

CHEHALIS SCHOOL DISTRICT

Notice of *Special School Board Meeting

Chehalis School District Board Room

April 23, 2019

Executive Session - 5:30 p.m.

Work Session - 6:00 p.m.

Regular Session - 6:30 p.m.

Executive Session - 5:30 p.m. for thirty minutes to evaluate qualifications of Employment and Elective Office

Work Session - 6:00-6:30 p.m. for thirty minutes to discuss Budget

*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

Special Recognition - President Daniels and Superintendent Rothlin will present a Certificate of Appreciation to the Chehalis Education Association in recognition of Teacher Appreciation Week, May 6-10, 2019.

2. Approve Minutes

(Action)

- Approve minutes of the March 19, 2019, Regular School Board Meeting.

Minutes 2019_3_19.pdf

3. Reports

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

Budget Report March 2019.pdf

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks - \$25,181.99
- Electronic Deposits - \$1,420,983.52
- PR Taxes - \$485,019.39
- PR Retirement - \$456,216.45
- PR Child Support - \$3,402.09
- PR/AP Checks - \$546,807.46
- PR/AP-ACH - \$425.00
- And as listed below

2. Student Travel

- Request to approve out-of-state travel for 30 Chehalis Middle School Jazz Band students and three (3) chaperones to Northwest Jazz Band Festival, May 4, 2019, Gresham, OR. (cost paid from Music)
- Request to approve overnight travel for 20 W.F. West High School students and three (3) chaperones to attend **State** Solo and Ensemble Contest, April 26-27, 2019, Ellensburg, WA. (Cost paid from Music)
- Request to approve out-of-state travel for 40 W.F. West High School Freshmen and four (4) chaperones to George Fox University, May 23, 2019, Newburg, OR. (cost paid from CCR)
- Request to approve out-of-state, overnight travel for the following W.F. West Forensics **NATIONAL** tournaments: (cost paid from ASB)
 - May 8-13, 2019 - Two (2) students, one (1) chaperone, Omaha, NE, Tournament of Champions
 - June 15-22, 2019 - Two (2) students, one (1) chaperone, one (1) judge, Dallas, TX

General 48126048.pdf

General 48126085-48126136.pdf

General 48126137-48126194.pdf

General 48126195-48126237.pdf

CT Wire Transfer 201800052-201800054.pdf

APACH Direct Deposits 181900287-181900334.pdf

ASB 48403948.pdf

ASB 48403959.pdf

ASB 48403960-48403972.pdf

Capital Projects 48200502-48200509.pdf

Capital Projects 48200510.pdf

Capital Projects 48200511-48200512.pdf

Capital Projects 48200513-48200520.pdf

Capital Projects 48200521-48200526.pdf

PPT 48700240-48700241.pdf

PPT 48700242.pdf

Student Travel WFW_Freshmen.pdf

Student Travel CMS.pdf

Student Travel WFW_Forensics.pdf

5. New Business

a. Award of Bid Sodexo Food Service (Action)

- Request to award the food service management bid to Sodexo for 2019-2020 and up to four subsequent years to be considered and awarded annually.

Award of Bid Sodexo.pdf

b. Resolution No. 18-19-010 Asset Preservation Program (Action)

- Request to adopt Resolution Number 18-19-010 to preserve the district's facilities in a safe, healthful and educationally effective manner that is compliant with applicable codes and requirements.

Resolution No. 18-19-010 Asset Preservation Program.pdf

c. Board Policies (Action)

- Request to hold a first reading of revisions to the following policies:
 - 3241 - Classroom Management, Discipline and Corrective Action
 - 3410 - Student Health
 - 3412 - Automated External Defibrillators
 - 3413 - Student Immunization And Life Threatening Health Conditions
 - 3416 - Medication at School
 - 3417 - Catheterization
 - 3418 - Response to Student Injury or Illness
 - 3419 - Self-Administration of Asthma and Anaphylaxis Medications
 - 3420 - Anaphylaxis Prevention and Response

