

# CHEHALIS SCHOOL DISTRICT

Notice of \*Special School Board Meeting  
Chehalis School District Board Room  
Executive Session immediately following Special Meeting  
August 17, 2018  
9:00 am

\*Special Meeting designation due to change in date and time of regularly scheduled meeting

## 1. Call to Order - Regular Session

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

## 2. Approve Minutes

**(Action)**

- Approve minutes of the July 13, 2018, Special School Board and Executive Meeting.

[Minutes Special\\_Exec Meeting 2018\\_7\\_13.pdf](#)

## 3. Reports

- Superintendent's Report
- Budget Status Report - Heather C. Pinkerton

## 4. Approve Consent Agenda

**(Action)**

### 1. Warrants

- PR Checks, 48810092-48810142, \$18,640.67
- Electronic Deposits, 90036353-900036861, \$1,361,327.16
- PR Taxes, \$454,845.80
- PR/AP Checks, 48124579-48124615, \$931,842.18
- PR/AP-ACH, \$425
- and as listed below

### 2. Resolution No. 17-18-017, Warrant Cancellation

### 3. Staff Travel

- Request to approve out-of-state travel for Trisha Smith to attend AVID ADL 5 training, San Diego, CA, November 7-9, 2018. (cost paid by curriculum funds)

### 4. Student Travel

- Request to approve out-of-state, overnight travel for 11 W. F. West varsity volleyball team members and their coaches to travel to Black Butte, OR, August 23-26, 2018. (cost paid by ASB)

[General Fund 48124498-48124537.pdf](#)

[General Fund 48124538-48124578.pdf](#)

[General Fund 48124616-48124646.pdf](#)

[General Fund 48124647-48124684.pdf](#)

[AP Direct Deposit 171800514-171800576.pdf](#)

[Capital Projects 48200380-48200382.pdf](#)

[ASB 4840736.pdf](#)

[ASB 48403737-48403743.pdf](#)

[Capital Projects 48200383-48200397.pdf](#)

[Private Purpose Trust 48700216-48700226.pdf](#)

[Private Purpose Trust 48700227-48700228.pdf](#)

[Resolution No. 17-18-017 Warrant Cancel.pdf](#)

[Staff Travel - Smith.pdf](#)

[Student Travel WFW Volleyball.pdf](#)

## 5. New Business

### a. James W. Lintott Elementary Change Order #20 (Action)

- Request to approve James W. Lintott CO #20.

[Lintott CO 20.pdf](#)

### b. Orin C. Smith Elementary Change Order #4 (Action)

- Request to approve Orin C. Smith CO #4.

[Smith CO 4.pdf](#)

### c. Resolution No. 17-18-018 District Funds (Action)

- Request to adopt Resolution Number 17-18-018 to transfer ASB imprest fund financial activities of Olympic Elementary to Orin C. Smith Elementary.

[Resolution No. 17-18-018 OLY ASB Imprest Funds.pdf](#)

### d. Minimum Basic Education Compliance 2018-2019 (Action)

- Request to approve the Minimum Basic Education Requirement Compliance form for the 2018-2019 school year. (annual approval)

[Minimum Basic Ed Compliance 2018-2019.pdf](#)

### e. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory
  - WFW: Pottery, auto shop, cage, welding shop, and general (see attached list for itemized surplus)
  - Transportation: 1972 GMC 350 V8, Vehicle #149 and 1996 Buick 3800 V6, Vehicle #147

[Surplus WFW.pdf](#)

[Surplus Transportation.pdf](#)

## f. Board Policy

(Action)

- Request to approve the second reading/adoption of revised and new board policies as listed.
  - 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 8\\_17\\_18.pdf](#)

[4315 BP 8\\_17\\_18.pdf](#)

[3144 BP 8\\_17\\_18.pdf](#)

## g. Revised Calendar GHAS\_LWJDC

(Action)

- Request to approve the revised calendar for Green Hill Academic School and Lewis County Juvenile Detention Schedule for 2018-2019 school year.

[DRAFT Calendar GHAS 2018-19 \(corrected 7\\_30\\_18\).pdf](#)

## h. Personnel Items

(Action)

- Request to approve Out of Endorsement Assignment for the following instructors for the 2018-2019 school year:
  - Tom Healy, English (GHAS)
  - Steve Staaden, English (GHAS)
  - Katie Haubrick, Science, English, Math (GHAS)
  - Dennis Lysiak, History, Health, English/Language Arts, Math, Social Studies, Science, Elementary Curriculum (LCJDC)

[GHAS\\_LCJDC Cert OutOfEndorsement .pdf](#)

### i. Hiring of Certified Staff

- Request to approve the hire of Jeremy Kaufman as Special Education Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2018-2019 school year.

