



Board Meeting Session Minutes
Wednesday, October 26, 2022
Centralia High School Performing Arts Center
5:00 p.m. Board Meeting

1. CALL TO ORDER

ATTENDANCE

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

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

Braydon Burton, Fords Prairie Elementary student, 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. APPOINTMENT OF SCHOOL BOARD DIRECTOR

Tim Browning, Board Chair, led the board in a discussion of the interview candidates from the Special Board Meeting held on Saturday, October 22nd, and decided in a roll call vote.

Deb Parnham moved, and Mandi McDougall seconded the motion to appoint Maritza Bravo as a school board director.

The board approved the motion in a roll call vote: Tim Browning, yes; Mandi McDougall, yes; Deb Parnham, yes; and Vickie Jackson, yes.

5. RECOGNITION/DONATION

- a. Women United for their donation of period supplies to CMS
- b. CAAFF & Centralia Rotary for the renovation of CMS basketball court
- c. Ralph Lauren Outlet for their donation of school supplies to Oakview
- d. Providence Interpretive Services Dept for their donation of flu combating supplies

6. ORANGE CARPET NEW EMPLOYEE CELEBRATION

- Centralia Middle School



- Tabitha Fly
- Tyler Gedney
- **Edison Elementary**
 - Susan Robb
 - Kylie Sharp
- **Fords Prairie Elementary**
 - Andrea Eacker
- **Jefferson Lincoln Elementary**
 - Taylor Bell
- **Oakview Elementary**
 - Tatus Salas
- **Special Services**
 - Julia Thorson

7. SCHOOL HIGHLIGHT

David Roberts, Fords Prairie Elementary Principal, shared a school highlight report on fall benchmark assessments, SIP goals for the year, and student achievement.

8. REPORTS TO THE BOARD

a. Economic Alliance Presentation

Richard DeBolt, Todd Chaput, Eric Sonnerberg, and Dolly Tardiff, shared information regarding the Centralia Economic Alliance, specifically upcoming projects within the community and ways to partner with Centralia School District.

b. Athletic Program Highlight

Tim Ahern, Athletic Director, shared an athletic program highlight and the expanded offerings thanks to our levy funds.

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 few months of school, and strategic plan update.

9. PUBLIC COMMENT

There were no public comments for the evening.

10. 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.

11. NEW BUSINESS

- a. **Consideration of Approval of 2022-2023 School Year Board Goals**
Vickie Jackson made a motion, Deb Parnham seconded the motion.
The motion carried with a unanimous vote.
- b. **Consideration of Approval of 2022-23 School Year Superintendent Goals**
Mandi McDougall moved, and Deb Parnham seconded the motion.
The motion carried with a unanimous vote.
- c. **Consideration of Approval of 2022-2023 School year School and Department Improvement Plans (SIP/DIP)**
Mandi McDougall moved, and Deb Parnham seconded the motion.
The motion carried with a unanimous vote.
- d. **Consideration of Approval of Special Services Memorandums of Understanding**
Mandi McDougall moved, and Vickie Jackson seconded the motion.
The motion carried with a unanimous vote.
- e. **Consideration of Approval of Resolution 2022-18, Impact Mitigation Fees Increase**
Deb Parnham moved, and Mandi McDougall seconded the motion.
The motion carried with a unanimous vote.
- f. **Consideration of Approval of CIT First Citizens Bank & Trust Company Lease Agreement Consolidation**
Mandi McDougall moved, and Deb Parnham seconded the motion.
The motion carried with a unanimous vote.
- g. **Consideration of Approval of ATS Agreement- Oakview Roofing Energy Upgrades**
Mandi McDougall moved, and Vickie Jackson 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, November 9, 2022

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

Study Session

Wednesday, November 30, 2022

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

14. EXECUTIVE SESSION

Tim Browning adjourned the meeting at 6:56 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 5 minutes with no action taken. The executive session began at 7:10 p.m.

15. ADJOURNMENT

The board meeting concluded for the evening at 7:15 p.m.

Tim Browning, Board Chair

Lisa Grant, Superintendent