

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting

Chehalis School District Board Room

March 19, 2019

6:30 p.m.

1. Call to Order - Regular Session

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

Classified School Employees Week Recognition - Board President Daniels and Superintendent Rothlin will present Certificates of Appreciation to representatives from the Public School Employees of Chehalis, (Food Service, Custodial, Maintenance and Grounds), Public School Employees of Washington, (Transportation Staff), Teamsters Union Local No. 252 (Secretaries, Educational Paraprofessionals, and Technology Specialists), and District Office Classified Staff in recognition of Classified School Employees Week, March 11-15, 2019.

Special School Board Recognition - Dr. Dana Anderson, Superintendent, Capital Region Educational Service District 113, will recognize the Chehalis School District Board of Directors as WSSDA Board of the Year.

2. Approve Minutes

(Action)

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

Minutes 2019_2_19.pdf

3. Reports

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

Budget Report Feb 2019.pdf

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Warrants: \$23,247.52
- Electronic Deposits: \$1,444,219.90
- PR Taxes: \$492,270.69
- PR Retirement: \$459,510.92
- PR Child Support: \$3,402.09
- PR/AP Checks: \$559,605.88
- PR/AP-ACH: \$425.00
- PR Warrants: \$934.78
- PR Taxes: \$160.88
- And as listed below

2. Student Travel

- Request to approve out-of-state travel for 40 W.F. West High School Freshmen and four chaperones to University of Portland, May 23, 2019. (cost paid by Chehalis Foundation)

- Request to approve overnight student travel for 10 W.F. West High School Robotics students and three chaperones to Pacific NW District FIRST Robotics Competition Championship, April 3-6, 2019, Lakewood, WA. (cost paid by CTE/Chehalis Foundation)
- Request to approve the following **State** overnight events for W.F. West High School FFA students and chaperones: (cost paid by ASB/CTE)
 - April 23-24, 2019, FFA Horse Evaluation Career Development, Ellensburg, WA, 6 students, 2 chaperones
 - April 25-26, 2019, FFA Forestry Career Development, Colville, WA, 14 students, 2 chaperones
 - May 8-12, 2019, FFA Convention, Pullman, WA, 27 students, 3 chaperones

Student Travel WFW_College Trip.pdf

Student Travel WFW_Robotics.pdf

Student Travel WFW_FFA.pdf

5. New Business

a. Commercial & Investment Real Estate Sale (Action)

- Request to approve a Commercial & Investment Real Estate Purchase and Sale Agreement for the sale of tax parcel 005604037000 located at 1861 South Market Blvd Chehalis and authorization for the Superintendent, Assistant Superintendent, and/or Director of Business and Operations to sign related documents.

b. Resolution 18-19-006 Construction Completion (Action)

- Request to adopt Resolution No. 18-19-006 certifying that the James W. Lintott Elementary School project has been completed.

Resolution No. 18-19-006 Construction Completion.pdf

c. Orin C. Smith Change Order #12 (Action)

- Request to approve Orin C. Smith Elementary School CO #12.

Smith CO 12.pdf

d. Resolution No. 18-19-009 Classified School Employees Week (Action)

- Request to adopt Resolution No. 18-19-009 in recognition of Classified School Employees Week, March 11 through March 15, 2019.

Resolution No. 18-19-009 Classified School Empl Week.pdf

e. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following from W.F. West High School Library, allowing for removal from district inventory:
 - 861 hardbound/paperback books
 - 6 Pixmobile 32" carts and 1 36" cart
 - 1 Canon digital camcorder and 1 Quasar camcorder

Surplus WFW_Library.pdf

f. Donation(s)

(Action)

i. Orin C. Smith Elementary School

- \$108.70 from Sahara Pizza

Donation Smith_Sahara Pizza.pdf

ii. Chehalis Middle School

- \$919.40 from Chehalis Activators for Chehalis Middle School Wrestling equipment

Donation CMS_Chehalis Activators.pdf

iii. Green Hill Academic School

- \$200 from Union Presbyterian Church for library books
- \$246 from United Church of Christ for library books

Donation GHAS.pdf

iv. Chehalis School District

- \$5,000 from Chehalis Foundation for W.F. West library

Donation_Chehalis Foundation.pdf

g. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire the following W.F. West High School coaches for the 2018-2019 school year:
 - John Bull, Assistant Football Coach, Stipend Step 5, \$4,341
 - Bruce Thompson, Girls Golf Coach, Stipend Step 5, \$5,166
- Request to hire Jamie Neimi, Chehalis Middle School Assistant Track Coach, April 8 - May 22, 2019, Stipend Step 2, \$2,397.
- Request to hire Kaylee Hartman, Chehalis Middle School Assistant Volleyball Coach, February 11 through March 28, 2019, Stipend Step 2, \$2,397.
- Request to hire Sierra Becker, Temporary Educational Paraprofessional/Program Assistant, Orin C. Smith Elementary School/Olympic Campus, 3.75 hrs/day, M-F for the remainder of the 2019-2019 School Year, effective March 1, 2019.
- Request to hire Alexander Eades, Temporary Student Worker, Technology, hours vary up to 8.0 hrs/day, for Spring Break, April 1-5, 2019.

Hire Bull_Thompson.pdf

Hire Neimi.pdf

Hire Hartman.pdf

Hire Becker.pdf

Hire Eades.pdf

6. Announcements

Mar 21 Strings Concert, W.F. West High School Commons, 7-8:30 pm
Mar 26 5th Grade STEM Day
Mar 26 Choir Concert, Chehalis Middle School, Gym, 7-8:30 pm
Mar 28 Festival Concert, Chehalis Middle School Gym, 7-8:30 pm
Apr 1-5 Spring Break - No School
Apr 11 Kindergarten Registration, James W. Lintott Elementary School, 5-7 pm
Apr 15-19 Public School Volunteer Week
Apr 16 Regular School Board Meeting, 6:30 pm

7. Adjournment