

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Special School Board Meeting
Chehalis School District Board Room
Public Hearing for the 2018-2019 Proposed Budget
Special Meeting immediately following Public Hearing
Executive Session immediately following Special Meeting
9:00 a.m.

Public Hearing for 2018-2019 Proposed Budget

The Board is in receipt of the proposed school district budget for 2018-2019 and accompanying Resolution No. 17-18-016. The Public Hearing portion of this meeting provides an opportunity for further explanation, discussion and questions. The Administration recommends adoption of the Proposed Budget for 2018-2019 as distributed to the members of the Board of Directors.

1. Call to Order - Regular Session

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

2. Reports

- Superintendent's Report

3. Approve Minutes

(Action)

- Approve minutes of the June 19, 2018, Regular School Board Meeting and the June 22, 2018, Executive Session.

[Minutes 2018_6_19.pdf](#)

[Executive Session 2018_6_22.pdf](#)

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks, 48810027-48810091, \$23,276.26
- Electronic Deposits, 900035835-900036352, \$1,322,021.44
- PR Taxes, \$442,204.70
- PR/AP Checks, 48124367-48124408, \$934,034.05
- PR/AP-ACH, \$425.00
- And as listed below

2. Staff Travel

- Request to approve staff travel for Mary Lou Bissett to present at the National Association of Community College Trustees (ACCT) Leadership Congress, October 23-27, 2018, New York, NY. (cost paid by District funds)

3. Student Travel

- Request to approve out-of-state travel for 115 Chehalis Middle School Summer Math Academy

students and 15 associated staff, to Oregon Museum of Science and Industry (OMSI), July 26, 2018, Portland, OR. (cost paid by Summer Math Academy funds)

- Request to approve overnight travel for five (5) Chehalis Middle School ASB Student Officers, to attend ASB Leadership Camp, August 9-12, 2018, Randle, WA. (cost paid by ASB funds)

[General Fund 48124322-48124366.pdf](#)

[General Fund 48124409-48124444.pdf](#)

[General Fund 48124445-48124497 .pdf](#)

[ASB 48403714-48403735.pdf](#)

[Capital Projects 48200368-48200375.pdf](#)

[Capital Projects 48200376.pdf](#)

[Capital Projects 48200377-4820378.pdf](#)

[Staff Travel Bissett.pdf](#)

[Student Travel CMS_Summer Math Academy.pdf](#)

[Student Travel CMS Cispus.pdf](#)

5. New Business

a. Surplus (Action)

- Request to declare as surplus portables at R.E. Bennett Elementary School, allowing for the removal from district inventory. *Added item*

b. Resolution No. 17-18-016 2018-2019 Proposed Budget (Action)

- Request to adopt Resolution No. 17-18-016 for the 2018-2019 school year budget.

c. District Fees Change (Action)

- Request to approve Chehalis School District Fee changes as submitted, effective with the 2018-2019 school year.

[District Fee Change 2018-2019.pdf](#)

d. Paid Lunch Increase (Action)

- Request to approve an increase to the prices charged for paid lunches as listed on the attached memo, effective for the 2018-2019 school year.

[Lunch Price Increase 2018-19.pdf](#)

e. James W. Lintott Elementary Change Order #19 (Action)

- Request to approve James W. Lintott Elementary Change Order #19.

f. Orin C. Smith Elementary Change Order #3 (Action)

- Request to approve Orin C. Smith Elementary Change Order #3.

g. Board Policies (Action)

- Request to approve first reading of the following board policies:
 - BP 3143, District Notification of Juvenile Offenders, (Revision of existing policy)
 - BP 4315, Release of Information Concerning Sexual and Kidnapping Offenders,

(Revision of existing policy)

- BP 3144, Release of Information Concerning Student Sexual and Kidnapping Offenders, (New policy)

[3143 BP 1st rdg of revisions 7_13_18.pdf](#)

[3144 1st rdg of revisions 7_13_18.pdf](#)