[Hire\\_Kaufman.pdf](#)

### ii. Hiring of Classified Staff

- Request to approve the hire of Anna Foulke as Temporary Custodian, Smith Elementary, 4 hrs/day, M-F, effective September 4, 2018.
- Request to approve the hire of Penny Fugate as Temporary Custodian, SpedEd/Bus Garage/LC Alt/Visions, 4.5 hrs/day, 3 days per week and 5.5 hrs/day, 2 days per week, effective September 4, 2018.
- Request to approve the hire of Andrew Painter as Temporary Student Worker, Technology, 4-8 hrs/day (will vary), M-F, effective August 6-31, 2018, and September 4-20, 2018.
- Request to approve the hire of Richard Longabaugh as temporary custodian, W.F. West High School, 4 hrs/day, M-F, 3-7 p.m., effective September 1, 2018.
- Request to approve the hire of the following temporary educational paraprofessionals/program assistant positions, effective September 4, 2018:

Lintott Elementary

6 hrs per day M-F SpedEd (1:1): Jessica Cook, Elizabeth Laffranchini, Teddi Lloyd, Taylor Weichbrodt, Taylor Williams, Melissa Gist and Donna Neeley

6 hrs per day M-F SpedEd/Classroom Support (1:1): Merrie Averill

6 hrs per day M-F SPed Ed/SL (1:1): Jessica Husted and Shelby Lucht  
6 hrs per day M-Th SpedEd/Preschool (1:1): Ruth Stoker  
6 hrs per day M-F (LAP/Title): Kelcie Arthurs, April Cole, Ashley Grisham, Cheryl Morton, Amy Taylor, Krista Thomas, Brianna Withrow  
6 hrs per day M-F (LAP/Title): Stacy Ecklund and Debbie House  
4.5 hrs per day M-F (PA/Playground): Aida Mendez-Quezada and Debra Frazier  
4.0 hrs per day M-F (PA/Playground): Anna Foulke

Smith Elementary/Cascade Campus

6 hrs per day M-F SpedEd/RES (1:1): Michelle Quinn  
6 hrs per day M-F SpedEd/RES (1:1) +.5 Patrol: Genevieve Carney  
6 hrs per day M-F Classroom Support: Lorena Lee (+.5 Patrol) and Tammi Martinez (+1.0 Patrol)  
5.75 hrs per day M-F (Title/Program Assistant/ + 1.0 Patrol): Melissa Dugan  
5.75 hrs per day M-F (LAP) + .5 Patrol: Janell Tufts  
5.75 hrs per day M-F (LAP): Dwan Velazquez

Smith Elementary/Olympic Campus

6 hrs per day M-F SpedEd SLC/RES (1:1): Michael Schmer  
6 hrs per day M-F SpedEd/Classroom Support +1.0 Patrol: Phil Hawkins  
6.5 hrs per day M-5 SpedEd Nurse: Amanda Bannon  
6 hrs per day M-F SpedEd/EBD Program: Tiffany Pluard  
6 hrs per day M-F (LAP/Title): Caitlyn Ellison and Isabel Peterson  
6 hrs per day M-F (LAP/Title 3.5 hrs/day and Playground 2.5 hrs/day): Josh Walters  
6.75 hrs per day M-F (LAP/Title 3.75 hrs/day and Playground 3 hrs/day): Josh Westley

Chehalis Middle School

6 hrs per day M-F SpedEd/(EBD) Classroom Support: Karen Shoemaker and Kelley Rowe  
6 hrs per day SpedEd(SLC 1:1): Rebecca Blake and Creanna Read

W.F. West High School

6 hrs per day M-F SpedEd/Classroom Support: Colleen Crawford  
6 hrs per day M-F SpedEd RES (1:1): Angela Gelder  
6.5 hrs per day M-F (ISS): Serena Schoelkopf

Special Education

Language Coach: Maggie DePuye-Phillips

Visions

6 hrs per day M-F Classroom Support: Elizabeth Angell

[Hire Fugate.pdf](#)

[Hire Painter.pdf](#)

[Hire\\_Longabaugh.pdf](#)

[Hires EdParas 2018-2019.pdf](#)

**iii. Coaches 2018 Fall Sports Season**

- Request to approve the hire of coaches, as listed, for the 2018 Fall Sports Season.

[Coaches 2018 Fall Sports Season.pdf](#)

## 6. Announcements

Aug 21	Registration Seniors & Juniors, 8:30-11:30 am and 12:30-2:30 pm
<b>Aug 21</b>	<b>Regular School Board Meeting Cancelled</b>
Aug 22	Registration Sophomores, 8:30-11:30 am and 12:30-2:30 pm
Aug 23	Freshman Link/Orientation Day, 9 am to 2:30 pm
Aug 29	Classified BBQ, 11:45 am, Lintott Elementary
<b>Aug 29</b>	<b>James W. Lintott Elementary Opening Celebration, 5:30 pm</b>
Aug 30	District Day, 8 am, Lintott Commons
Aug 30	Chehalis Middle School Open House/Student Orientation, 6-8 pm
<b>Aug 31</b>	<b>No school</b>
<b>Sept 3</b>	<b>Labor Day - Holiday</b>
Sept 4	First Student Day

## 7. Executive Session

- Discussion of potential litigation per RCW 42.30.110

## 8. Adjournment