CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting
Chehalis School District Board Room
June 19, 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 May 15, 2018, Regular School Board Meeting and the Executive Session on June 1, 2018.
     Minutes 2018_5_15.pdf
     Exec Minutes 2018_6_1.pdf

3. Reports
   - Superintendent's Report
   - Administrative Report - K-5 Presentation - Struggling Readers Conference
   - Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda (Action)
   1. Warrants
      PR checks - 48809968-48810026, $19,176.80;
      Electronic Deposits - 900035316-900035834, $1,262,489.10;
      PR Taxes, $420,910.33;
      PR/AP checks - 48124169-48124210, $917,875.02;
      PR/AP-ACH, $425.00; and,
      warrants as listed below...

   2. Resolution No. 17-18-015, Warrant Cancellation

   3. Student Travel
      - Request to approve overnight, out-of-state travel for three W.F. West students to attend a three-week Forensics camp at Stanford University, July 22-August 11, 2018. (costs paid by ASB funds. Students taken to airport and picked up by parents. Stanford staff to supervise.)

   4. Staff Travel
      - Request to approve out-of-state travel for Trisha Smith to attend AVID District Director training (part 4 of 5) in Orlando, FL, July 9-11, 2018. (only expense is hotel and parking to be paid by the District.)
      - Request to approve out-of-state travel for Deede Young to attend screen printing workshop in Phoenix, AZ, August 25-26, 2018. (costs paid by Perkins grant)
      - Request to approve out-of-state travel for Emily Jordan to attend the Aircraft Owners and Pilots Association (AOPA) High School Aviation STEM Symposium in Louisville, KY, November 5-6, 2018. (costs paid by CTE and Perkins grant)
5. **New Business**

   a. **Resolution No. 17-18-014 Construction Completion**

   (Action)

   - Request to adopt Resolution No. 17-18-014 certifying that the W.F. West STEM addition project has been completed.

   Res. No. 17-18-014 Construction Completion.pdf

   Resolution No. 17-18-014 page 2.pdf
b. Surplus
   - Request to declare as surplus (outdated and/or beyond repair) 370 library books/reference materials from the Chehalis Middle School library inventory.
   CMS Books Surplus

c. Categorical Program Budgets
   - Request to approve the Categorical Program budgets for the 2018-19 school year - Title, LAP, Transitional Bilingual, Hi-Cap, Migrant, Perkins and TPEP.
   Categorical Programs 2018-19

d. School Bell Schedules
   - Request to approve school bell schedules effective for the 2018-2019 school year.
     Lintott Bell Schedule
     Smith Bell Schedule.pdf
     CMS Bell Schedule.pdf
     WFW Bell Schedule
     GHAS/LC Juv/LC Alt Schools

e. Donation(s)
   - W.F. West High School
     - $158.11 from United Way
       Donation WFW United Way.pdf

f. Personnel Items
   - Hiring of Classified Staff
     - Request to hire Sonja Lorenzo as Temporary Food Service Helper, Chehalis Middle School, 3 hrs/day, M-Th, effective July 9 - August 2, 2018, and Wanda Painter as Temporary Food Service Helper, Chehalis Middle School, 1.5 hrs/day, T-Th, effective July 10-26, 2018, and 3.5 hrs/day August 22-23, 2018, for W.F. West Link Day.
     - Request to hire Alexander Eades as Temporary Summer Tech Helper, 8 hrs/day, M-F, effective June 18, 2018 through approximately August 31, 2018.
     - Request to hire Emma Lund as 2018 Summer Math Academy student worker, Chehalis Middle School, 3 hrs/day, Session 4, July 9-August 2, 2018, and Summer Reading Math Club, Olympic Elementary, 2.5 hrs/day, July 10-26, 2018.
     - Request to hire Vickie Johnson, Transportation Bus Monitor, Route 20, 5.75 hrs/day, M-F, effective May 29, 2018.
     - Request to hire the Amber Martin, Educational Paraprofessional/Deaf Ed Interpreter to provide extended year services for students with disabilities from July 9-August 20, 2018, 1-2 days per week/1-2 hours per session.
     - Request to hire Kim King to work as an educational paraprofessional at Green Hill for the 2018 summer session (34 days).
       Hire 2018 Summer Food Program.pdf
       Hire_Eades.pdf
       Hire Lund.pdf
ii. Hiring of Certified Staff

- Request to hire Jason Aldrich as Chemistry Teacher at Chehalis School District on a 1.0 provisional contract, effective for the 2018-2019 school year.
- Request to hire Jennifer Davis as Elementary Teacher at Chehalis School District on a 1.0 provisional contract, effective for the 2018-2019 school year.
- Request to hire Megan Hubbert as Elementary Teacher at Chehalis School District on a 1.0 provisional contract, effective for the 2018-2019 school year.
- Request to hire Kristi Margeson as Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2018-2019 school year. (Ms. Margeson was a .5 FTE for the 2017-18 school year.)
- Request to hire Jamie Niemi as Math Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2018-2019 school year.
- Request to hire Stephanie Fouts as Occupational Therapist at Chehalis School District on a .4 FTE provisional contract, effective for the 2018-2019 school year.
- Request to hire the following teachers for 2018 Summer STEM Camp, W.F. West High School, July 29 - August 5, 2018: Lynn Panther - Coordinator; Krista Wilks, Gene Dalan, Cary Painter, and Wendy Neal.
- Request to hire Katie Blankinship as temporary certificated staff for 2018 Summer Math Camp, Olympic Elementary, 2.5 hrs/day, Tu/Weds/Thurs, July 10-26, 2018, effective July 10, 2018.
- Request to hire the following staff to provide extended year services for students with disabilities from July 9-August 20, 2018, 1-2 days per week/1-2 hours per session: Donna Bouchard, Speech Language Pathologist, Haley Overby, Special Education Teacher.
- Request to hire certificated staff, as listed, for the Green Hill 2018 Summer program (24, 28, and 34 days) - Randall Smith, Alison Clinton, Kyla Bailey, Chris Guenther, Emily Jordan.
- Request to hired certificated staff for the 2018 WFW CTE Camp, July 16-18, 2018, 3.75 hours per day:
6. Announcements

<table>
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<tr>
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<th>Event</th>
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<tbody>
<tr>
<td>Jul 4</td>
<td>Independence Day</td>
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<tr>
<td>Jun 22</td>
<td>Board Work Session and Executive Session, 9 am to noon</td>
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<tr>
<td>Jul 17</td>
<td>Regular School Board Meeting, 6:30 pm</td>
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7. Adjournment