

# CHEHALIS SCHOOL DISTRICT - Revised

## Notice of Regular School Board Meeting

Chehalis School District Board Room

January 15, 2019

Work Session - 5:00 p.m.

Public Hearing - 6:15 p.m.

Regular Session - 6:30 p.m.

(Work Session - possible continuation after Regular Session)

Work Session - 5:00 p.m. - Facilities Update

Public Hearing - 6:15 p.m. - The purpose of the hearing is to take public comment regarding the proposal to sell one parcel of real property.

## 1. Call to Order - Regular Session

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

Special Recognition - The District will present tokens of appreciation to the School Board members in recognition of the month of January as School Board Recognition Month.

Special Recognition - Token of Appreciation for Joe Clark, 2018 Board President

## 2. Approve Minutes

**(Action)**

- Approve minutes of the December 11, 2018, Special School Board Meeting.

[Minutes 2018\\_12\\_11.pdf](#)

## 3. Reports

- Superintendent's Report
- Administrative Report - Mental Health Counselors
- Budget Status Report - Heather C. Pinkerton

## 4. Approve Consent Agenda

**(Action)**

### 1. Warrants

- PR Checks - \$28,844.39
- Electronic Deposits - \$1,420,099.83
- PR Taxes - \$483,446.94
- PR Retirement - \$451,811.15
- PR Child Support - \$3,402.09
- PR/AP Checks - \$538,740.18
- PR/AP-ACH - \$425.00
- And as listed below

2. Resolution No. 18-19-007, Warrant Cancellation

3. Staff Travel

- Request to approve Out-of-state travel for the following staff:
  - Donnie Bunker, April 24-26, 2019, ISA International Sign Expo, Las Vegas, NV. (cost paid from Perkins Grant/CTE funds)
  - Alison Clinton, May 10-11, 2019, SAGE (Students for the Advancement of Global Entrepreneurship) Entrepreneurship Teacher Training Workshop, Chico, CA. (cost paid from Perkins Grant/CTE funds)

4. Student Travel

- Request to approve out-of-state travel for 28 Chehalis Middle School Symphonic and Wildcat Jazz Band members and three (3) chaperones to Warner Pacific College, February 22, 2019, Portland, OR. (cost paid from Music)
- Request to approve the following out-of-state, overnight travel for W.F. West High School Music students and chaperones: All trips will have appropriate number of chaperones
  - 2019 All-Northwest Honor Ensembles, February 15-17, 2019, Portland, OR. (cost paid from Music Boosters/Music)
  - Band Performance, April 12-15, 2019, Anaheim, CA. (cost paid from Music Boosters/Music and Students)
- Request to approve overnight travel for 18 W.F. West High School Robotic's team members and three (3) chaperones to the following events: (cost paid from Robotics)
  - March 8-10, 2019, Auburn, WA
  - March 14-16, 2019, Gladstone, OR
  - March 21-24, 2019, Spokane, WA
- Request to approve the following Forensic overnight trips: (cost paid from ASB)
  - January 11-12, 2019, UPS in Tacoma, WA, 15 students, 2 adult chaperones
  - March 1-2, 2019, Ridgefield/Vancouver, WA, 6 students, 1 adult chaperone

[General Fund 48125455-48125456.pdf](#)

[General Fund 48125457-48125459.pdf](#)

[General Fund 48125460-48125534.pdf](#)

[General Fund 48125569-48125600.pdf](#)

[General Fund 48125601-48125625.pdf](#)

[CT Wire Transfers 201800021.pdf](#)

[CT Wire Transfer 201800028.pdf](#)

[CT Wire Transfer 201800023.pdf](#)

[CT Wire Transfer 201800029.pdf](#)

[CT Wire Transfer 201800022.pdf](#)

[AP Direct Deposit 181900166-1819000218.pdf](#)

[ASB 48403859.pdf](#)

[ASB 48403860-48403874.pdf](#)

[ASB 48403875-48403880.pdf](#)

[ASB 48403881-48403882.pdf](#)

[Capital Projects 48200465.pdf](#)

[Capital Projects 48200466-48200474.pdf](#)  
[Resolution No 18-19-007 Warrant Cancel.pdf](#)  
[Staff Travel Bunker\\_Clinton.pdf](#)  
[Student Travel CMS\\_Band.pdf](#)  
[Student Travel WFW\\_Music.pdf](#)  
[Student Travel WFW Band.pdf](#)  
[Student Travel\\_Robotics.pdf](#)  
[Student Travel WFW\\_Forensics.pdf](#)

## 5. New Business

**a. Orin C. Smith Elementary Change Order #9-10 (Action)**

- Request to approve Orin C. Smith CO #9 and #10.  
[Smith CO 9-10.pdf](#)

**b. 2019-2020 Chehalis School District Calendar (Action)**

- Request to approve the proposed 2019-2020 Chehalis School District Calendar.  
[2019-2020 Chehalis School District Calendar DRAFT.pdf](#)

**c. Surplus (Action)**

- Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory:
  - WFW - 614 hardbound/paperback books[Surplus WFW.pdf](#)

