



## **Board Meeting Session Minutes**

Wednesday, January 25, 2023

Centralia District Office Boardroom

5:00 p.m. Board Meeting

### **1. CALL TO ORDER**

#### ATTENDANCE

Tim Browning, Director; Mandi McDougall, Director; Vickie Jackson, Director Deb Parnham, Director; Maritza Bravo, Director; Madison Buchanan, Student Board Representative; Lisa Grant, Secretary; and Brittany Kindell, Recording Secretary.

#### PLACE AND TIME OF MEETING

The Centralia School District Board of Directors met at the Centralia District Office Boardroom. Tim Browning called the December Regular Board Meeting to order at 5:00 p.m.

### **2. FLAG SALUTE**

Madison Buchanan, Student Representative, led the flag salute.

### **3. APPROVAL OF THE AGENDA**

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

### **4. RECOGNITION/DONATION**

- a. Centralia School Board was recognized as a part of School Board Recognition month.

### **5. ORANGE CARPET NEW EMPLOYEE CELEBRATION**

- **Special Education**
  - Julia Athens
- **Jefferson Lincoln Elementary**
  - Carlee Thomas
- **Oakview Elementary**
  - Corea Hoffmeister
- **Transportation**
  - Pamala Neisler
  - Mary Pescatore
  - Tammy Puttman



## 6. REPORTS TO THE BOARD

### a. **Education Staffing and Budget Overview**

Joe Vetter, Executive Director of Fiscal Services, shared a timeline for the 2023-24 education staffing and budget process.

### b. **Library Services Highlight**

Kristy Vetter, Executive Director of Teaching & Learning, introduced Jamie Allwine, District Librarian, who shared an overview on her role and each role of the district wide library techs and the state aligned standards they reach.

### c. **Superintendent Report/Strategic Plan Report**

Lisa Grant, Superintendent, shared a report on an update on outreach events the district has been a part of the past month, and an update on our Strategic Plan.

### d. **Student Representative Report**

Madison Buchanan, Student Representative, shared current and future happenings around Centralia High School.

## 7. BOARD DISCUSSION

- a. Tim Browning shared an update about a meeting that was with Lewis County district superintendents and board members. He also shared the board's commitment to reviewing all board policy and procedure series. The board has reviewed the 1000 and 6000 series and next is the 5000 series.

## 8. PUBLIC COMMENT

There was one public comment this evening:

- Patty Cie regarding reconsidering the disbanding of the behavior program.

## 9. APPROVAL OF CONSENT AGENDA

- a. **Previous Minutes**
- b. **Personnel Report**
- c. **Travel Requests**
- d. **Budget Status Report**
- e. **Voucher Warrants**

Mandi McDougall moved, and Vickie Jackson, seconded the motion.

The motion carried with a unanimous vote.



## **10. OLD BUSINESS**

- a. Second Reading and Final Approval of Board Policies**
  - i. Policy and Procedure 3520 Student Fines Fees Charges**
  - ii. Policy 6030 Financial Reports**
  - iii. Policy 6050 Audits**
  - iv. Policy 6100 Revenues from Local, State, and Federal Sources**
  - v. Policy 6101 Procurement of Federally Funded Services**
  - vi. Policy 6112 Rental or Lease of District Property**
  - vii. Policy 6113 Rental of Musical Instruments**
  - viii. Procedure 6220 Bid Requirements**
  - ix. Policy 6232 Provision of Certain Goods and Services to Students and Patrons (Retire)**
  - x. Policy and Procedure 6240 Food and Beverage Consumption (Retire)**
  - xi. Policy 6250 Cellular Telephones**
  - xii. Procedure 660 Transportation**
  - xiii. Policy and Procedure 6605 Student Safety Walking, Biking, and Riding Busses to School**
  - xiv. Procedure 6608 Video Cameras on School Busses**
  - xv. Policy 6630 Driver Training and Responsibility**
  - xvi. Procedure 6801 Capital Assets- Theft Sensitive Assets**

Mandi McDougall moved, and Deb Parnham seconded the motion.  
The motion carried with a unanimous vote.

## **11. NEW BUSINESS**

- a. Consideration of Approval of Vice Chair Appointment**

Deb made a motion to nominate Mandi McDougall, Vickie Jackson seconded.  
The motion carried with a unanimous vote.
- b. Consideration of Approval of Perkins Grant**

Mandi McDougall moved, and Vickie Jackson seconded the motion.  
The motion carried with a unanimous vote.
- c. Consideration of Approval of 2022-23 Non-Represented Salary Schedule**

Mandi McDougall moved, and Deb Parnham seconded the motion.  
The motion carried with a unanimous vote.

## **12. BOARD MEMBER REPORTS**



Each board member shared information on their activities and work they were involved with throughout the District over the past month.

**13. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

**Board Meeting**

Wednesday, February 8, 2023

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

**Study Session**

Wednesday, February 22, 2023

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

**14. EXECUTIVE SESSION**

Tim Browning adjourned the meeting at 6:25 p.m. to go into executive session (closed to the public) to discuss the performance of a public employee. The session was expected to last 30 minutes with no action taken. The executive session began at 6:30 p.m.

**15. ADJOURNMENT**

The board meeting concluded for the evening at 7:05 p.m.

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Tim Browning, Board Chair

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Lisa Grant, Superintendent