

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting
Chehalis School District Board Room
May 15, 2018
6:30 p.m. - Regular Session
Executive Session at end of Regular Session

Executive Session at end of Regular Session for the purpose of Superintendent evaluation.

1. Call to Order - Regular Session

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

2. Approve Minutes

(Action)

- Approve minutes of the April 17, 2018, Regular School Board Meeting and the Executive Session Meeting of May 2, 2018.

[Minutes 2018_4_17.pdf](#)

[Executive Session 2018_5_2.pdf](#)

3. Reports

- Board President Report
- Superintendent's Report
- Administrative Report - Trisha Smith
- Budget Status Report - Heather C. Pinkerton
- Heather Matheney - Annual Food Service Report

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks - 809888-809966, \$31,316.08
- Electronic Deposits - 900034794-900035315, \$1,261,382.18
- PR Taxes - \$418,689.05
- PR/AP Checks - 123907-123948, \$907,679.69
- PR/AP-ACH - \$425.00
- PR Checks - 809967, \$239.34
- and as listed below

2. Staff Travel

- Request to approve out-of-state travel for the following W.F. West High School staff to attend the AVID Summer Institute Conference, July 31 - August 3, 2018, San Diego, CA: (cost paid from Staff Development funds and AVID budget)
 - Bob Walters, Chrissy Fralick, Becky Smith, Kyla Bailey, Andi LeBoeuf, Jamie Rakevich, Jenny Taylor, Beatriz Mendez and Chris White

3. Student Travel

- Request to approve out-of-state travel for six (6) W.F. West High School students and two (2) adults to attend the Jostens Renaissance National Conference 2018, July 10-14, 2018, Orlando, FL. (cost paid from ASB)
- Request to approve out-of-state travel for Kyla Johnston, W.F. West High School student to participate at the National History Day Competition, Washington, DC, June 10-15, 2018, with mother and grandmother to accompany. (funds paid from ASB scholarship and WA State Historical Society)
- Request to approve out-of-state travel for six (6) K-3 HiCap students to take a field trip to OMSI, May 24, 2018, Portland, OR. (cost paid from HiCap)

[General Fund 123779-123835.pdf](#)

[General Fund 123836-123872.pdf](#)

[General Fund 123873-123906.pdf](#)

[General Fund 123949-123972.pdf](#)

[General Fund 123973-124000.pdf](#)

[AP Direct Deposit 171800310-171800354.pdf](#)

[ASB 403586-403603.pdf](#)

[ASB 403604-403605.pdf](#)

[ASB 403606.pdf](#)

[ASB 403607-403627.pdf](#)

[Capital Projects 200337-200344.pdf](#)

[Capital Projects 200345.pdf](#)

[Private Purpose 700215.pdf](#)

[Staff_Student Travel WFW.pdf](#)

[Student Travel WFW_Johnston.pdf](#)

[Student Travel - CAS.pdf](#)

5. New Business

a. 2018 Summer Sports Activities (Action)

- Request to approve the 2018 summer sports activities as required by district risk management company, Clear Risk Solutions. *added item*

[2018 Summer Sports Activities.pdf](#)

b. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the surplus technology equipment, allowing for removal from district inventory. *added item*

c. PK-2 CO #17 (Action)

- Request to approve PK-2 Elementary School Change Order #17.

[PK2 CO 17.pdf](#)

d. 3-5 CO #1 (Action)

- Request to approve 3-5 Elementary School Change Order #1.

[3-5 CO 1.pdf](#)

e. Authorized Signatures for 2018-2019

(Action)

- Request to approve the following district administrators as authorized signatures on all 2018-2019 State and Federal grant applications on behalf of the Chehalis School District:
 - Ed Rothlin, Superintendent
 - Mary Lou Bissett, Assistant Superintendent
 - Heather C. Pinkerton, Director of Business and Operations

f. Curriculum Adoption

(Action)

- Request to approve the adoption of the following textbooks for W.F. High School 9-12:
 - Envision AGA Common Core Geometry

[WFW Geometry Textbook Adoption.pdf](#)

g. Resolution No. 17-18-013 WIAA Enrollment

(Action)

- Request to adopt Resolution No. 17-18-013, Enrollment in WIAA (Washington Interscholastic Activities Association) for the 2018-2019 school year. (annual renewal)

[Res No 17-18-013 WIAA.pdf](#)

h. Board Policies

(Action)

- Request to hold a second reading/adoption of 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 2nd Rdg of Revisions 2018_5_15.pdf](#)

[2420 BP 2nd Rdg of Revisions 2018_5_15.pdf](#)

[3244 BP 2nd Rdg of Revisions 2018_5_15.pdf](#)

[6535 BP 2nd Rdg of Revisions 2018_5_15.pdf](#)

i. Donation(s)

