CHEHALIS SCHOOL DISTRICT
Notice of Regular School Board Meeting
Chehalis School District Board Room
February 19, 2019
6:30 p.m.

1. Call to Order - Regular Session
   - Flag Salute
   - Welcome Guests and Visitors
   - Audience Comments
   - Board Comments

2. Approve Minutes (Action)
   - Approve minutes of the January 15, 2019, Regular School Board Meeting.
     Minutes 2019_1_15.pdf

3. Reports
   - Superintendent's Report
     - Superintendent's Evaluation Update
   - Administrative Report
   - Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda (Action)
   1. Warrants
      - PR Checks: $32,614.60
      - Electronic Deposits: $1,391,071.41
      - PR Taxes: $478,239.82
      - PR Retirement: $452,176.85
      - PR Child Support: $3,402.09
      - PR Checks: $538,940.37
      - PR/AP-ACH: $425.00
      - And as listed below

   2. Resolution No. 18-19-008, Warrant Cancel

   3. Student Travel
      - Request to approve overnight, out-of-state travel for 21 Hi-Cap Chehalis Middle School students and three chaperones to Oregon Museum of Science and Industry (OMSI), March 21, 2019, Portland, OR. (cost paid from Hi-Cap funds)
      - Request to approve overnight travel for four W.F. West High School students and two advisors to photography conference, SKILLS USA, April 25-27, 2019, Yakima, WA. (cost paid from ASB/Voc)
      - Request to approve overnight travel for 18 W.F. West High School Track team members and four coaches, April 12, 2019, Pasco, WA. (cost paid from Boosters/students)
      - Request to approve overnight travel for nine W.F. West High School Girls Bowling team members and one adult to State Tournament, January 31 - February 2, 2019, Tacoma, WA. (cost paid from Athletics)
      - Request to approve overnight student travel for two W.F. West High School students and two adults to FCCLA (Family, Career and Community Leaders of America) State Conference, March 13-15, 2019,
Wenatchee, WA. (cost paid from Perkins grant)

- Request to approve overnight student travel for seven W.F. West High School students and two chaperones to State Knowledge Bowl, March 23, 2019, Yakima, WA. (cost paid from extracurricular funds)

- Request to approve the following W.F. West High School Forensics events with appropriate number of chaperones: (cost paid from ASB)
  - Nine students, March 1-2, 2019, Ridgefield, WA, qualifying tournament
  - Eighteen students, March 15, 2019, UPS Tacoma, WA, State Individual
  - Eight students, March 22, 2019, UPS Tacoma, WA, State Debate

4. Staff Travel

- Request to approve out-of-state travel for the following to attend the First Year Experience Conference, February 16-19, 2019, Las Vegas, NV. (cost paid from Chehalis Foundation): Bob Walters, Trisha Smith, Cody Ray, Andi Walters and Bryce Garbe.

- Request to approve out-of-state travel for the following to attend the Northwest Division Music Conference, February 15-17, 2019, Portland, OR. (cost paid from building/staff development funds): Scott O'Hara, Angela Gilbert, Michael Giuliani, John Veltkamp, Lauren Hays, Joan Jahnson and Hannah Wynne.

- Request to approve out-of-state travel for the following to attend National Science Teachers Association Conference (NSTA), April 10-14, 2019, St. Louis, MO. (cost paid from Chehalis Foundation STEM funds): Jordan Duncan, Mike Haller, Marshall Peone, Chris Simpson.

- Request to approve out-of-state travel for Josh Petersen to attend National Athletic Trainers Association Symposia and AT Expo, June 24-27, 2019, Las Vegas NV. (cost paid from Perkins/Voc)

- Request to approve out-of-state travel for Kim Hollister to attend the 2019 American Sign Language Teachers Association (ASLTA) Conference, June 29 - July 3, 2019, San Diego, CA. (cost paid from Perkins/CTE)

Resolution No 18-19-006.pdf
General Fund 4815626-48125664.pdf
General Fund 48125665.pdf
General Fund 48125666-48125702.pdf
General Fund 48125703-48125719.pdf
General Fund 48125755-48125797.pdf
General Fund 48125798-48125846.pdf
CT Wire 201800039.pdf
AP Direct Deposit 181900219-1819000249.pdf
ASB 48403883-48403887.pdf
ASB 48403888.pdf
ASB 48403889-48403893.pdf
ASB 48403894-48403898.pdf
ASB 48403899-48403904.pdf
Capital Projects 48200475-48200485.pdf
Capital Projects 48200486.pdf
Capital Projects 48200487-48200489.pdf
Capital Projects 48200490-48200494.pdf
Student Travel CMS_HI CAP.pdf

Chehalis School District 302, February 19, 2019
5. New Business
   
a. BP 2255 - Alternative Learning Experience Program  
      (Action)
      - Request to approve the second reading/adoption of revisions to Board Policy 2255, Instruction, Alternative Learning Experience Program.
        2nd Rdg 2255 BP .pdf

b. James W. Lintott Elementary Change Order 24  
   (Action)
   - Request to approve Lintott Elementary Change Order #24.
     Lintott CO 24.pdf

c. Orin C. Smith Elementary Change Order #11  
   (Action)
   - Request to approve Smith Elementary CO #11.
     Smith CO 11.pdf

d. Donation(s)  
   (Action)
   i. James W. Lintott Elementary School
      - $223.43 from Sahara Pizza
      - $698.60 from Box Tops for Education
      - $130.00 from TwinStar Community Foundation (classroom grant for Leslie Pagel)
        Donation Lintott_1.pdf
        Donation Lintott_2.pdf

   ii. Orin C. Smith Elementary School
      - $100.57 from Sahara Pizza
        Donation Smith-Sahara.pdf
iii. W.F. West High School

- $100 from Westminster Presbyterian Church for students in need
- $200 from Lana Salloum for students in need

  Donation WFW_Westminster.pdf
  Donation WFW_Salloum.pdf

iv. Chehalis School District

- $812.93 from TwinStar Credit Union for Community Cares Program
- $300 approximate value of hats and gloves from Valley View Health Center/Employee Drive for needy students
- $23,000 from Chehalis Foundation for BERC Group contract

  Donation Community Cares.pdf
  Donation Chehalis Foundation.pdf

c. Personnel Items

  (Action)

- Request to hire Rayleen Willis as Transportation Driver, Route 107, effective February 6, 2019.
- Request to hire Tamara Wells as Bus Monitor, Route 119, effective February 14, 2019.

  Hire Willis.pdf
  Hire Wells.pdf

6. Announcements

Feb 28  Lintott Elementary Class Pictures
Feb 28  4th Grade Musical Program 1 & 2, Smith Elementary School, 5:30-8:30 p.m.
Mar 1   Lintott Elementary Class Pictures
Mar 4-8  Spring Conferences - Early Release all days
Mar 8   Daddy/Daughter Dance, Lintott Elementary, 6-8 p.m.
Mar 11  W.F. West Band Concert, Commons, 7-8:30 p.m.
Mar 12  Lintott Elementary Music Program 3, Auditorium, 7-8:30 p.m.
Mar 14  Lintott Elementary Music Program 4, Auditorium, 7-8:30 p.m.
Mar 15  1st Closure Makeup Day
Mar 19  Regular School Board Meeting, 6:30 p.m.

7. Adjournment