

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting Chehalis School District Board Room

May 21, 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 April 23, 2019, Executive Session, Work Session and Special School Board Meeting.

[Executive_Special Board Meeting Minutes 2019_4_23.pdf](#)

3. Reports

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

[Budget Status Report.pdf](#)

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks, 48810645-48810705, \$18,367.10
- Electronic Deposits, 900040955-900041492, \$1,420,765.51
- PR Taxes, \$486,588.57
- PR Retirement, \$456,329.70
- PR Child Support, \$3,402.09
- PR/AP Checks, 48126238-48126273, \$545,716.66
- PR/AP-ACH, \$425.00
- and as listed below

2. Resolution No. 18-19-011 and Resolution No. **18-19-013**, warrant cancel *Added item*

3. Student Travel

- Request to approve out-of-state, overnight travel for seven (7) W.F. West High School SkillsUSA team members and two (2) advisors, Alison Clinton and Deede Young, to attend SkillsUSA National competition on June 24-28, 2019, Louisville, KY. (cost paid from VOC/ASB funds)

[General 48126274-48126319.pdf](#)

[General 48126320-48126322.pdf](#)

[General Fund 48126323-48126382.pdf](#)

[General Fund 48126383.pdf](#)

[AP Direct Deposit 181900336-181900383.pdf](#)

[ASB 48403973-48403991 .pdf](#)

[ASB 48403992-48404001.pdf](#)

[ASB 48404002.pdf](#)

[Capital Projects 48200527-4822530.pdf](#)

[Capital Projects 48200531-48200533.pdf](#)

[Capital Projects 48200534.pdf](#)

[Private Purpose Trust 48700243.pdf](#)

[Private Purpose Trust 48700244-48700245.pdf](#)

[Resolution No. 18-19-011, Warrant Cancel.pdf](#)

[Resolution No 18-19-013 Warrant Cancel.pdf](#)

[Student Travel WFW_SkillsUSA.pdf](#)

[Student Travel WFW_SkillsUSA 2.pdf](#)

5. New Business

a. Food Service Increases

(Action)

- Request to approve the following effective for the 2019-2020 school year: student lunch price increases, student/adult breakfast price increases and adult barbecue price increases as listed on the attached memo.

[Food Svc Increases.pdf](#)

b. Surplus

(Action)

- Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory:
 - W.F. West High School - Zamboni Floor Cleaning Machine as listed
 - Maintenance/Grounds Department - as listed
 - Olympic Elementary - as listed

[Surplus WFW_MaintenanceGrounds_Olympic .pdf](#)

c. Authorized Signatures for Agreements/Contracts 2019-2020

(Action)

- Request to approve the following district administrators as authorized signatures on all 2019-2020 Agreements and Contracts on behalf of the Chehalis School District:
 - Ed Rothlin, Superintendent
 - Heather C. Pinkerton, Director of Business & Operations

d. Authorized Signatures for State/Federal Grants 2019-2020

(Action)

- Request to approve the following district administrators as authorized signatures on all 2019-2020 State and Federal grant applications on behalf of the Chehalis School District:
 - Ed Rothlin, Superintendent
 - Heather C. Pinkerton, Director of Business and Operations
 - Trisha Smith, Director of Teaching and Learning

e. 2019 Summer Sports Activities **(Action)**

- Request to approve the 2019 summer sports activities required by district risk management company, Clear Risk Solutions.

[2019 Summer Sports Activities.pdf](#)

f. Resolution No. 18-19-012 WIAA Enrollment **(Action)**

- Request to adopt Resolution No. 18-19-012, Enrollment in WIAA (Washington Interscholastic Activities Association) for the 2019-2020 school year. (annual renewal)

[Resolution No. 18-19-012 WIAA Enrollment.pdf](#)

g. Orin C. Smith Change Order #14 **(Action)**

- Request to approve Orin C. Smith Elementary School CO #14.

