



Study Session Meeting Minutes

Wednesday, November 30, 2022
Centralia District Office Boardroom
5:00 p.m. Study Session

1. CALL TO ORDER

ATTENDANCE

Tim Browning, President; Mandi McDougall, Vice President; Vickie Jackson, Director; Deb Parnham, Director; Lisa Grant, Secretary; and Brittany Kindell, Recording Secretary. Maritza Bravo, Director has been excused for the evening.

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 5:05 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 DISCUSSION

a. Board Policy Review: 6000 Series- Management Support

Tim Browning, Board President, led a review and discussion of the 6000 Series of Board Policies. Joe Vetter, Executive Director of Fiscal Services and Gibb Kingsley, Director of Transportation, were in attendance to speak on policies and procedures related to their field. The policies will come back on the December 14, 2022 for a first reading.

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

Regular Board Meeting

Wednesday, December 14, 2022
5:00 p.m. at Centralia District Office Boardroom

Study Session

Wednesday, January 11, 2023
5:00 p.m. at Centralia District Office Boardroom



6. ADJOURNMENT

The board meeting concluded for the evening, in consensus, at 6:04 p.m.

Tim Browning, President

Lisa Grant, Superintendent