

Board Meeting Session Minutes
Wednesday, September 28, 2022
Centralia High School Performing Arts Center
5:00 p.m. Board Meeting

1. CALL TO ORDER

ATTENDANCE

Tim Browning, Director, Beverly Clark, Director; Mandi McDougall, Director; Deb Parnham, Director; Lisa Grant, Secretary; Madison Buchanan, Student Board Representative and Brittany Kindell, Recording Secretary. Will Henriquez, Director; and Vickie Jackson, Director; have been excused for the evening.

PLACE AND TIME OF MEETING

The Centralia School District Board of Directors met at Centralia High School Performing Arts Center. Tim Browning called the Special Board Meeting to order at 5:00 p.m.

2. FLAG SALUTE

Madison Buchanan, Student Board representative, led the flag salute.

3. APPROVAL OF THE AGENDA

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

4. RECOGNITION/DONATION

- a. Kris Gray from Centralia Safeway, was recognized for a school supply donation drive
- b. Kelly Jensen from Chehalis Moose Lodge was recognized for a school supply donation and a \$700 monetary donation.

5. ORANGE CARPET NEW EMPLOYEE CELEBRATION

- **Centralia High School**
 - Chiao- Yen Chen
 - Stephanie Durin
 - Mikaela Gronseth
 - Tobias Johnson
 - Danette Jones
 - Dustin McGee
 - Clark Randall
 - Josiah Thurston
 - Michael Schuster
- **Centralia Middle School**
 - Steve Brockman
 - Crystal Childers
 - Jillian Cryder
 - Kary Gomez

- Melia Livingstone
 - Brooklynn Lowe
 - Makenzie Lunstroth
 - Kelli Macleod
 - James Segura-Mitchell
- **Fords Prairie**
 - Lucy Johnson
- **Jefferson Lincoln**
 - Callie Bissonnette
 - Kate Fosmark
 - Laura McGann
 - Sarah Merryman
 - Amber Morales
 - Virginia Oleary
 - Jill Pilloud
 - Kimberly Roberts
 - Miranda Rosenborg
 - Steve Turner
 - Chantel Worley
- **Oakview**
 - Laney Barker
 - Sydni Gallagher
 - Shannon Hemenway
 - Brianna Lowery
 - Alejandro Romero
- **Washington**
 - Haley Simmons
- **FHS/CVA**
 - Tanja Kern
 - Kornia Reisbeck
 - Natalie Turner
- **Food Service**
 - Tehya Ditch
 - Levi Somers
- **District Office**
 - Shannon Richards
- **Maintenance**
 - Jennifer Allbritton
 - Alex Tanori Valenzuela
 - Travis VanLeeuwen
- **Special Services**
 - Jeannie Woodrow
- **Transportation**

- Stephanie Person
- Anthony Vrotny

6. REPORTS TO THE BOARD

a. Summer School Report

Kristy Vetter, Executive Director of Teaching & Learning, shared a report of all levels of summer school that was offered last summer.

b. District & State Assessment Review

Kristy Vetter, Executive Director of Teaching & Learning, shared K-3 iReady and 4-12 SBAC data for ELA and Math.

c. Student Representative Report

Madison Buchanan, Student Representative, shared a report about current and upcoming events at CHS.

d. Superintendent Report/Strategic Plan Report

Lisa Grant, Superintendent, shared a report on an update of the first month of school, and strategic plan update.

7. BOARD DISCUSSION

a. District Acknowledgement

Tim Browning, Board Chair, read a resignation letter on behalf of Will Henriquez. The board accepted his resignation.

b. Appointment of School Board Director

Tim Browning, Board Chair, led the board in a discussion on how the board will appoint a new school board director, and the timeline in which this will happen.

c. Board Goals

Tim Browning, Board Chair, led a discussion with the board on reviewing the goals, what has been achieved so far, and what are next steps/actions in their goals.

d. Superintendent Goals

Lisa Grant, Superintendent, shared an update on what her goals will be for the upcoming school year.

e. Cycle of Continuous Improvement

Lisa Grant, Superintendent, shared an update on what items will be coming on upcoming board meeting agendas.

8. PUBLIC COMMENT

There were no public comments for the evening.

9. APPROVAL OF CONSENT AGENDA

a. Previous Minutes

b. Personnel

c. Budget Status Report

d. Voucher Warrants

Mandi McDougall moved, and Deb Parnham, seconded the motion.

The motion carried with a unanimous vote.

10. OLD BUSINESS

a. Second Reading and Final Approval of Board Policies

i. Policy 2421 Student Retention

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

ii. Policy 5520 Staff Development

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

11. NEW BUSINESS

a. Consideration of Approval of CSD Lease Agreement with Capital Business Machines (CBM)

Mandi McDougall made a motion to remove this item from the agenda, Deb Parnham seconded the motion.
The motion carried with a unanimous vote.

b. Consideration of Approval of 2022-23 School Year E-Rate Contract Agreement

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

c. Consideration of Approval of Special Education Contracted Service Agreements

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

d. Consideration of Approval of the Addition of Girls Bowling at Centralia High School

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

Study Session

Wednesday, October 12, 2022

5:00 p.m. at Centralia High School Performing Arts Center

Board Meeting

Wednesday, October 26, 2021

5:00 p.m. at Centralia High School Performing Arts Center

14. EXECUTIVE SESSION

Tim Browning adjourned the meeting at 6:26 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 20 minutes with no action taken. The executive session began at 6:35 p.m.

15. ADJOURNMENT

The board meeting concluded for the evening at 6:55 p.m.

Tim Browning, Board Chair

Lisa Grant, Superintendent