(Action)

i. Cascade Elementary School

- \$129.39 from Sahara Pizza

[Donation CAS_Sahara Pizza.pdf](#)

ii. R.E. Bennett Elementary School

- \$100.67 from Sahara Pizza

[Donation REB_Sahara Pizza.pdf](#)

iii. Olympic Elementary School

- \$125 from Nicole Ames

[Donation OLY_Ames.pdf](#)

iv. Chehalis Middle School

- \$500 from L&E Bottling
[Donation CMS.pdf](#)

v. W.F. West High School

- \$110.00 from Moore family for Cap and Gown Account
[Donation WFW_MOORE.pdf](#)

vi. Chehalis School District

- \$750 from Centralia-Chehalis Kiwanis for Community Cares Program
[Donation Community Cares.pdf](#)

vii. James W. Lintott and Orin C. Smith Schools

- \$20,000 from PTA 4.6.5 for playground equipment *Added item*
[Donation Lintott_Smith Elementary.pdf](#)

j. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire Mike McDonald, 2018 summer classified staff, Lewis County Detention Center. *added item*
- Request to hire 2018 summer classified staff at Green Hill Academic School as listed. *added item*
- Request to hire Joshua Petersen as Certified Athletic Trainier, W.F. West High School, 4.5 hrs/day, M-F, effective for the 2018-2019 school year.
- Request to hire Dan Hill as Head W.F. West Football Coach, Fall Sports from August 15 - December 1, 2018, with a stipend of \$6,034.
- Request to hire Sandra Papineau, Temporary Educational Paraprofessional, Olympic Elementary Summer Library, 2 hrs/day, July 10-26, 2018.
- Request to hire Kevin Dickson as Assistant Track Coach, Chehalis Middle School, 2017-2018 Spring Sports from April 16 - May 23, 2018, with a stipend of \$2,207.
- Request to hire Daniel Bryant as Technology Specialist II, 8 hrs/day, M-F, effective May 1, 2018.
- Request to hire the following as 2018 Summer W.F. West High School APEX Educational Paraprofessionals, 3.5 hrs/day, June 18 - July 27, 2018: Cheryl Evans and Oscar Escalante/ELL.
- Request to hire the following temporary classified staff for 2018 Summer Math Camp, Olympic Elementary, July 10-12, 17-19, 24-26, 2.5 hrs/day: Alicia Hunt, Melissa Dugan and Jan Martin.
- Request to hire Lauren Clark as Temporary Summer Educational Paraprofessional, Green Hill Academic School, 7 hrs/day, M-F, May 16 through July 6, 2018, effective May 16, 2018.
- Request to hire the following Temporary 2018 Summer Grounds/Multipurpose Workers, 8 hrs/day, M-F: Jasper Ellingson - June 18 - August 31, 2018; Tyson Hunt - June 18 - August 17, 2018, Kyle Roberts - June 18 - August 31, 2018, Jordan Waring - June 18 - August 3, 2018, Yesenia Hunt - June 18 - August 17, 2018, Matthew Zylstra - June 19 - September 30, 2018, Bryce Dobyns - June 18 - September 30, 2018, Trevor Thornburg - June 18 - September 30, 2018.
- Request to hire the following Temporary Educational Paraprofessionals and Student Workers for 2018 Chehalis Middle School Summer Math Academy, 3 hrs/day, M-Th: Ed Paras: Becky

Moon, Josh Walters, Beatriz Mendez, Kelley Rowe, Andi Walters. Student Workers: Megan Wilks, Andrew Painter, Matthew King, Katie King.

- Request to hire the following Temporary Educational Paraprofessionals for the 2018 Olympic Elementary Summer Reading Club, 2.5 hrs/day, July 10 - July 26, 2018: Stacy Heredia, Debbie House, Sandra Papineau, Tammy Tibbits, Anna Foulke, Donna Neely, Yesenia Hunt/ELL.
- Request to hire Yesenia Hunt as Temporary Summer Educational Paraprofessional/ELL for Kindergarten Jumpstart Program, Cascade Elementary, 27 total hours, August 13-15, 20-22, 2018.
- Request to hire Steve O'Conner, Transportation Bus Driver, 3 hrs/day, Route 2, effective May 14, 2018.

[2018 LCJDC Summer Hires.pdf](#)

[2018 GHAS Summer Hire.pdf](#)

[2018 OLY Summer Reading Club.pdf](#)

[Hire 2018 K Jumpstart Program.pdf](#)

[Hire O'Conner.pdf](#)

[Hire Papineau.pdf](#)

[Hire Dickson.pdf](#)

[Hire Bryant.pdf](#)

[Hires Summer 2018 APEX.pdf](#)

[Hire 2018 OLY Summer Math Camp.pdf](#)

[Hire_Hill_Coach.pdf](#)

[Hire Clark.pdf](#)

[Hire 2018 Summer Grounds_Multipurpose Workers.pdf](#)

