

CHEHALIS SCHOOL DISTRICT - Revised

Notice of Regular School Board Meeting
Chehalis School District Board Room
November 19, 2019
6:00 p.m.

1. Call to Order - Regular Session

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

Outstanding School Bus Safe Ridership Awards - Transportation Directors Gibb Kingsley and Dale Dunham will present certificates to kindergartners who exemplify excellent behavior while riding on the school bus.

2. Approve Minutes

(Action)

- Approve minutes of the October 15, 2019, Regular School Board Meeting and the November 13, 2019, Work/Executive Session.

[Minutes 2019_10_15.pdf](#)

[Minutes 2019_11_13 Work_ExecSession.pdf](#)

3. Reports

- Superintendent's Report
- Administrative Report - Rick Goble, CTE Program
- Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Warrants - \$30,121.80
- Electronic Deposits - \$1,488,761.09
- PR Taxes - \$519,279.91
- PR Retirement - \$480,166.32
- PR Child Support - \$3,379.20
- PR/AP Checks - \$532,234.88
- PR/AP-ACH - \$400
- And as listed below

2. Resolution No. 19-20-001, Warrant Cancel

3. Staff Travel

- Request to approve out-of-state travel for certificated math instructors and district administrators to attend Jo Boaler Mindset Mathematics Workshops, Palo Alto, CA on the following dates: (cost paid from Grant Foundation funding and Chehalis Foundation)
 - January 13-14, 2020, approximately 9 staff members
 - March 3-4, 2020, approximately 4 staff members
 - May 26-27, 2020, approximately 5 staff members

4. Student Travel

- Request to approve out-of-state travel for W.F. West JV Football team and coaches on October 28, 2019, to Clatskanie, OR. (cost paid from ASB)
- Request to approve overnight/out-of-state travel for W.F. West Sports Events for Wrestling and Basketball as listed. Appropriate number of chaperones will accompany all events. (cost paid from ASB/Booster)
- Request to approve overnight W.F. West Forensic events as listed. Appropriate number of chaperones will accompany all events. (cost paid from Forensics)
- Request to approve overnight W.F. West Cross Country team and chaperones to Pasco, WA, November 8-9, 2019. (cost paid from ASB)

[General 48127290.pdf](#)

[General 48127292-48127315.pdf](#)

[General 48127316.pdf](#)

[General 48127317-48127353.pdf](#)

[General 48127389-48127396.pdf](#)

[General 48127397-48127448.pdf](#)

[General 48127449-48127477.pdf](#)

[General CompTax 201900011.pdf](#)

[ASB CompTax 201900012.pdf](#)

[AP Direct Deposit 192000038-192000075.pdf](#)

[ASB 48404099.pdf](#)

[ASB 48404100-48404118.pdf](#)

[ASB 48404119-48404124.pdf](#)

[ASB 48404125-48404134.pdf](#)

[ASB 48404135-48404142.pdf](#)

[Capital Projects 48200589.pdf](#)

[Capital Projects 48200590-48200594.pdf](#)

[Private Purpose 48700272-48700273.pdf](#)

[Res. No. 19-20-001 Warrant Cancel.pdf](#)

[Staff Travel Mindset Math.pdf](#)

[Student Travel WFW_JV Football.pdf](#)

[Student Travel WFW_Wrestling_Basketball.pdf](#)

[Student Travel WFW_Forensics.pdf](#)

[Student Travel WFW_Cross Country.pdf](#)

5. New Business

a. Board Policy

(Action)

- Request to approve the first reading of the following board policies:
 - BP 5010 - Nondiscrimination and Affirmative Action
 - BP 5226 - Use of District Owned Portable Technology - Employee Use and

Responsibilities

- BP 2023 - Use of District Owned Portable Technology - Student Use and Responsibilities
- BP 2022 - Electronic Resources and Internet Safety

[5010 BP 1st Rdg. 111919.pdf](#)

[5226 BP 111919 1st rdg.pdf](#)

[2023 BP 111919 1st rdg.pdf](#)

[2022 BP 111919 1st rdg.pdf](#)

b. Surplus (Action)

- Request to declare as surplus (outdated and/or beyond repair) the following vehicles, as listed, from Transportation, allowing for removal from district inventory.

[Surplus Transportation.pdf](#)

c. Donation(s) (Action)

i. James W. Lintott Elementary School

- \$1,073 Lularoe Clothing from Tonya Olson for needy students
- \$9,000 from PTA 4.6.5

[Donation Lintott_Olson.pdf](#)

[Donation Lintott_PTA.pdf](#)

ii. Orin C. Smith Elementary School

- \$10,000 from PTA 4 6 5 for field trips/assembles (\$9,000) and diecut/cricut supplies (\$1,000)
- \$210 from Olson family to purchase books
- \$147.21 from Chehalis Pizza Company for Library

[Donation Smith_PTA.pdf](#)

[Donation Smith_Olson.pdf](#)

[Donation Smith_Chehalis Pizza.pdf](#)

iii. Chehalis School District

- \$900 from TwinStar Community Foundation for Community Cares Program

[Donation Community Cares Program.pdf](#)

[Donation Community Cares Program.pdf](#)

d. Personnel Items (Action)

i. Retirement

- Request to approve Superintendent Ed Rothlin's intent to retire effective June 30, 2020. *Added item*

ii. Hiring of Classified Staff

- Request to hire Kyle State as Girls Head Basketball Coach, Chehalis Middle School and Darin Bullock as Girls Assistant Basketball Coach, Chehalis Middle School.
- Request to hire Kyle State as Boys Head Basketball Coach, Chehalis Middle School and Marty Marquez as Boys Assistant Basketball Coach.

- Request to hire Kimberly Villagomez as Temporary Educational Paraprofessional, Special Education/SLC 1:1, Orin Smith Elementary, 6.5 hrs/day, M-F, effective November 4, 2019.
- Request to hire the following James Lintott Elementary positions, effective November 1, 2019:
 - Angel Foster as Temporary Educational Paraprofessional/LAP, 6 hrs/day, M-F
 - Lauren Hail as Temporary Educational Paraprofessional/Pre-School, 6.25 hrs/day, M-Th
 - Nicole Haller as Program Assistant, 4.5 hrs/day, M-F
- Request to hire Brynn McCarthy as Secretary, W.F. West High School, 6.5 hrs/day, M-F, effective October 29, 2019.
- Request to hire Penny Fugate as permanent, part-time custodian 25 hrs/week at Bus Garage/Special Education Office, Visions Building and Alternative School, effective October 21, 2019.
- Request to hire Jennifer Keen, Temporary Educational Paraprofessional, Special Education/VISIONS Program, 6 hrs/day, M-F, effective November 18, 2019. **Added item**

[Hire_State.pdf](#)

[Hire State_Marquez.pdf](#)

[Hire Villagomez.pdf](#)

[Hire Foster_Hail_Haller.pdf](#)

[Hire McCarthy.pdf](#)

[Hire Fugate.pdf](#)

[Hire Keen.pdf](#)

6. Announcements

Nov 27	Early Release for Holiday
Nov 28-29	Thanksgiving Holidays, No School
Dec 3	Family Math Night, Smith Elementary School, 5:30 - 7 p.m.
Dec 6	Early Release - Staff Inservice
Dec 6 & 13	W.F. West Theatre Presents " Frozen " 7:30 p.m.
Dec 7	Santa Parade, 11 a.m.
Dec 7 & 14	W.F. West Theatre Presents " Frozen " 2:00 p.m. and 7:30 p.m.
Dec 10	Special School Board Meeting, 6:30 p.m.

7. Adjournment