

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting

Chehalis School District Board Room

April 17, 2018

6:15 p.m. - Public Review of Instructional Materials - Geometry

6:30 p.m. - Regular Session

1. Call to Order - Regular Session

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

Special Recognition - President Clark and Superintendent Rothlin will present a Certificate of Appreciation to the following: Tara Phillips in recognition of Public School Volunteer Week, April 16 through April 20, 2018; Chehalis Education Association in recognition of Teacher Appreciation Week, May 7 through May 11, 2018; and Kaitlin Dykstra, in recognition of National School Nurse Day, May 9, 2018.

2. Approve Minutes

(Action)

- Approve minutes of the March 20, 2018, Regular School Board Meeting.

[Minutes 3_20_18.pdf](#)

3. Reports

- Superintendent's Report
- Administrative Report - Geometry Curriculum Adoption Presentation
- Budget Status Report - Heather C. Pinkerton

[Budget Status Report Mar 2018.pdf](#)

4. Approve Consent Agenda

(Action)

1. Warrants and Vouchers (as listed)

Payroll checks - 809779-809887, \$58,666.62

Electronic Deposits - 9000034290-9000034793, \$1,238,213.10

Payroll Taxes - \$420,032.77

Payroll/AP checks - 123673-123713, \$913,771.56

Payroll/AP-ACH - \$425.00

Payroll/AP checks - 123728, \$15.00

And, **as listed below**

2. Resolution No. 17-18-012, Warrant Cancellation

3. Student Travel - **Added items**

Request to approve out-of-state travel for 30 Chehalis Middle School Jazz band students and three chaperones to attend Mt Hood Jazz Festival on May 5, 2018, Mt. Hood, OR. (cost paid from Music)

Request to approve the following overnight, out-of-state W.F. West High School student travel with the appropriate chaperones:

- **Music - State Solo & Ensemble Contest** - 23 students to Ellensburg, WA, April 27-28, 2018. (cost paid from Music)
- **Forensics - Nationals** - Number to be determined, Ft. Lauderdale, FL, June 15-23, 2018. (cost paid from ASB Forensics)
- **College Tour**, 50 students to the following colleges: WSU, University of Idaho, Eastern, Gonzaga, June 18-19, 2018. (cost paid from Chehalis Foundation funds)

4. Staff Travel

- Request to approve out-of-state travel for Nikki Ames, Stefany Donahue, Kelli Wolden, Katie Blankinship, Lauri Kreutz, Ellen Davis and Rachel Dorsey to attend the International Literacy Association (ILA) Summer Conference, July 20-23, 2018, Austin, TX. (costs paid from Title funds)

Vouchers/Warrants List

[General Fund 123518-123535.pdf](#)

[General Fund 123536-123629.pdf](#)

[General Fund 123630-123672.pdf](#)

[General Fund 123714-123727.pdf](#)

[General Fund 123729-123756.pdf](#)

[General Fund 123757-123778.pdf](#)

[AP Direct Deposit 171800244-171800309.pdf](#)

[CT Wire 201700034.pdf](#)

[CT Wire 201700035.pdf](#)

[ASB 403540-403557.pdf](#)

[ASB 403558-403572.pdf](#)

[ASB 403573-403585.pdf](#)

[Capital Projects 200319-200324.pdf](#)

[Capital Projects 200325-200336.pdf](#)

[Private Purpose Trust 700214.pdf](#)

[Res. No. 17-18-012 Warrant Cancel.pdf](#)

[Student Travel CMS.pdf](#)

[Student Travel WFW MUSIC.pdf](#)

[Student Travel WFW FORENSICS.pdf](#)

[Student Travel WFW.pdf](#)

[ILA Conference.pdf](#)

5. New Business

a. Resolution No. 17-18-011

(Action)

- Request to adopt Resolution No. 17-18-011 in recognition of Teacher Appreciation Week, May 7 through 11, 2018.