[Smith CO 14.pdf](#)

h. Board Policies **(Action)**

- Request to hold a first reading of replacement policy:
 - 3241 - Student Discipline
- Request to hold a second reading/adoption of the following policies:
 - 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 of Replacement Policy.pdf](#)

[3410 BP 2nd Rdg.pdf](#)

[3412 2nd Rdg.pdf](#)

[3413 2nd Rdg.pdf](#)

[3416 2nd Rdg.pdf](#)

[3417 2nd Rdg.pdf](#)

[3418 2nd Rdg.pdf](#)

[3419 2nd Rdg.pdf](#)

[3420 BP 2nd Rdg.pdf](#)

i. Donation(s) **(Action)**

i. James W. Lintott Elementary School

- \$268.10 from Box Tops for Education
- \$500.00 from Rebecca Welker for lunch accounts
- \$1,000.00 from Rebecca Welker for students in need

[Donations Lintott_Box Tops_Welker.pdf](#)

ii. Orin C. Smith Elementary School

- \$128.14 from Sahara Pizza
- \$130.00 from TwinStar Community Foundation for Tacoma Art Museum field trip

[Donation Smith_Sahara Pizza.pdf](#)

[Donation Smith_TwinStar.pdf](#)

iii. Chehalis Middle School

- \$500.00 from L & E Bottling

[Donation CMS_L&E Bottling.pdf](#)

iv. W.F. West High School

- \$250.00 from Mr. and Mrs. Enbody for Leadership Program
- \$200.00 from Gretchen and Chris Moore for Cap and Gown fund
- \$400.00 from Robin Keehr to FFA
- \$10,000.00 from Kids Connect Charitable Fund, c/o Sterling Foundation Management for CRISPR Technology

[Donation WFW_Enbody.pdf](#)

[Donation WFW_Moore.pdf](#)

[Donation WFW_Keehr.pdf](#)

[Donation WFW_Kids Connect.pdf](#)

v. Chehalis School District

- \$98,000.00 from Chehalis Foundation
 - \$6,000 for BEREC (transcript eval, KPIs)
 - \$82,000 for Elementary Math Intervention Specialist
 - \$10,000 for CRISPR technology WFW

[Donation Chehalis Foundation.pdf](#)

j. Personnel Items

(Action)

i. Hiring of Certified Staff

- Request to hire 2019 Summer Certificated staff at Green Hill Academic School and Lewis County Juvenile Detention Center.
- Request to hire Dede Ramacher as instructor, W.F. West High School APEX Summer 2019 program, 3.5 hrs/day, M-Th, June 17 through July 18 (excluding Fourth of July.)

[2019 Summer GHAS/LCJDC Certificate Hire .pdf](#)

[Hire Evans_Ramacher.pdf](#)

ii. Hiring of Classified Staff

- Request to hire Sonja Lorenzo as Food Service Helper, 2019 Summer Food Program, July 8-25, 2019, M-Th, 10:00 am to 1:00 pm. *Added item*
- Request to hire Kyle Karnofski, W.F. West High School Girls Head Basketball Coach, effective for the 2019-2020 Winter Season, November 18, 2019 through March 7, 2020. Stipend, Step 1, \$6,155. *Added item*
- Request to hire 2019 Summer Classified staff at Green Hill Academic School. *Added item*
- Request to hire Alexander Eades as Student Worker, Technology Department, one hour per day

after school, M-F and temporary 2019 summer student worker, hours to vary.

- Request to hire Cheryl Evans as Temporary Summer Educational Paraprofessional, and Beatrice Mendez ELL/EA, W.F. West High School, 2019 Summer APEX program, 3.5 hrs/day, M-Th, June 17 through July 18 (excluding Fourth of July.)
- Request to hire the following Temporary 2019 Summer Grounds/Multipurpose Workers, 8 hrs/day, M-F: Jordan Waring (5/6/19 - 8/1/19), Jasper Ellingson (6/17/19 - 8/9/19), Trevor Thornburg (5/14/19 - 9/8/19), Bryce Dobyns (6/17/19 - 9/16/19), Matthew Zylstra (6/17/19 - 9/19/19), Joshua Wilks (5/20/19 - 8/1/19), Megan Wilks (5/6/19 - 8/14/19.)

