assistant, Olympic Elementary, M-F, 6 hrs/day, effective January 2, 2018.
- Request to hire Penny Fugate, Temporary Custodian, Lewis County Alternative School and Special Education Office, 3 days/week, 2.5 hrs/day, and Bus Garage, 2 days/week, 3.5 hrs/day, effective December 15, 2017.
- Request to hire Zachary Zandecki, Temporary Student Worker-AVID, W.F. West High School, 3 days/week, up to 1.5 hrs/day, effective January 18, 2018. *(added item)*
- Request to hire Rob Rakoz and Josh Westley as Assistant Boys Basketball Coach, Chehalis Middle School, January 2, 2018, through February 15, 2018. Rakoz with a stipend of \$2,726 and Westley with a stipend of \$2,207. *(added item)*

Hire Campana\_Lloyd.pdf

Hire Barnes.pdf

Hire\_Walters.pdf

Hire\_Fugate.pdf

Hire\_Zandecki.pdf

Hire Rakoz\_Westley.pdf

### ii. Certificated Staff

- Request to approve Out of Endorsement Assignment for the following instructors for the 2017-2018 school year:
  - Wendy Neal, Molecular Genetics and Advanced Molecular Genetics
  - Emily Jordan, Astronomy and Advanced Physics
  - Eric Didomenico, Calculus
  - Les Vian, General Applied Math

## 6. Announcements

Jan 29	Early Releases - Semester Break
Jan 31	R.E. Bennett Student of the Month Assembly, Auditorium, 10 am
Jan 31	W.F. West Solo Ensemble Recital - W.F. West Theater, 6:30 pm
Feb 3	W.F. West Winter Ball, "Masquerade" Commons, 8 pm
Feb 7	Rotary Mentorship Day, W.F. West 10-12th graders
Feb 8	R.E. Bennett Family Reading Night, Gym, 6-7 pm
Feb 13	Olympic Class Picture Day
Feb 14	Olympic Pink & Red Dress up Day/Valentine's Day
Feb 19	Presidents' Day - Holiday
Feb 20	Regular School Board Meeting, 6:30 pm

## 7. Adjournment