[Teacher Appreciation Resolution.pdf](#)

b. Agreement - New Market Skills Center 2018-2019 (Action)

- Request to approve an Interdistrict Cooperative Education Services Agreement between New Market Skills Center and Chehalis School District for the 2018-2019 school year. (annual renewal)

[New Market Skill Center Agreement.pdf](#)

c. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory:
 - WFW Library: 392 damaged/outdated books and 88 VHS tapes
 - WFW Library: 181 damaged/outdated books *added item*

[Surplus WFW.pdf](#)

[Surplus WFW BOOKS.pdf](#)

d. Board Policies (Action)

- Request to hold a first reading of revisions to the following board policies:
 - 2000, Instruction - Student Learning Goals
 - 2420, Instruction - Grading and Progress Reports
 - 3244, Students - Prohibition of Corporal Punishment
 - 6535, Noninstructional Operations - Student Insurance

[2000 BP 1st Rdg of Revisions 2018_4_17.pdf](#)

[2420 BP 1st Rdg of Revisions 2018_4_17.pdf](#)

[3244 BP 1st Rdg of Revisions 2018_4_17.pdf](#)

[6535 BP 1st Rdg of Revisions 2018_4_17.pdf](#)

e. Donation(s) (Action)

i. R.E. Bennett Elementary School

- \$132.14 from Sahara Pizza

[Donation REB.pdf](#)

ii. Olympic Elementary School

- \$111.59 from Sahara Pizza

[Donation OLY_Sahara Pizza.pdf](#)

iii. Chehalis Middle School

- \$5,982.79 from Chehalis Activators as follows: *Added item*
 - \$2,046.15 for Helmet Reconditioning
 - \$1,752.53 for Girls Soccer Uniforms
 - \$2,174.11 for Volleyball Uniforms

[Donation CMS.pdf](#)

iv. W.F. West High School

- \$120.00 from Chehalis Livestock Market for Bio Tech Day
- \$1,300.00 approximate value of 2004 Chrysler Sebring car from Lois Long to Auto Club

- \$2,000.00 grant from Gene Haas Foundation for CNC Machining Career & Technical Program
- \$300.00 approximate value of 2001 Honda Civic car from Bob Ernest to Auto Club. ***added item***

[Donation WFW.pdf](#)

[Vehicle Donation.pdf](#)

[Gene Haas Foundation grant.pdf](#)

[Donation WFW.pdf](#)

f. Personnel Items

(Action)

i. Hiring of Certificated Staff

- Request to hire Carolee Forsyth, retire-rehire teacher at Green Hill Academic School for an additional 2.0 hrs/day, M-F, for the remainder of the 2017-2018 school year. ***Added item***

[Hire Forsyth.pdf](#)

ii. Hiring of Classified Staff

- Request to hire Hannah Cummings, Temporary Educational Paraprofessional, Olympic Elementary, 6 hrs/day, M-F, effective March 23, 2018, for the remainder of the 2017-2018 school year.
- Request to hire Kelcie Arthurs, Temporary Educational Paraprofessional, Cascade Elementary, 5.75 hrs/day, M-F, effective March 23, 2018, for the remainder of the 2017-2018 school year.

[Hire Cummings.pdf](#)

[Hire Arthurs.pdf](#)

iii. 2017-2018 Spring Supplemental Stipends

(Action)

- Request to approve the 2017-2018 Spring Supplemental Stipends, as listed.

[Supplemental Spring Contracts 17-18.pdf](#)

iv. 2017-2018 National Board Stipends

(Action)

- Request to approve the 2017-2018 National Board Certified Teacher Stipends, as listed.

[Natl Bd Certified Teacher Stipends 17-18.pdf](#)

v. 2018-2019 Letters of Intent

(Action)

- Issuance of letters of intent for basic contracts for certificated staff and classified administrators for the 2018-2019 school year, as listed.

[Letters of Intent 2018-19.pdf](#)

6. Announcements

Apr 20	Early Release - Staff Inservice
Apr 25	Administrative Professionals' Day
May 3	Summer Class at Centralia College Orientation, 5:30 p.m., WFW Library
May 4	Early Release - Staff Inservice
May 5	Senior Prom - "Midnight Garden," 9-12 p.m., The Loft, Chehalis
May 7-11	Teacher Appreciation Week
May 8	National Teacher Day
May 9	National School Nurse Day
May 15	Regular School Board Meeting, 6:30 p.m.

7. Adjournment