[Hire Lorenzo.pdf](#)

[Hire Karnofski.pdf](#)

[2019 Summer GHAS Classified Hire.pdf](#)

[Hire Eades.pdf](#)

[Hire Evans_Ramacher.pdf](#)

[Hire Mendez.pdf](#)

[2019 Summer Grounds_Multipurpose Workers.pdf](#)

6. Announcements

May 20-26	National Educational Bosses' Week
May 23	Jazz Concert, Chehalis Middle School Commons, 7-8:30 p.m.
May 24	No School
May 27	Memorial Day - Holiday
May 30	W.F. West Band Concert, Commons, 7-8:30 p.m.
Jun 2	Baccalaureate, Bethel Church, 4 p.m.
Jun 3	Chehalis Middle School Band Concert, Gym, 7-8:30 p.m.
Jun 8	Graduation, 6 p.m.
Jun 10	5th Grade Music Concert, Smith Auditorium, 7-8 p.m.
Jun 13	Last Day of School - Early Release
Jun 18	Regular School Board Meeting, 6:30 p.m.

END OF YEAR ACTIVITIES James W. Lintott Elementary

May 23	Penny Playground Field Trip
May 31	S.W. Washington Dance Center, " <i>Alice in Wonderland</i> " - 1:15 p.m.
Jun 13	Last Day of School - Early Dismissal, 11:40 a.m.
Jun 11	BBQ - 1st Grade - Parents Welcome
Jun 12	BBQ - 2nd Grade - Parents Welcome

Orin C. Smith Elementary

May 28	4th & 5th Grade Swim Day
May 29	3rd Grade Swim Day
May 30	4th Grade Field Trip - Washington State History Museum
May 31	Cougar Card Lunch
Jun 12	Field Day - Subject to change, please check school
Jun 13	Jeff Evans Magic Show
Jun 13	Last Day of School - Early Dismissal, 11:40 a.m.

Chehalis Middle School

May 31 8th Grade Celebration, 7-10 p.m.
Jun 12 8th Grade Field Trip - Wild Waves, Tacoma
Jun 12 6th & 7th Grade Field Day
June 12 BBQ
Jun 13 Assembly
Jun 13 Last Day of School - Early Dismissal, 11:35 a.m.

W.F. West High School

May 29 Senior Athletic Banquet, Commons, 6:30 p.m.
May 31 Academic Grammys, Gym, 9:50 - 10:50 a.m.
Jun 2 Baccalaureate, Bethel Church, 4 p.m.
Jun 5 Senior Walk at Elementary Schools, 11:30 - 1 p.m.
Jun 5 Senior Lunch, Commons 1-1:30 p.m.
Jun 5 Senior Awards Assembly, (Parents welcome) Gym, 1:35 p.m.
Jun 6 Graduation Practice, 8-8:30 a.m. MANDATORY
Jun 6 Senior Picnic, Wild Waves, Tacoma
Jun 6 BBQ
Jun 6 Senior Scholarship and Awards Night, Commons, 6:30 p.m.
Jun 7 Senior Breakfast, Commons, 7:30 a.m.
Jun 7 Commencement Practice, 8:15 - 10:45 a.m. MANDATORY
Jun 7 Diploma Pictures, 10:45 a.m.
Jun 8 Graduation, Gym, 6 p.m. (Seniors meet in Tech Center/Library @ 5 p.m.)
Jun 10 BBQ
Jun 13 Last Day of School - Early Dismissal, 11:15 a.m.
Jun 13 Staff BBQ

Visions

Jun 12 Graduation, S.W. Washington Fairgrounds/Community Building, 6 p.m.

7. Adjournment