



Study Session Meeting Minutes

Wednesday, January 11, 2023

Centralia District Office Boardroom

5:00 p.m. Study Session

1. CALL TO ORDER

ATTENDANCE

Tim Browning, President; Mandi McDougall, Vice President; Maritza Bravo, Director; Vickie Jackson, Director; Deb Parnham, Director; Lisa Grant, Secretary; and Brittany Kindell, Recording Secretary.

PLACE AND TIME OF MEETING

The Centralia School District Board of Directors met at Centralia District Office Boardroom Performing Arts Center. Tim Browning, President, called the Study Session to order at 5:00 p.m.

2. FLAG SALUTE

Tim Browning, Board President, led the pledge of allegiance.

3. APPROVAL OF THE AGENDA

Mandi McDougall moved, and Vickie Jackson seconded the motion. The motion carried with a unanimous vote.

4. BOARD RETREAT

a. Board and Superintendent Operating Principles

Roger Rada led the Board through the review of Policy and Procedure 1620, Board- Superintendent Relations and Board-Staff Communications. The Board participated in scenarios surrounding the Board Operating Protocols. The Board discussed making some additions to the operating procedures to encompass how to further aid in transparency when responding to public comments during a board meeting.

b. Board Roles

Roger Rada led the Board through a variety of scenarios surrounding the Board's roles and responsibilities in different locations whether it be at board meetings, in the community, in discussion with various stakeholders, and employees and employee groups. The Board created a list of goals of how to elevate the profile of the district.



5. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Regular Board Meeting

Wednesday, Jan 25, 2023

5:00 p.m. at Centralia District Office Boardroom

Study Session

Wednesday, February 08, 2023

5:00 p.m. at Centralia District Office Boardroom

6. ADJOURNMENT

The board meeting concluded for the evening, in consensus, at 7:17 p.m.

Tim Browning, President

Lisa Grant, Superintendent