3241 BP. 1st Rdg.pdf

3410 BP 1st Rdg.pdf

3412 BP 1st Rdg.pdf

3413 BP 1st Rdg.pdf

3416 BP 1st Rdg.pdf

3417 BP 1st Rdg.pdf

3418 BP 1st Rdg.pdf

3419 BP 1st Rdg.pdf

3420 BP 1st Rdg.pdf

d. New Market Skills Center Agreement 2019-2020 (Action)

- Request to approve an Interdistrict Cooperative Education Services Agreement between New Market Skills Center and Chehalis School District for the 2019-2020 school year. (annual renewal)

New Market Skills Center.pdf

e. 2018-2019 District Calendar and Green Hill Academic/Lewis County Juvenile Detention Calendar Revisions (Action)

- Request to approve revisions to the 2018-2019 District Calendar (for Orin C. Smith Elementary School only) and Green Hill Academic School/Lewis County Juvenile Detention Center Calendar.

2018-2019 Dist_OSE Calendar Revision.pdf

2018-2019 GHAS Calendar Revision.pdf

f. Orin C. Smith Change Order #13

(Action)

- Request to approve Orin C. Smith Elementary School CO #13.

Smith CO 13.pdf

g. Donation(s)

(Action)

i. James W. Lintott Elementary School

- \$1,000 from Rebecca Welker for students in need

Donation Lintott_Welker.pdf

ii. Orin C. Smith Elementary School

- \$164.62 from Sahara Pizza

Donation Smith_Sahara.pdf

iii. W.F. West High School

- \$100 from Larry Fagerness for Leadership VIB night

Donation WFW__Fagerness.pdf

iv. Student Support

- \$1,200 from the Sertoma Club for Speech Program

Donation Student Support__Sertoma.pdf

v. Chehalis School District

- \$49,500 from Chehalis Foundation as follows:

- \$19,500 for Chehalis Middle School 2019 Summer Math Academy
- \$20,000 for W.F. West High School 2019 Summer STEM Camp
- \$10,000 for Faculty to Faculty

Donation Chehalis Foundation.pdf

h. Personnel Items

(Action)

i. Hiring of Administrative Staff

- Request to hire an Assistant Principal for Chehalis Middle School effective July 1, 2019.

ii. Hiring of Classified Staff

- Request to hire Kevin Dickson, Assistant Chehalis Middle School Track Coach, Stipend \$2,397, spring sports season.

Hire Dixon.pdf

iii. 2018-2019 Spring Supplemental Stipends

(Action)

- Request to approve the 2018-2019 Spring Supplemental Stipends.

2018-19 Supplemental Spring Contracts.pdf

iv. 2018-2019 National Board Stipends

(Action)

- Request to approve the 2018-2019 National Board Certified Teacher Stipends (\$5,397.00 each).

2018-19 National Board Certified Teacher Stipends.pdf

v. 2019-2020 Letters of Intent

(Action)

- Request to approve issuance of letters of intent for basic contracts for the 2019-2020 school year.

2019-2020 Letters of Intent.pdf

6. Announcements

Apr 15-19	Public School Volunteer Week
Apr 19	Early Release - Staff Inservice
Apr 24	Administrative Professionals Day
Apr 25	Chehalis Middle School Hi-Cap Field Trip, Museum of Flight, Seattle
Apr 26-27	High School State Solo/Ensemble Contest
May 3	Early Release - Staff Inservice
May 4	Chehalis Middle School - Mt. Hood Jazz Festival
May 4	Senior Prom, City Farm, 9 pm to 12:00 am
May 6-10	Teacher Appreciation Week
May 7	Lintott Elementary Music Concert 5, Auditorium, 7-8:30 pm
May 7	National Teacher Day
May 8	National School Nurse Day
May 9	Lintott Elementary Music Concert 6, Auditorium, 7-8:30 pm
May 14	Chehalis Middle School Steel Band Concert, Commons, 7-8:30 pm
May 16	CMS/WFW Choir Concert, Smith Elementary School, 7-9 pm
May 20-26	National Educational Bosses' Week
May 20	Centralia College Tour for Seniors
May 21	Regular School Board Meeting, 6:30 p.m.

7. Adjournment