**d. BP 2255 - Alternative Learning Experience Program (Action)**

- Request to approve the first reading of revisions to Board Policy 2255, Instruction, Alternative Learning Experience Program.  
[2255 BP 1st Rdg 2019\\_1\\_15.pdf](#)

**e. Donation(s) (Action)**

**i. James W. Lintott Elementary School**

- \$2,524.59 from Parsons Photography, Inc.  
[Donation Lintott\\_Parsons.pdf](#)

**ii. Orin C. Smith Elementary School**

- \$130.00 from TwinStar Community Foundation
- \$166.20 from Sahara Pizza
- \$200.00 approximate value of shoes/boots from Wade and Stephanie Sampson
- \$213.10 from Box Tops for Education

[Donation Smith\\_TwinStar.pdf](#)

[Donation Smith\\_Sahara Pizza.pdf](#)

[Donation Smith\\_Sampson.pdf](#)

[Donation Smith\\_Box Tops.pdf](#)

iii. **Chehalis Middle School**

- \$4,000.00 from Chehalis Activators for CMS Football gear

[Donation CMS\\_Chehalis Activators.pdf](#)

iv. **W.F. West High School**

- \$200.00 from Chris and Gretchen Moore for Cap and Gown account.
- \$50,000.00 from Youth Initiative Fund for Forensics Club
- \$4,965.00 from donors (see list) for Leadership Program
- \$500.00 from Chris and Gretchen Moore for Leadership Program
- \$300.00 from Wickert Electric Co for Leadership Program

[Donation WFW\\_Moore.pdf](#)

[Donation WFW\\_Forensics\\_Leadership Club.pdf](#)

[Donation WFW\\_Moore\\_Wickert Electric.pdf](#)

f. **Donation Chehalis Foundation**

- \$204,175.00 from Chehalis Foundation for the Student Achievement Initiative.

Robotics	\$ 5,500.00
STEM CMS	\$16,000.00
College Prep Advisor/Counselor	\$57,600.00
College Fairs and Visits	\$10,075.00
College in High School	\$ 3,000.00
Peer Mentors	\$ 8,000.00
College Prep Workshops	\$10,000.00
Instructional Improvement	\$30,000.00
Vocational Programs	\$64,000.00

[Donation Chehalis Foundation.pdf](#)

g. **Personnel Items**

**(Action)**

i. **Hiring of Classified Staff**

- Request to hire Tom Grunenfelder as Assistant Coach, Chehalis Middle School Boys Basketball, January 2, 2019 to February 14, 2019, Step 1 Stipend, \$2,251, effective January 2, 2019. **Added item**
- Request to revise/hire the following as Chehalis Middle School Knowledge Bowl Advisors for the 2018-2019 school year:
  - Revision - Whitney Larimer, Stipend change from \$2,469 to \$1,234.50 ( half of Step 3)
  - Hire - Emily Haynes, Stipend \$1,093.50 (half of Step 1, \$2,187)
- Request to hire Elizabeth Angell, Permanent Educational Paraprofessional/Visions, 6 hrs/day, M-F, effective January 2, 2019.
- Request to hire Nolan Wagner and Mark Stevens as Temporary Educational Paraprofessionals, Green Hill Academic School, 7 hrs/day, M-F, effective December 18, 2018.
- Request to hire Stephanie Fouts as Occupational Therapist, additional one day per week (.2),

effective January 2, 2019.

- Request to hire Anthony (Tony) Arredondo, W.F. West High School Part-time, Assistant Coach, (supervision only) Girls Wrestling, one-half Step 4 Stipend, \$2,130.50, effective November 12, 2018.
- Request to hire Angie Brumfield, W.F. West High School Assistant Coach, Girls Basketball C-Team, November 12, 2018 to March 2, 2019, with a Step 1 Stipend, \$3,814.

[Hire Grunenfelder.pdf](#)

[Hire Larimer\\_Haynes.pdf](#)

[Hire Angell.pdf](#)

[Hire\\_Wagner.pdf](#)

[Hire\\_Stevens.pdf](#)

[Hire Fouts.pdf](#)

[Hire Arredondo.pdf](#)

[Hire Brumfield.pdf](#)

## 6. Announcements

Jan 1-31	School Board Recognition Month
Jan 8	PTA Meeting, James W. Lintott Commons, 6:30 pm
Jan 16	Sahara Pizza Family Night, James W. Lintott Elementary School
<b>Jan 21</b>	<b>Martin Luther King, Jr. Day Holiday - No School</b>
Jan 24	Steel Band Concert, Chehalis Middle School, Commons, 7-8:30 pm
Jan 25	Early Release - Semester Break
Jan 26	W.F. West Winter Ball, Commons, 8-11 pm, " <i>The Great Gatsby</i> "
Feb 5	3rd Grade Music Program 1, Orin C. Smith Elementary/Cascade Campus, 7-8:30 pm
Feb 7	3rd Grade Music Program 2, Orin C. Smith Elementary/Cascade Campus, 7-8:30 pm
<b>Feb 18</b>	<b>Presidents' Day (observed) Holiday - No School</b>
Feb 19	<b>Regular School Board Meeting, 6:30 p.m.</b>

## 7. Adjournment