

# 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)
- o 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)
- o 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

- o 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.
- o 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 Jahnsen and Hannah Wynne.
- o 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.
- o 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)
- o 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

Student Travel WFW\_Photography\_SKILLS.pdf  
Student Travel WFW\_Track.pdf  
Student Travel WFW\_Bowling.pdf  
Student Travel WFW\_FCCLA 1.pdf  
Student Travel WFW\_FCCLA 2.pdf  
Student Travel WFW\_Knowledge Bowl.pdf  
Student Travel WFW\_Forensics.pdf  
Staff Travel WFW\_First Yr Conference.pdf  
Staff Travel CMS\_Music.pdf  
Staff Travel CMS\_Science.pdf  
Staff Travel\_Petersen.pdf  
Staff Travel\_Petersen 2.pdf  
Staff Travel WFW\_Hollister.pdf  
Staff Travel Hollister 2.pdf

## 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 BEREC Group contract

Donation Community Cares.pdf

Donation Chehalis Foundation.pdf

### e. 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	<b>1st Closure Makeup Day</b>
Mar 19	<b>Regular School Board Meeting, 6:30 p.m.</b>

## 7. Adjournment