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
4. Approve Consent Agenda

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

Chehalis School District 302 April 23, 2019
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.
f. Orin C. Smith Change Order #13
   ■ Request to approve Orin C. Smith Elementary School CO #13.
      Smith CO 13.pdf

g. Donation(s)
   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
   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
        ■ Request to approve the 2018-2019 Spring Supplemental Stipends.
iv. 2018-2019 National Board Stipends  

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

v. 2019-2020 Letters of Intent  

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

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