[Hire 2018 CMS Summer Math Academy.pdf](#)

ii. Hiring of Certified Staff

- Request to hire Joshua Petersen as CTE/VOC Teacher at Chehalis School District on a 0.60 FTE provisional contract, for the 2018-2019 school year. ***added item***
- Request to hire Kevin Zylstra, 2018 summer certificated staff at Lewis County Detention Center. ***added item***
- Request to hire 2018 summer certificated staff at Green Hill Academic School. ***added item***
- Issuance of letter of intent for basic contract to Thomas Grunenfelder for the 2018-2019 school year.
- Request to approve Out of Endorsement Assignment for Kevin Dickson, English/Language Arts, for the 2017-2018 school year.
- Request to hire the following Temporary Instructors for 2018 Chehalis Middle School Summer Math Academy, 3 hrs/day: Denise Obtinario, Josie Peterson, Cathie Painter, Cheryl Elisara, Kaylee Hartman, Caty Lieseke, Lindsey Petersen, Christine Enbody, Becky Coyle, Helen Merly.
- Request to hire the following 2018 Summer W.F. West High School APEX Teachers, 3.5 hrs/day, June 18 - July 27, 2018: Rob Rakoz and DeDe Ramacher.
- Request to hire the following 2018 Summer Reading Club teachers, July 10-26, 2018, 2.5 hrs/day: Ellen Davis, Tracy Tak, Shannon Wolfe, Helen Merly, Kimberly McVay, and Jennifer Chrisman.
- Request to hire the following temporary certificated staff for 2018 Summer Math Camp, Olympic Elementary, July 10-12, 17-19, 24-26, 3 hrs/day: Becky Coyle, Teresa Blake,

Jennifer Rogerson and Scott Ashmore.

- Request to hire Dan Hill as Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2018-2019 school year.
- Request to hire Gregory (Steve) Creel as Special Education Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2018-2019 school year.
- Request to hire Kimberly McVay and Colette LeBaron as Temporary Certificated Teachers for 2018 Summer Kindergarten Jumpstart Program, Cascade Elementary, 9 hrs/total (each.)

[Hire Petersen.pdf](#)

[Hire 2018 Summer Reading Club Teachers.pdf](#)

[Hire Hill_Certificated.pdf](#)

[Hire Creel.pdf](#)

6. Announcements

May 25 Two-hour Early Release

May 28 Memorial Day Holiday - No School

Jun 19 Regular School Board Meeting, 6:30 pm

END OF YEAR ACTIVITIES

Cascade Elementary

Jun 8 Field Day

Jun 12 BBQ Lunch - Parents Invited

Jun 14 Last Day of School - Early Release 11:05 am

R.E. Bennett Elementary

May 24 6th-12th Grade Choir Concert, R.E. Bennett Elementary, 7-9:30 pm, Auditorium

May 29 - Jun 1 Timberland Regional Library Walking Field Trips

May 31 BBQ Lunch - 2nd Grade - Parents Invited

Jun 1 Third Grade Orientation at Olympic Elementary

Jun 5 BBQ Lunch - 3rd Grade - Parents Invited

Jun 8 Second Grade Penny Playground Field Trip

Jun 11 Field Day

Jun 13 Third Grade Swim Trip

Jun 14 End of Year Assembly, 8:30 am - Jeff Evans Performance, 9 am, Auditorium

Jun 14 Last Day of School - Early Release 11:05 am

Olympic Elementary

May 31 Field Trip - 4th grade, Washington State History Museum

Jun 4 Field Trip - 4th grade, Pacific Science Center

Jun 7 Ted Brown Rental Night, 3-6 pm

Jun 8 BBQ Lunch - Parents Invited

Jun 11 Concert, 5th Grade, Chehalis Middle School, 7 pm

Jun 12 Swim Day

Jun 13 Field Day

Jun 14 Last Day of School - Early Release 11:35 am

Chehalis Middle School

May 15 Chehalis Middle School Steel Band Concert, 7-8:30 pm, Commons

May 17 Chehalis Middle School Jazz Concert, 7-8:30 pm, Commons

Jun 1 8th Grade Celebration

Jun 13 Field Trip - Wild Waves - 8th grade

Jun 13 BBQ Lunch - 6th & 7th Grade

Jun 14 Last Day of School - Early Release 11:45 am

W.F. West High School

May 31 W.F. West Band Concert, 7-9 pm, Commons

Jun 1 Academic Grammy Awards, 9:50 am, Gym

Jun 1 BBQ Lunch

Jun 3	Baccalaureate, Bethel Church, 4 pm, Reception following
Jun 5	Alumni Band Concert, 7 pm, Gym
Jun 6	BBQ Lunch
Jun 6	Senior Walk at Elementary Schools 11:30-12:30 pm
Jun 6	Senior Lunch, 12:40 pm, Commons
Jun 6	Senior Assembly (parents welcome), 1:45 pm, Gym
Jun 7	Commencement Practice, 8-8:30 am MANDATORY
Jun 7	Senior Picnic/Wild Waves
Jun 7	Senior Scholarship & Awards Night, 6:30 pm, Commons
Jun 8	Senior Breakfast, 7:30 am, Commons
Jun 8	Commencement Practice, 8:15-10:45 am, MANDATORY
Jun 8	Diploma Pictures, 10:45 am
Jun 9	Commencement, 6 pm, Gym
Jun 11	BBQ Lunch
Jun 14	Last Day of School, Early Release, 11:15 am
	Visions
Jun 13	Graduation, 6 pm, Fairgrounds/Community Center

7. Executive Session

- The Board will convene into an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

8. Adjournment