

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting
Chehalis School District Board Room
Public Hearing for 2019-2020 Proposed Budget
6:30 p.m.

Regular Session immediately following Public Hearing
Executive Session immediately following Regular Session
August 20, 2019

Public Hearing for 2019-2020 Proposed Budget

The Board is in receipt of the proposed school district budget for 2019-2020 and accompanying Resolution No. 18-19-016. The Public Hearing portion of this meeting provides an opportunity for further explanation, discussion and questions. The Administration recommends adoption of the Proposed Budget for 2019-2020 as distributed to the members of the Board of Directors.

Executive Session - to review the performance of a public employee for approximately one-half hour, pursuant to RCW 42.30.110(1)(g)

1. Call to Order - Regular Session

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

2. Approve Minutes

(Action)

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

[Minutes 2019_7_19.pdf](#)

3. Reports

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

[Budget Report July 2019.pdf](#)

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Warrants, 48840937-48810976 - \$13,154.18
- Electronic Deposits, 900043528-900044030 - \$1,541,916.06
- PR Taxes - \$529,601.97
- PR Retirement - \$483,994.52
- PR Child Support - \$3,379.20
- PR/AP Checks, 48126790-48126822 - \$566,330.51
- PR/AP-ACH - \$400.00
- PR Warrants, 48126876 - \$42,131.69
- And as listed below

2. Resolution No. 18-19-015 - Warrant Cancel

3. Student Travel

- Request to approve overnight travel for W.F. West FFA students and chaperones to Lynden, WA, August 16-17, 2019. (Cost paid from FFA funds)

[General 48126698-48126741.pdf](#)

[General 48126742.pdf](#)

[General 48126743-48126760.pdf](#)

[General 48126761-48126789.pdf](#)

[General Fund 48126823-48126839.pdf](#)

[General 48126840-48126875.pdf](#)

[General 48126877.pdf](#)

[General Comp Tax Wire Transfer 201800071.pdf](#)

[CPF Comp Tax Wire Transfer 201800072.pdf](#)

[Gen_ASB APACH Electronic Deposits 1819000559-181900592.pdf](#)

[CT Wire Transfer 201800093.pdf](#)

[ASB 48404050.pdf](#)

[ASB 48404051-48404054.pdf](#)

[ASB 48404055.pdf](#)

[ASB 48404056.pdf](#)

[Capital Projects 48200563.pdf](#)

[Capital Projects 48200564-48200570.pdf](#)

[Capital Projects 48200571.pdf](#)

[Capital Projects 48200572-48200576.pdf](#)

[Private Purpose Trust 48700259-487000265.pdf](#)

[Private Purpose Trust 48700266.pdf](#)

[Private Purpose Trust 48700267.pdf](#)

[Resolution No. 18-19-015 Warrant Cancel.pdf](#)

[Student Travel WFW_FFA.pdf](#)

5. New Business

a. Resolution No.18-19-016 Proposed Budget 2019-2020

(Action)

- Request to adopt Resolution No. 18-19-016 for the 2019-2020 school year budget.

[Resolution No. 18-19-016 Budget 2019-2020.pdf](#)

b. Board Policy 6100 - Enrichment Revenues, Activities and Audits

(Action)

- Request to hold a first reading of the following Board Policy:
 - BP 6100, Enrichment Revenues, Activities and Audits

[6100 BP 82019 1st rdg.pdf](#)

c. Minimum Basic Education Requirement Compliance 2019-2020 (Action)

- Request to approve the Minimum Basic Education Requirement Compliance for the 2019-2020 school year. (annual approval)

[Minimum Basic Ed Requirement Compliance 2019-2020.pdf](#)

d. Orin C. Smith Change Order #16 (Action)

- Request to approve Orin C. Smith CO #16.

[Smith CO 16.pdf](#)

e. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following, allowing for removal from district inventory:
 - Olympic Elementary - various classroom/office items

[Surplus Oly.pdf](#)

f. Seattle School District Interlocal Agreement (Action)

- Request to approve Interlocal Agreement with Seattle School District No. 1 to permit Chehalis School District to use copy and publishing services.

[Seattle School District Interlocal Agreement.pdf](#)

g. Personnel Items (Action)

i. Hiring of Classified Staff

- Request to approve the hire of Sherrie Hail-Shea as Temporary Educational Paraprofessional - Special Education/LPN, 6.5-7.0 hrs/day, M-F, effective September 3, 2019.
- Request to approve the hire of Yesenia Hunt, Temporary Educational Paraprofessional - ELL Summer Kindergarten Jumpstart Program, August 6-8 and 13-15, 2019.
- Request to approve the hire of Chris Powe, Temporary Student Worker, University of Washington STEM Camp, W.F. West High School, July 15-19, 2019.
- Request to approve the hire of the following temporary and permanent educational paraprofessionals/program assistant positions, as listed, effective September 3, 2019.

[Hire Hail-Shea.pdf](#)

[Hire Hunt_McVay_Prigmore.pdf](#)

[Hire Powe.pdf](#)

[Hire EdParas 2019-2020.pdf](#)

ii. Hiring of Certified Staff

- Request to approve the hire of Kimberly McVay and Colette Prigmore for ELL Summer Kindergarten Jumpstart Program, August 6-8 and 13-15, 2019.
- Request to approve the hire of Katheryn Jahnsen as Teacher at Chehalis School District on a 1.0 FTE provisional contract, effective for the 2019-2020 school year.
- Request to approve Out-of-Endorsement Assignments for the following instructors for the 2019-2020 school year:
 - Dennis Lysiak - History, Health, English/Language Arts, Math, Social Studies, Science, Elementary Curriculum
 - Steve Staaden - English

- Katie Haubrick - English, Math
- Wendy Neal - Molecular Genetics

[Hire Hunt_McVay_Prigmore.pdf](#)

[Hire Jahnsen.pdf](#)

[Out of Endorsement 2019-2020.pdf](#)

iii. Coaches 2019-2020

- Request to hire the following coaches, as listed, for the 2019-2020 Fall Sports Season.

[Hire Coaches Fall 2019.pdf](#)

6. Announcements

Aug 28	Grand Opening Event - The Shaw Campus & Orin C. Smith Elementary, 5:30 - 8:00 P.M.
Aug 28	Classified Staff BBQ, Orin C. Smith Elementary, 11:45 a.m.
Aug 29	District Day - Orin C. Smith Commons, 8:00 a.m.
Sep 2	Labor Day - Holiday, No School
Sep 3	First Student Day

7. Adjournment