

CHEHALIS SCHOOL DISTRICT - Revised

Notice of *Special School Board Meeting
Chehalis School District Board Room
February 20, 2018
6:00 p.m.

(*Special Meeting designation due to change in time of meeting)

1. Call to Order - Regular Session

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

Special Recognition - Board President Clark and Superintendent Rothlin will present Certificates of Appreciation to representatives from the Public School Employees of Chehalis, (Food Service, Custodial, Maintenance and Grounds) Public School Employees of Washington, (Transportation Staff) and Teamsters Union Local No. 252, (Secretaries, Educational Paraprofessionals, and Technology Specialists) in recognition of Classified School Employees Week, March 12-16, 2018.

2. Approve Minutes

(Action)

- Approve minutes of the January 16, 2018, Regular School Board Meeting.

[Minutes 2018_1_16.pdf](#)

3. Reports

- Superintendent's Report
- Administrative Report - Trisha Smith and Phil Crocker - Student Data
- Budget Status Report - Heather C. Pinkerton

[Budget Report Jan 2018.pdf](#)

4. Approve Consent Agenda

(Action)

1. Resolution No. 17-18-007, Warrant Cancel

2. Warrants

- PR Checks - \$34,319.64
- Electronic Deposits - \$1,176,527.92
- PR Taxes - \$435,328.77
- PR/AP Checks - \$901,476.68
- PR/AP-ACH - \$425.00
- And as listed below

3. Staff Travel

- Request to approve out-of-state travel for Mary Lou Bissett to attend the Carnegie Foundation Summit on Improvement in Education, April 3-5, 2018, San Francisco, CA. (flight, lodging and registration cost paid from WSAC) *Added item*
- Request to approve out-of-state travel for Cliff Munroe to attend National Science Teacher's Association Conference, March 15-18, 2018, Atlanta, GA. (cost paid from Perkins/Green Hill)
- Request to approve out-of-state travel for Casey Schmidt to attend 2018 Association for Computer Professionals in Education (ACPE) Conference, May 2-4, 2018, Welches, OR. (cost paid from technology funds)
- Request to approve out-of-state travel for the following staff to attend National Council of Teachers of Mathematics Conference, April 25-28, 2018, Washington, DC: (cost paid from Title 1 and Staff Development)
 - Natalie Hamrick, Deb Lince, Erica Jeans, Josie Petersen, Katelyn Walsh and Trisha Smith

4. Student Travel

- Request to approve the following overnight student travel for W.F. West High School:
 - **Robotics - Competition**, March 2-4, 2018, Mt. Vernon, WA, March 16-18, 2018, Auburn, WA, March 23-25, 2018, Snohomish, WA, 17 students with two (2) staff. (cost paid from Ingwerson Endowment and WFW CTE funds)
 - **American Sign Language - Regional and State**, March 9-10, 2018, Burlington, WA, five (5) students with one (1) administrator, one (1) staff. (cost paid from ASL Club and WFW CTE funds)
 - **Track - Invitational**, April 13-14, 2018, Pasco, WA, 20 students with five (5) coaches. (cost paid from Boosters and Athletics)
 - **Knowledge Bowl - State**, March 16-17, 2018, Arlington, WA, six (6) students with one (1) staff. (cost paid from WFW funds)

[Resolution No 17_18_007 Warrant Cancel.pdf](#)

[General Fund 123116-123153.pdf](#)

[General Fund 123154-123205.pdf](#)

[General Fund 123246-123264.pdf](#)

[General Fund 123265-123323.pdf](#)

[General Fund 123324-123357.pdf](#)

[APACH Direct Deposit 171800166-171800203.pdf](#)

[CT Wire Transfer 201700022.pdf](#)

[CT Wire Transfer 201700023.pdf](#)

[CT Wire Transfer 201700025.pdf](#)

[CT Wire Transfer 201700026.pdf](#)

[CT Wire Transfer 201700027.pdf](#)

[ASB 403476-403494.pdf](#)

[ASB 403495-403501.pdf](#)

[ASB 403502-403511.pdf](#)

[Capital Projects 200287-200290.pdf](#)

[Capital Projects 200291-200294.pdf](#)

[Capital Projects 200295-200305.pdf](#)

[Private Purpose Trust 700213.pdf](#)

[Staff Travel Bissett.pdf](#)
[Staff Travel Munroe.pdf](#)
[Staff Travel_Schmidt.pdf](#)
[Staff Travel_Math Conference.pdf](#)
[Student Travel WFW_Robotics_ASL.pdf](#)
[Student Travel WFW_Track.pdf](#)
[Student Travel WFW_Knowledge Bowl.pdf](#)

