

CHEHALIS SCHOOL DISTRICT

Meeting Minutes

April 17, 2018

1. Call to Order - Regular Session

Prior to the Regular Session, a public viewing of 9-12 Geometry curriculum was held from 6:15-6:30 p.m.

Mr. Clark called the Regular Session to order at 6:30 p.m. and led the flag salute. There were no comments from the audience. Mrs. Daniels shared that on April 11, 2018, she was in attendance at the ESD 113 Board of Directors meeting held in the W.F. West STEM Wing and, at that meeting, was pleased to see the presentation on the district's Student Achievement Initiative. Mrs. State commended the teaching staff attending (and presenting) at out-of-state conferences. Dr. Roberts was complimentary of Orin Smith's memorial and thankful for being in attendance.

Meeting Attendees:

Board Members

Joe Clark, President
Vicki Daniels, Vice President
Colleen State, Board Member
Dr. Brian Roberts, Board Member
Brennan Bailey, Board Member via FaceTime

Staff, Students, Public

Ed Rothlin, Superintendent
Mary Lou Bissett, Assistant Superintendent
Heather C. Pinkerton, Director of Business & Operations
Debby Gregory, Personnel/Communications Officer, Recording Secretary
Trisha Smith, Director of Teaching and Learning
Bob Hunt, Principal, Cascade Elementary School and R.E. Bennett Elementary School
Brett Ellingson, Principal, R.E. Bennett Elementary School and Olympic Elementary School
Chris Simpson, Principal, Chehalis Middle School
Bob Walters, Principal, W.F. West High School
Tim Touhey, Principal, Green Hill Academic School/Lewis Co. Alternative School/Lewis Co. Juvenile Detention
Wendie Balmer, Assistant Principal, W.F. West High School
Kaitlin Dykstra, District Nurse
Tara Phillips, District Volunteer Coordinator
Katelyn Walsh, District Instructional Coach (Math)
Lynn Wakefield-Rickard, CEA President, Teacher, Olympic Elementary School
Christine Enbody, Teacher, W.F. West High School
Cary Painter, Teacher, W.F. West High School
Whitney Larimer, Teacher, W.F. West High School
Jennifer Chrisman, Teacher, Cascade Elementary School
Leslie Pagel, Teacher, Cascade Elementary School

2. Approve Minutes

Mrs. Daniels moved, Mrs. State seconded, to approve minutes of the March 20, 2018, Regular School Board Meeting. *Motion passed 4-0.*

- **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

- 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)

5. New Business

a. Resolution No. 17-18-011

Mr. Bailey moved, Mrs. Daniels seconded, to adopt Resolution No. 17-18-011 in recognition of Teacher Appreciation Week, May 7 through 11, 2018. *Motion passed 4-0.*

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

Mrs. Daniels moved, Mr. Bailey seconded, 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) *Motion passed 4-0.*

c. Surplus

Mrs. State moved, Mrs. Daniels seconded, to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory: *Motion passed 4-0.*

- WFW Library: 392 damaged/outdated books and 88 VHS tapes
- WFW Library: 181 damaged/outdated books

d. Board Policies

Mrs. Daniels moved, Dr. Roberts seconded, to hold a first reading of revisions to the following board policies: *Motion passed 4-0.*

- 2000, Instruction - Student Learning Goals
- 2420, Instruction - Grading and Progress Reports
- 3244, Students - Prohibition of Corporal Punishment
- 6535, Noninstructional Operations - Student Insurance

e. Donation(s)

Mrs. State moved, Dr. Roberts seconded, to approve Donations as listed. *Motion passed 4-0.*

i. R.E. Bennett Elementary School

- \$132.14 from Sahara Pizza

ii. Olympic Elementary School

- \$111.59 from Sahara Pizza

iii. Chehalis Middle School

\$5,982.79 from Chehalis Activators as follows:

- \$2,046.15 for Helmet Reconditioning
- \$1,752.53 for Girls Soccer Uniforms
- \$2,174.11 for Volleyball Uniforms

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