

CHEHALIS SCHOOL DISTRICT - Revised

Notice of *Special School Board Meeting
Chehalis School District Board Room
December 11, 2018
6:30 p.m.

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

1. Call to Order - Special Session

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

Nomination of 2019 Board Officers

- Call for Nomination of 2019 Board President
- Vote by Board
- Call for Nomination of 2019 Board Vice President
- Vote by Board
- Affirm volunteer to serve as Legislative Representative - 2nd year of two year commitment
- Call for two (2) volunteers to serve as West Scholarship Board Representatives
- Call for volunteer to serve as WIAA Board Representative

2. Approve Minutes

(Action)

- Approve minutes of the November 13, 2018, Special School Board Meeting.

[Minutes 2018_11_13.pdf](#)

3. Reports

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

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks - \$33,507.43
- Electronic Deposits - \$1,451,363.02
- PR Taxes - \$494,981.28
- PR Retirement - \$457,256.86
- PR/AP Checks - \$546,539.23
- PR/AP-ACH - \$425.00
- and as listed below

2. Resolution No. 18-19-005, Warrant Cancellation

3. Student Travel

- Request to approve overnight travel for five (5) W.F. West High School Forensics students and coach, Janelle Williams, to attend Mt. View High School Tournament, November 16-17, 2018, Vancouver, WA. (cost paid through ASB)
- Request to approve overnight travel for W.F. West High School Wrestling students and coaches to the following events: (cost paid through Athletics) **Added item**
 - December 14-15, 2018, Bremerton, WA
 - December 28-29, 2018, Vancouver, WA
 - January 11-12, 2019, Ellensburg, WA

[General Fund 48125292-48125334.pdf](#)

[General Fund 48125335.pdf](#)

[General Fund 48125336-48125374.pdf](#)

[General Fund 48125411-48125454.pdf](#)

[AP Direct Deposit 181900115-181900163.pdf](#)

[ASB 48403834-48403845.pdf](#)

[ASB 48403846.pdf](#)

[ASB 48403847-48403858.pdf](#)

[Capital Projects 48200443.pdf](#)

[Capital Projects 48200444-48200448.pdf](#)

[Capital Projects 48200449-48200464.pdf](#)

[Student Travel WFW_Forensics.pdf](#)

[Student Travel WFW_Wrestling.pdf](#)

5. New Business

a. Resolution No. 18-19-004 Surplus of Real Property

(Action)

- Request to adopt Resolution No. 18-19-004, relating to the surplus and sale of real property; authorizing the Secretary to the Board to commence action toward the sale of the Bus Garage, located at 261 SW 3rd Street, Chehalis, WA, parcel number 005128000000 and Student Support, located at 1861 S Market Blvd, Chehalis, WA, parcel number 005604037000, and providing for other matters related to it.

[Res No 18-19-004 Surplus Real Property.pdf](#)

b. School Improvement Plans (SIP)

(Action)

- Request to approve 2018-2019 School Improvement Plans (SIP) for Chehalis Middle School and W.F. West High School.

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

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

c. Adult Meal Price Increase

(Action)

- Request to increase adult school lunches from \$3.35 to \$3.85 per meal, effective January 1, 2019.

[Adult Lunch Price Increase.pdf](#)

d. 2018-2019 Green Hill Academic/Lewis County Juvenile Detention Calendar Revision (Action)

- Request to approve a revision to the 2018-2019 Green Hill Academic School/Lewis County Juvenile Detention Center Calendar.

[2018-19 GHAS Calendar Revision.pdf](#)

e. Curriculum Adoption (Action)

- Request to adopt 7th Grade Math, 8th Grade Math and Algebra I curriculum developed by staff. 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.

f. Orin C. Smith Elementary Change Order #8 (Action)

- Request to approve Orin C. Smith CO #8.

[Smith CO 8.pdf](#)

g. James W. Lintott Elementary Change Order #23 (Action)

- Request to approve James W. Lintott CO #23.

[Lintott CO 23.pdf](#)

h. Board Policies (Action)

- Request to hold a second reading/adoption 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

[2nd Rdg of Revisions BP 6220 .pdf](#)

[2nd Rdg of Revisions BP 6512.pdf](#)

[2nd Rdg of Revisions BP 4130 .pdf](#)

[2nd Rdg of Revisions BP 2410.pdf](#)

i. Donation(s) (Action)

i. James W. Lintott Elementary School

- \$200 approximate value of Payless ShoeSource gift cards anonymous
- \$183.06 from Sahara Pizza
- \$2,500 from P.T.A.

[Donation Lintott_Payless Shoes.pdf](#)

[Donation Lintott_Sahara Pizza.pdf](#)

[Donation Lintott_PTA.pdf](#)

ii. Orin C. Smith Elementary School

- \$140.75 from Sahara Pizza
- \$2,166.10 from Parson's Photography *Added item*

[Donation Smith.pdf](#)

[Donation Smith_Parsons.pdf](#)

iii. Chehalis Middle School

- \$200 from Bethel Church for Steel Drum Band *Added item*

[Donation CMS.pdf](#)

j. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire the following Temporary Educational Paraprofessional/Special Education, Chehalis Middle School, 6 hrs/day, M-F:
 - Maggie Elliott - Effective December 7, 2018
 - Tara Smith - Effective December 3, 2018
- Request to hire the following Temporary Educational Paraprofessionals at Smith Elementary/Olympic Campus, effective December 3, 2018:
 - Shannon Dickson/Program Assistant, 3.0 hrs/day, M-F, ParaEducator and 3.5 hrs/day, M-F Program Assistant
 - Meghan Anders/Program Assistant, 3.5 hrs/day, M-F, ParaEducator and 3.5 hrs/day, M-F Program Assistant
 - Leslie Baker/ParaEducator Special Education, 3.0 hrs/day, M-F, LAP 3.0 hrs/day, M-F

[Hire_Elliott.pdf](#)

[Hire_Smith.pdf](#)

[Hire Dickson_Baker_Anders .pdf](#)

6. Announcements

Dec 14-15	<i>Seussical The Musical</i> , W.F. West Theatre, 2 pm and 7:30 pm
Dec 18	Orin Smith Elementary/Olympic Campus - Winter Assembly Concert 1:25 - 1:55 pm
Dec 19	Steel Band at Smith Elementary School Assembly/Cascade Campus, 9-10 am
Dec 19	Early Release for Holidays
Dec 20-Jan 1	Winter Break - No School
Jan 2	Back to School
Jan 1-31	School Board Recognition Month
Jan 15	Regular School Board Meeting, 6:30 pm

7. Adjournment