[4315 BP New Policy 1st rdg 7_17_18.pdf](#)

h. Visually Impaired Agreement (Action)

- Request to approve an Interdistrict Cooperative Agreement between Chehalis School District and Centralia School District for a Chehalis School District teacher of the visually impaired to provide TGI and brailist services to a Centralia School District student. (Renewal)

[Visually Impaired and Brailist.pdf](#)

i. Deaf/Hard of Hearing Agreement (Action)

- Request to approve an Interdistrict Cooperative Agreement between Centralia School District and Chehalis School District for Deaf/Hard of Hearing Disabilities services for the 2018-2019 school year. (Renewal)

[Children With Deaf_Hard of Hearing.pdf](#)

j. InterMountain ESD Agreement (Action)

- Request to approve Inter-Governmental Service Agreement between InterMountain Education Service District and Chehalis School District for E-Rate management, from 2018-2021. (Renewal)

[InterMountain ESD Agreement.pdf](#)

k. Use of School Vehicles (Action)

- Request to approve the use of school district cars and vans for the 2018-2019 school year when necessary to transport special needs students to and from school, learning centers, job sites, extra curricular activities and other school programs, when it is in the best interest of the school district, students, and their specific programs. (Annual Renewal)

l. Personnel Items (Action)

i. Hiring of Classified Staff

- Request to hire the following permanent custodians as listed:
 - Valerie DeNault, Chehalis Middle School, 3-11:30 p.m. - effective June 20, 2018
 - Marcos Navarrete, Chehalis Middle School, 12:30-4:30 p.m. and Olympic Elementary 5-9 p.m. - effective June 22, 2018
 - Kevin Niemczek, W.F. West High School, 3-11:30 p.m. - effective June 21, 2018
- Request to hire Katherine Plotz and Mya Davis as Temporary Student Helpers, Summer Math Camp/Summer Reading, Olympic Elementary, 2.5 hrs/day, T/W/TH, effective July 10-26, 2018.
- Request to hire Shirley Stedham as Temporary Custodian, Olympic Elementary, 8 hrs/day, M-F, 2-10:30 p.m., effective July 2, 2018.
- Request to hire Elizabeth Angell, Temporary Summer 2018 Educational Paraprofessional and Maggie Depuye Phillips, Temporary Educational Paraprofessional/Language Coach, Extended School Year.
- Request to hire the following permanent food service helps:

- Suzie Goedert, 5.25 hrs/day, M-F, W.F. West High School, effective for the 2018-2019 school year
- Jessica Lorenzo, 3.25 hrs/day, M-F, W.F. West High School, effective for the 2018-2019 school year

[Hire DeNault_Niemcziek_Navarrete.pdf](#)

[Hire Plotz.pdf](#)

[Hire Davis.pdf](#)

[Hire Stedham.pdf](#)

[Hire Angell_Dupuye Phillips.pdf](#)

[Hire Goedert_Lorenzo.pdf](#)

ii. Hiring of Certified Staff

- Request to hire Katie Haubrick, Teacher, Special Education, at Green Hill Academic School, on a 1.0 provisional contract for the 2018-2019 school year.
- Request to hire Emily Jordan, Teacher, 2018 Summer STEM Camp, W.F. West High School, July 29-August 5, 2018.
- Request to approve Out of Endorsement Assignment for Dennis Lysiak, English and Math, for the 2017-2018 school year.

[Hire Haubrick.pdf](#)

[Hire_Jordan_STEM Camp](#)

6. Announcements

Jul 17	Regular School Board Meeting Cancelled
Aug 21	Jr./Sr. Registration Day, 8:30-11:30 am and 12:30-2:30 pm
Aug 21	Regular School Board Meeting, 6:30 p.m.
Aug 22	Sophomores Registration Day, 8:30-11:30 am and 12:30-2:30 pm
Aug 23	Freshman Link/Orientation Day, 9 am - 2:30 pm

7. Adjournment

8. Executive Session

- Discussion of potential litigation per RCW 42.30.110.