

# CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting  
Chehalis School District Board Room  
March 20, 2018  
6:30 p.m.

## 1. Call to Order - Regular Session

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

## 2. Approve Minutes

**(Action)**

- Approve minutes of the February 20, 2018, Special School Board Meeting.

[Minutes 2018\\_2\\_20.pdf](#)

## 3. Reports

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

## 4. Approve Consent Agenda

**(Action)**

### 1. Warrants

- PR Checks - \$52,391.01
- Electronic Deposits - \$1,226,754.96
- PR Taxes - \$414,280.40
- PR/AP Checks - \$925,762.82
- PR/AP-ACH - \$425
- And as listed below

### 2. Staff Travel

- Request to approve out-of-state staff travel for Rick Goble to attend training on Neuroscience and Classroom Engagement, July 9-13, 2018, Santa Barbara, CA. (costs paid from building funds)
- Request to approve out-of-state staff travel for Deede Young and Alison Clinton to attend the National Business Media (NBM) Show, May 11-12, 2018, Portland, OR. (costs paid from Perkins grant)
- Request to approve out-of-state travel for Trisha Smith to attend the Carnegie Foundation Summit on Improvement in Education, April 3-5, 2018, San Francisco, CA. (costs paid by Chehalis Foundation)
- Request to approve out-of-state travel for Krista Wilks, Gena Dalan and Lynn Panther to attend International Technology and Engineering Educators Association (ITEEA) Conference, April 10-14, 2018, Atlanta, GA. (costs paid from professional development and Ingwersen endowment)

### 3. Student Travel

- Request to approve 19 Chehalis Middle School Hi-Cap students and two chaperones to go to the Oregon Museum of Science and Industry (OMSI), March 22, 2018, Portland, OR. (cost paid from Hi-Cap)
- Request to approve the following possible overnight student travel for State competitions for the following W.F. West High School teams: (cost paid from ASB/District funds) All teams will have appropriate number of chaperones.

- o **Tennis - State**, May 25-26, 2018, Seattle, WA
- o **Baseball - State**, May 25-26, 2018, Yakima, WA
- o **Fastpitch - State**, May 25-26, 2018, Selah, WA
- o **Golf - State**, May 22-23, 2018, Richland, WA
- o **Track - State**, May 24-26, 2018, Tacoma, WA
- o **Music - State**, 23 musicians, April 26-28, 2018, Ellensburg, WA (cost paid from Music/booster)

[General Fund 123358-123400.pdf](#)

[General Fund 123442-123477.pdf](#)

[General Fund 123478-123517.pdf](#)

[AP Direct Deposit 171800205-171800242.pdf](#)

[GF COMP TAX 201700030.pdf](#)

[CT WIRE TRANSFER 201700032 .pdf](#)

[CPF COMP TAX 201700031.pdf](#)

[ASB 403512-403530.pdf](#)

[ASB 403531-403537.pdf](#)

[ASB 403538-403539.pdf](#)

[CPF 200306\\_200314.pdf](#)

[CPF 200315-200318.pdf](#)

[Staff Travel\\_Goble.pdf](#)

[Staff Travel\\_Young\\_Clinton.pdf](#)

[Staff Travel\\_Smith.pdf](#)

[Staff Travel WFW\\_Wilks\\_Dalan\\_Panther.pdf](#)

[Student Travel CMS.pdf](#)

[Student Travel WFW\\_State.pdf](#)

[Student Travel WFW MUSIC.pdf](#)

## 5. New Business

### a. Resolution No.17-18-010 Orin Smith Family Foundation (Action)

- Request to adopt Resolution No. 17-18-010 regarding the Orin Smith Family Foundation Student Achievement Initiative Segregated Fund.

[Res. No. 17-18-010 Orin Smith Family Foundation.pdf](#)

### b. PK-2 CO #16 (Action)

- Request to approve PK-2 Elementary School Construction Change Order #16.

[PK2 CO 16.pdf](#)

### c. Calendar (Action)

- Request to change May 25, 2018, (1st closure makeup day OR no school) to a two-hour early release day. (makeup day for snow closure on February 22, 2018)
- Request to approve the proposed 2018-2019 Green Hill Academic School Calendar. (annual approval)

[2018\\_2019 GHAS Calendar draft.pdf](#)

## d. Board Policies

(Action)

- Request to hold a second reading/adoption of the revisions to the following board policies:
  - Board Policy 6800 - Safety, Operations and Maintenance of School Property
  - Board Policy 3141 - Non-resident Students

[6800 BP 2nd Rdg of revisions 2018\\_3\\_20.pdf](#)

[3141 BP 2nd Rdg of revisions. 2018\\_3\\_20.pdf](#)

## e. Donation(s)

(Action)

### i. Cascade Elementary School

- \$6,000 from Chehalis PTA to general fund
- \$129.36 from Sahara Pizza

[Donations CAS\\_PTA\\_Sahara Pizza.pdf](#)

### ii. Chehalis School District

- \$76,000 from Chehalis Foundation distributing as follows:
  - \$50,000 - WFW Summer STEM
  - \$26,000 - CMS Summer Math Academy

[Donation Chehalis Schools.pdf](#)

## f. Personnel Items

(Action)

### i. Hiring of Classified Staff

- Request to hire Richard Longabaugh as Temporary Custodian, W.F. West High School, 4 hrs/day, M-F, effective March 1, 2018, to August 31, 2018.
- Request to hire Marcos Navarrete as Temporary Custodian, Chehalis Middle School/Olympic Elementary School split, 4 hrs/day each location, M-F, effective March 19, 2018, to August 31, 2018.

[Hire\\_Longabaugh.pdf](#)

[Hire\\_Navarrete.pdf](#)

## 6. Announcements

Mar 20	First Day of Spring
Mar 22	R.E. Bennett Elementary Music Program #2, Rhodes Auditorium, 7pm
Mar 29	8th Grade Parent Information Night - WFW Commons, 6 pm
Mar 21	Olympic Elementary Sahara Pizza Night
Mar 27	5th Grade STEM Day
Mar 27	Chehalis Middle School Choir Concert, Gym, 7 pm
<b>Apr 2-6</b>	<b>Spring Break - No School</b>
Apr 12	Kindergarten Registration, Cascade Elementary, 5-7 pm
<b>Apr 16-20</b>	<b>Public School Volunteer Week - Thank you, Volunteers!</b>
Apr 17	Regular School Board Meeting, 6:30 pm

## 7. Adjournment