

CHEHALIS SCHOOL DISTRICT - Revised

Notice of *Special Board Meeting Chehalis School District Board Room

November 13, 2018

6:15-6:30 p.m. - Public Review of Curriculum and Books

6:30 p.m. - Special Session

6:15-6:30 p.m. - Public review for adoption of 7th Grade Math, 8th Grade Math and Algebra I. Books for core curriculum in 7th and 8th grade ELA classes: TITANIC: Young Survivors by Allan Zulo for 7th Grade ELA and The Boy Who Harnessed The Wind by William Kamkwamba for 8th Grade ELA

*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

Outstanding School Bus Safe Ridership Awards - Transportation Directors Gibb Kingsley and Dale Dunham will present certificates to kindergartners who exemplify excellent behavior while riding on the school bus.

2. Approve Minutes

(Action)

- Approve minutes of the October 16, 2018, Regular School Board Meeting.

[Minutes 2018_10_16.pdf](#)

3. Reports

- Superintendent's Report
- Administrative Report - Trisha Smith, Curriculum
- Budget Status Report - Heather C. Pinkerton
- Transportation Report - Gibb Kingsley

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks - \$28,945.04
- Electronic Deposits - \$1,440,178.27
- PR Taxes - \$494,260.51
- PR Retirement - \$462,760.97
- PR/AP Checks - \$552,892.09
- PR/AP-ACH - \$425.00
- and as listed

2. Resolution No. 18-19-003, Warrant Cancellation

3. Staff Travel

- Request to approve out-of-state travel for Wendy Neal to attend the Clustered Regularly Interspaced

Short Palindromic Repeats (CRISPR) workshop, December 4-7, 2018, Carlsbad, CA. (cost paid from Chehalis Foundation funds)

4. Student Travel

- Request to approve out-of-state travel for 18 W.F. West High School students and 3 advisors to attend Robotics Competition, March 14-16, 2019, Oregon City, OR. (cost paid from Grant/CTE funds)

[General Fund 48125089-48125129.pdf](#)

[General Fund 48125130-48125162.pdf](#)

[General Fund 48125163.pdf](#)

[General Fund 48125164.pdf](#)

[General Fund 48125203-48125259.pdf](#)

[General Fund 48125260-48125285.pdf](#)

[General Fund 48125286-48125291.pdf](#)

[AP Direct Deposit 181900055-181900113.pdf](#)

[CT Wire Transfer. 201800009pdf.pdf](#)

[CT Wire Transfer 201800010.pdf](#)

[CT Wire Transfer 201800011.pdf](#)

[ASB 48403799.pdf](#)

[ASB 48403800-48403823.pdf](#)

[ASB 48403824-48403833.pdf](#)

[Capital Projects 48200436-48200441.pdf](#)

[Capital Projects 48200442.pdf](#)

[Private Purpose Trust 48700239.pdf](#)

[Student Travel WFW_Robotics 2.pdf](#)

[Resolution No. 18-19-003.pdf](#)

[Staff Travel_Neal.pdf](#)

[Student Travel WFW_Robotics.pdf](#)

5. New Business

a. School Improvement Plans (SIP)

(Action)

- Request to approve 2018-2019 School Improvement Plans (SIP) for James W. Lintott and Orin C. Smith Elementary Schools, Green Hill Academic School and Lewis County Alternative School. (annual approval)

[2018-2019 SIP Lintott.pdf](#)

[2018-2019 SIP Smith.pdf](#)

[2018-2019 SIP Green Hill Academic School.pdf](#)

[2018-2019 SIP Lewis Co Alternative School.pdf](#)

b. Board Policies

(Action)

- Request to hold a first reading of the following revisions to board policies:

- Board Policy 6220, Management Support, Bid Requirements
- Board Policy 6512, Management Support, Infection Control Program
- Board Policy 4130, Community Relations, Title I Parental Involvement
- Board Policy 2410, Instruction, High School Graduation Requirements

[1st Rdg BP 6220.pdf](#)

[1st Rdg BP 6512 .pdf](#)

[1st Rdg BP 4130.pdf](#)

[1st Rdg BP 2410.pdf](#)

c. Orin C. Smith Elementary Change Order #7 (Action)

- Request to approve Orin C. Smith Change Order #7.

d. Donation(s) (Action)

i. James W. Lintott Elementary School

- \$9,000 from Chehalis PTA 4.6.5
- \$525 approximate value of Payless Shoe Source gift cards given anonymously

[Donation Lintott_PTA.pdf](#)

[Donation_Lintott.pdf](#)

ii. Orin C. Smith Elementary School

- \$148.91 from Sahara Pizza

[Donation Smith_Sahara Pizza.pdf](#)

e. Personnel Items (Action)

i. Hiring of Classified Staff

- Request to approve a supplemental stipend of \$650 to Joanne Enbody for instructional leadership duties.
- Request to hire Kaylee Hartman as Chehalis Middle School, Girls Basketball Assistant Coach, step 3 stipend of \$2,542 for the 2018-2019 sports season.
- Request to hire Marty Marquez as Chehalis Middle School, Girls Basketball Assistant Coach, step 5 stipend of \$2,781 for the 2018-2019 sports season.
- Request to hire Joshua Walters as Temporary Program Assistant/Patrol, Lintott Elementary, 1.0 hr/day for the remainder of the 2018-2019 school year.
- Request to hire Penny Hinojosa as Temporary Educational Paraprofessional, Lewis County Alternative School, M-F, 3.5 hrs/day, effective October 29, 2018.
- Request to hire Melissa Dickinson as Temporary Educational Paraprofessional/Special Education, preschool, Lintott Elementary, 3.0 hrs/day, M-Th, effective October 24, 2018.
- Request to hire Richard Bunker, Assistant Girls Bowling Coach, W.F. West High School, Winter Sports Season 2018-2019, step 1 stipend of \$3,070.
- Request to hire Bonnie Nesheim, Temporary Educational Paraprofessional/Special Education, Chehalis Middle School, 6 hrs/day, M-F, effective November 15, 2018. **Added item**

[Hire_Bunker.pdf](#)

[Hire_Nesheim.pdf](#)

[Hire_Hartman.pdf](#)

[Hire_Marquez.pdf](#)
[Hire Walters.pdf](#)
[Hire Hinojosa.pdf](#)
[Hire_Dickinson.pdf](#)

6. Announcements

Nov 12-16 American Education Week
Nov 15 Choir Concert, 6th Grade, 7-8:30 p.m. - Chehalis Middle School Gym
Nov 21 Early Release for Holiday
Nov 22-23 Thanksgiving Holiday - No School
Dec 1 Chehalis Santa Parade
Dec 4 Lintott Music Program 1, 7-8:30 pm - Lintott Elementary Auditorium
Dec 6 Lintott Music Program 2, 7-8:30 pm - Lintott Elementary Auditorium
Dec 7 Early Release - Staff Inservice
Dec 7-8, 14-15 *Seussical The Musical*, W.F. West Theatre, 2 pm and 7:30 pm
Dec. 11 Special Board Meeting, 6:30 p.m

7. Adjournment