

# CHEHALIS SCHOOL DISTRICT

Notice of Regular School Board Meeting

W.F. West High School Library

Work Session - 6:00 p.m.

Regular Session - 6:30 p.m.

Executive Session Following Regular Session

November 17, 2020

**Work Session - Student Achievement Initiative (SAI)**

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

## 1. Call to Order - Regular Session

- Flag Salute
- Welcome Guests and Visitors
- Public Comments

## 2. Approve Minutes

**(Action)**

- Approve minutes of the October 20, 2020, Regular School Board Meeting.

[Minutes 2020\\_10\\_20.pdf](#)

## 3. Reports

- Superintendent's Report
  - Internet Connectivity
  - Update on school openings
  - Guest, Angela Dickson, Chief Operating Officer, Infection Prevention & Antimicrobial Consultants (IPAC)
- Administrative Report - Special Education Update, Director of Special Education, Katie Howell
- Budget Status Report - Heather C. Pinkerton

## 4. Approve Consent Agenda

**(Action)**

### 1. Warrants

- PR Warrants - \$19,119.14
- Electronic Deposits - \$1,448,976.78
- PR Taxes - \$519,010.21
- PR Retirement - \$495,174.08
- PR Child Support - \$3,101.20
- PR/AP Checks - \$594,786.37
- PR/AP-ACH - \$424.00
- And listed below

### 2. Resolution No. 20-21-005, Warrant Cancel

[General 48129081-48129101.pdf](#)

[General 48129102.pdf](#)

[General 48189103-48129117.pdf](#)

[General 48129141-48129181.pdf](#)  
[General 48129182-48129230.pdf](#)  
[APACH 202100026-202100046.pdf](#)  
[ASB 48404311.pdf](#)  
[PPT 48700297-48700298.pdf](#)  
[Resolution No. 20-21-005 Warrant Cancel.pdf](#)

## 5. New Business

### a. Resolution No. 20-21-002 Acceptance Bldg Commissioning Report - Lintott (Action)

- Request to adopt Resolution No. 20-21-002 for the final acceptance of the Building Commissioning Report for James W. Lintott Elementary School.

[Resolution No. 20-21-002 Final Acceptance of Bldg Commissioning Report - Lintott.pdf](#)

### b. Resolution No. 20-21-003 Final Acceptance Construction Completion - Smith (Action)

- Request to adopt Resolution No. 20-21-003 for the final acceptance of Construction Completion for Orin C. Smith Elementary School.

[Resolution No. 20-21-003 Final Acceptance of Construction Completion - Smith.pdf](#)

### c. Resolution No. 20-21-004 Acceptance Bldg Commissioning Report - Smith (Action)

- Request to adopt Resolution No. 20-21-004 for the final acceptance of the Building Commissioning Report for Orin C. Smith Elementary School.

[Resolution No. 20-21-004 Final Acceptance of the Bldg Commissioning Report - Smith.pdf](#)

### d. Board Policy (Action)

- Request to hold a second reading (adoption) of the following Board Policy:
  - 1310 BP - Policy Adoption, Manuals and Administrative Procedures

[1310 BP 2nd Rdg Revisions.pdf](#)

### e. Donation(s) (Action)

#### i. Chehalis School District

- USB Keyboards and USB Mice from Lewis County PUD with an approximate value of \$400
- General school supplies from Chehalis Walmart with an approximate value of \$1500
- Refrigerator anonymously with an approximate value of \$550 to Turning Point

[Donation Technology.pdf](#)

[Donation Walmart.pdf](#)

[Donation Anonymous.pdf](#)

## f. Personnel Items

(Action)

### i. Hiring of Classified Staff

- Request to hire Jace Peterson and Meghan Anders as Temporary Educational Paraprofessionals at Orin C. Smith Elementary School, 7 hrs/day, M-F, effective October 29, 2020.
- Request to hire Chelsea Lyon as Temporary Educational Paraprofessional at Orin C. Smith Elementary School, 7 hrs/day, M-F, effective November 2, 2020.
- Request to hire Ella Jean Putscher as Temporary Educational Paraprofessional, Special Education 1:1, at Chehalis Middle School, 5.5 hrs/day, M-F, effective November 5, 2020.
- Request to hire Dana Edgington as Temporary Educational Paraprofessional, Special Education, at Orin C. Smith Elementary School, 6 hrs/day, M-F, effective November 9, 2020.
- Request to hire Derek Robinson as Temporary Program Assistant, Orin C. Smith Elementary, 4 hrs/day, M-F, effective October 29, 2020.

[Hire Peterson\\_Anders.pdf](#)

[Hire Lyon.pdf](#)

[Hire Putscher.pdf](#)

[Hire Edgington.pdf](#)

[Hire Robinson.pdf](#)

## 6. Board Comments

## 7. Announcements

Nov 16-20	American Education Week
Nov 25	Early Release for Holiday
Nov 26-27	Thanksgiving Holiday
Dec 15	Regular School Board Meeting, 6:30 p.m.

## 8. Adjournment

## 9. Executive Session