

CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting Chehalis School District Board Room (via Zoom)

April 21, 2020

Work Session - 1:00 p.m.

Regular Meeting - 1:30 p.m.

Work Session - for the purpose of discussing the 2020-2021 school year budget

1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Board Comments

2. Approve Minutes

(Action)

- Approve minutes of the March 17, 2020, Regular School Board Meeting.

[Minutes 2020_3_17](#)

3. Reports

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

[Budget Status Report March 2020.pdf](#)

4. Approve Consent Agenda

(Action)

1. Warrants

- PR Checks - \$35,510.51
- Electronic Deposits - \$1,521,208.68
- PR Taxes - 534,163.15
- PR Retirement - \$479,646.69
- PR Child Support - \$3,329.20
- PR/AP Checks - \$608,152.06
- PR/AP - ACH - \$400.00
- and as listed below

[General 48128108.pdf](#)

[General 48128109-48128147.pdf](#)

[General 48128171-48128210.pdf](#)

[CT Wire Transfer 201900037.pdf](#)

[CT Wire Transfer 201900038.pdf](#)

[AP Direct Deposit 192000208-192000237.pdf](#)

[ASB 48404255.pdf](#)

[ASB 48404256-48404267.pdf](#)

[ASB 48404268-48404269.pdf](#)

[Capital Projects 48200613.pdf](#)

[PPT 48700275.pdf](#)

5. New Business

a. Resolution No. 19-20-005 Leonard Trust (Action)

- Request to adopt Resolution No. 19-20-005 regarding the John and Lois Leonard Trust to Chehalis School District to be used as a perpetual source of support for vocational, Career and Technical Education (CTE) for Chehalis students in the form of CTE scholarships and programs.

[Resolution No. 19-20-005 Leonard Trust.pdf](#)

[Resolution No. 19-20-005 Leonard Trust Exhibit A.pdf](#)

b. Resolution No. 19-20-006 Sole Source (Action)

- Request to adopt Resolution Number 19-20-006, a resolution of the Board of Directors of the Chehalis School District, waiving competitive bidding requirements for the purchase of certain educational software and technological devices-Endless Justice Probooks-and authorizing the purchase of the same.

[Resolution No. 19-20-006 Sole Source.pdf](#)

c. Donation(s) (Action)

i. Chehalis School District

- \$860 from InvestEd for COVID-19

[InvestEd COVID-19 Donation.pdf](#)

[Donation InvestED COVID19.pdf](#)

d. Personnel Items (Action)

Request to approve the following personnel items as listed:

i. Classified Staff

- Request to hire Brendan Walsh as Chehalis Transportation Driver, Route 6, 4.25 hrs/day, M-F, effective March 13, 2020.
- Request to hire Myriah Barringer as Temporary Educational Paraprofessional/Special Education, 6.5 hrs/day, M-F, effective February 25, 2020.
- District Office Classified Non-Represented Group Agreement

[Hire Walsh.pdf](#)

[Hire Barringer.pdf](#)

[Classified DO Employees Agreement 2019-2022.pdf](#)

ii. Certified Staff

- Request to hire Josiah Warner as a Math Teacher at W.F. West High School on a 1.0 FTE provisional contract effective for the 2020-2021 school year.
- 2020-2021 Letters of Intent
- 2019-2020 National Board Certified Teacher Stipends
- 2019-2020 Supplemental Contracts
 - CCR (Career & College Readiness) Committee stipends
 - Mentor/Mentee stipends

- 2019-2020 Extra-Curricular/Coach Non-Continuing Contract

[Hire Warner.pdf](#)

[2020-2021 Letter of Intent list.pdf](#)

[2019-2020 National Board.pdf](#)

[2019-20 Spring Supp-Mentor-Mentee-CCR.pdf](#)

[2019-20 Supplemental Spring Contracts.pdf](#)

6. Announcements

May 4-8	Teacher Appreciation Week
May 5	National Teacher Day
May 6	National School Nurse Day
May 19	Regular School Board Meeting, time TBD

7. Adjournment