

CHEHALIS SCHOOL DISTRICT

Notice of *Special School Board Meeting/Work Session Chehalis School District Board Room

December 10, 2019

Work Session - 5:30 p.m.

Special Meeting - 6:30 p.m.

Work Session:

- Superintendent Search - Review of Process - Northwest Leadership Associates
- Annual Transportation and Facilities Updates

*Special Meeting designation due to change in date and/or time of regularly scheduled meeting.

1. Call to Order - Regular Session

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

Oath of Office

- J. Vander Stoep
- Larry Petersen
- Brennan Bailey

Special Recognition - Superintendent Rothlin will recognize outgoing Board Members Joe Clark and Brian Roberts for their outstanding volunteer service.

Nomination of 2020 Board Officers

- Call for Nomination of 2020 Board President
- Vote by Board
- Call for Nomination of Board Vice President
- Vote by Board
- Call for volunteer to serve as Legislative Representative - two year commitment
- Call for two (2) volunteers to serve as West Scholarship Board Representatives
- Call for volunteer to serve as WIAA Board Representative

Special Recognition - Superintendent Rothlin will present Vicki Daniels with a token of appreciation for her outstanding service as Board President during 2019.

2. Approve Minutes

(Action)

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

[Minutes 2019_11_19.pdf](#)

3. Reports

- Superintendent's Report
- Representatives from Capital Region Educational Service District (ESD) 113
- Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Warrants, 48811096-48811188, \$42,892.98
- Electronic Deposits, 900045398-900045912, \$1,580,941.10
- PR Taxes, \$556,821.65
- PR Retirement, \$502,188.03
- PR Child Support, \$3,379.20
- PR/AP Checks, 48127479-48127512, \$535,362.14
- PR/AP-ACH, \$400
- and as listed below

5. New Business

a. Resolution No. 19-20-002 Replacement Levy

(Action)

- Request to adopt Resolution No. 19-20-002, replacement levy for educational programs and operations for Chehalis School District.

[Resolution No. 19-20-002 Replacement Levy.pdf](#)

b. Resolution No. 19-20-003 Authorizing Bus Purchase

(Action)

- Request to adopt Resolution No. 19-20-003 authorizing purchase of buses.

[Resolution No. 19-20-003 Bus Authorization.pdf](#)

c. PSE Collective Bargaining Agreement

(Action)

- Request to approve the 2019-2022 Collective Bargaining Agreement between the Chehalis School District and Public School Employees of Chehalis (Food Service, Custodial, Maintenance and Grounds).

[PSE Agreement 2019-2022.pdf](#)

d. School Improvement Plans (SIP)

(Action)

- Request to approve 2019-2020 School Improvement Plans (SIP) for James W. Lintott Elementary School, Orin C. Smith Elementary School, Chehalis Middle School, W.F. West High School, Lewis County Alternative School/Turning Point and Green Hill Academic School.

[2019-2020 SIP JLE.pdf](#)

[2019-2020 SIP OSE.pdf](#)

[2019-2020 SIP CMS.pdf](#)

[2019-2020 SIP WFW.pdf](#)

[2019-2020 SIP LCAS Turning Point.pdf](#)

[2019-2020 SIP GHAS.pdf](#)

e. Board Policies

(Action)

- Request to approve the second reading/adoption of the following board policies:
 - BP 2022 - Electronic Resources and Internet Safety
 - BP 2023 - Use of District Owned Portable Technology - Student Use and Responsibilities
 - BP 5010 - Nondiscrimination and Affirmative Action
 - BP 5226 - Use of District Owned Portable Technology - Employee Use and Responsibilities

[2022 BP 121019 2nd rdg.pdf](#)

[2023 BP 121019 2nd rdg.pdf](#)

[5010 BP 121019 2nd rdg.pdf](#)

[5226 BP 121019 2nd rdg.pdf](#)

f. 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 World Language material as listed

[WFW Surplus.pdf](#)

g. Donation(s)

(Action)

i. W.F. West High School

- \$200 from Garbe Dental Lab for Winter Wishes Program
- \$100 from Dave Daily Insurance Agency, Inc. for Winter Wishes Program
- \$1,025 from Dynamic Collectors for Winter Wishes Program
- \$1,000 from Roberta Haakenson for Winter Wishes Program
- \$100 from Cascade Trader, Inc. for Winter Wishes Program
- \$100 from Wagner Orthodontics for Winter Wishes Program
- \$200 from Pacific Mobile Structures for Winter Wishes Program
- \$200 from Ritchie Bros. for Winter Wishes Program
- \$200 from 4-M Hydro Seeding and Erosion Control for Winter Wishes Program
- \$25,000 from Kids Connect Charitable Fund to Forensics

[Donation WFW Winter Wishes Program_Garbe Dental Lab_Dave Daily Ins.pdf](#)

[Donation WFW Winter Wishes Program_Dynamic Collectors.pdf](#)

[Donation WFW Winter Wishes Program_Haakenson.pdf](#)

[Donation WFW Winter Wishes Program_Cascade Trader.pdf](#)

[Donation WFW Winter Wishes_Wagner Orthodontics.pdf](#)

[Donation WFW Winter Wishes_Pacific Mobile_Ritchie Bros.pdf](#)

[Donation WFW_4-M Hydro Seeding.pdf](#)

[Donation WFW Forensic.pdf](#)

h. Personnel Items

(Action)

i. Hiring of Classified Staff

- Request to hire the following Transportation Drivers: Samantha Reed, Route 15, effective December 2, 2019, and Mary Pescatore, Route 20, effective December 3, 2019.
- Request to hire Trevor Duncan-Hostick as Custodian, 8 hrs/day, M-F, 3-11:30 p.m. (CMS), effective December 16, 2019.
- Request to hire Alison Clinton as Girls Basketball Assistant Coach, W.F. West High School, 2019-2020 winter sports season.

[Hire Pescatore_Reed .pdf](#)

[Hire Duncan-Hostick.pdf](#)

[Hire Clinton.pdf](#)

6. Announcements

Dec 9-13	James W. Lintott/Orin C. Smith Elementary Food Drive
Dec 10	James W. Lintott First Grade Musical, 7:00 pm, Gym
Dec 11	James W. Lintott First Grade Musical, 7:00 pm, Gym
Dec 13	W.F. West Theatre Presents, <i>"Frozen,"</i> 7:30 p.m.
Dec 14	W.F. West Theatre Presents, <i>"Frozen,"</i> 2 and 7:30 p.m.
Dec 17	Chehalis Middle School Instrumental Concert, 7-8:30 p.m., Gym
Dec 18	Orin C. Smith Pizza Night
Dec 19	W.F. West Winterfest Concert, 7-8:30 p.m., Gym
Dec 20	Early Release - All Schools
Dec 23-Jan 3	Winter Break - Happy Holidays
Jan 6	Back to School
Jan 20	MLK Jr. Day - No School
Jan 21	Regular School Board Meeting, 6:30 p.m.

7. Adjournment