5. New Business

- a. Resolution No. 17-18-008 Intent to Construct (Action)**
- Request to adopt Resolution No. 17-18-008, Intent to Construct Project 3-5 Elementary School.
- b. Resolution No. 17-18-009 Recommend to Award 3-5 Elementary School (Action)**
- Request to adopt Resolution No. 17-18-009 Recommending to Award Construction bid for the 3-5 Elementary School to FORMA Construction Company.
- c. WFW STEM Addition CO #11 (Action)**
- Request to approve W.F. West High School STEM Addition Change Order #11.
[WFW STEM CO 11.pdf](#)
- d. PK-2 CO #15 (Action)**
- Request to approve PK-2 Elementary School Construction Change Order #15.
[PK2 CO 15.pdf](#)
- e. Resolution No. 17-18-006 Classified School Employees' Week (Action)**
- Request to adopt Resolution No. 17-18-006 in recognition of Classified School Employees' Week, March 12 through March 16, 2018.
[Res. No. 17-18-006 Classified Week.pdf](#)
- f. 2018-2019 Chehalis School District Calendar (Action)**
- Request to approve the proposed 2018-2019 Chehalis School District calendar.
[201819 Calendar Proposed Draft to Board.pdf](#)
- g. Board Policies (Action)**
- Request to hold a first reading of revisions to the following board policies:
 - Board Policy 6800 - Safety, Operations and Maintenance of School Property
 - Board Policy 3141 - Non-resident Students
[6800 BP 1st Rdg. 2_20_18 .pdf](#)
[3141 BP 1st Rdg. 2_20_18.pdf](#)

h. Donation(s)

(Action)

i. Chehalis School District

- \$106.64 from Kindra Davis for Community Cares
[Donation Community Cares.pdf](#)

ii. R.E. Bennett Elementary School

- \$1,153.10 from Box Tops for Education
[Donation REB.pdf](#)

iii. W.F. West High School

- \$1,250 from Kiwanis Club for Key Club
[Donations WFW.pdf](#)

i. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire Kerry McGill, Permanent Educational Paraprofessional for nursing services, effective January 29, 2018.
- Request to hire Michael McDonald, Permanent Educational Paraprofessional, Green Hill Academic School, 7 hrs/day, M-F, effective February 12, 2018.
- Request to hire Chad Sullivan, Temporary Educational Paraprofessional, Green Hill Academic School, 7 hrs/day, M-F, effective February 19, 2018, for the remainder of the 2017-2018 school year.
- Request to hire Suzanne Goedert, Temporary Food Service Helper, W.F. West High School, 3.75 hrs/day, M-F, effective February 5, 2017, for the remainder of the 2017-2018 school year.
- Request to hire Jessica (Clark) Lorenzo, Temporary Food Service Helper, Cascade Elementary School, 2.25 hrs/day, M-F, effective February 1, 2018, for the remainder of the 2017-2018 school year.
- Request to hire Creanna Read, Temporary Educational Paraprofessional, Special Education 1:1, Chehalis Middle School, 6 hrs/day, M-F, effective February 7, 2018, for the remainder of the 2017-2018 school year.

[Hire_McGill.pdf](#)

[Hire_McDonald.pdf](#)

[Hire_Sullivan.pdf](#)

[Hire_Goedert_Clark \(Lorenzo\).pdf](#)

[Hire_Read.pdf](#)

6. Announcements

- Mar 5-9** **Conferences - Early Release**
- Mar 5-9 National School Breakfast Week
- Mar 9 Chehalis Middle School Choir Night, Commons, 7 pm
- Mar 9** **School Board Work Session, 9 am**
- Mar 10 Rummage Sale (Parents of the Class of 2019) W.F. West Commons, 9-4 pm
- Mar 11 Daylight Savings Time Begins - "Spring Ahead"
- Mar 12-16 Classified Employees Week
- Mar 13 PTA Meeting, Olympic Elementary, 6:30 pm
- Mar 13 Middle School/High School Strings Concert, W.F. West Little Theater, 6 pm
- Mar 15 Cascade Elementary Winter Music Program, "Three of a Kind" Gym, 7 pm
- Mar 20 Chehalis Middle School Festival Band Concert, Commons, 7 pm
- Mar 20** **Regular School Board Meeting, 6:30 pm**

7. Adjournment