



**Regular Board Meeting Minutes**  
Wednesday, November 9, 2022  
Centralia School District- District Office  
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 the Centralia District Office Boardroom. Tim Browning called the Regular Board Meeting to order at 5:00 p.m.

**2. FLAG SALUTE**

Oakview Leadership Student team, led the flag salute.

**3. APPROVAL OF THE AGENDA**

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

**4. OATH OF OFFICE**

Lisa Grant, Superintendent, led Maritza Bravo in the Oath of Office.

**5. ORANGE CARPET NEW EMPLOYEE CELEBRATION**

- **Centralia High School**
  - Jamie Allwine
  - Carrie Linwood
- **Centralia Middle School**
  - Kristiana Bundy
  - Samantha Wickert
- **Fords Prairie Elementary**
  - Steven Broom
  - Bryelle Muilenburg
- **Oakview Elementary**
  - Norma Vazquez-Hernandez
- **Washington Elementary**
  - Karen Quintero-Perez
- **Transportation**
  - Ryan Stone



## **6. SCHOOL HIGHLIGHT**

Crystal Allen, Oakview Elementary Principal, shared a school highlight report on fall benchmark assessments, SIP goals for the year, and student achievement.

## **7. REPORTS TO THE BOARD**

### **a. IT Department Highlight**

Jim Bringman, Director of IT, shared a presentation on the importance of levy funded devices, technology hardware, and software and security.

### **b. Fall Data Review**

Kristy Vetter, Executive Director of Teaching and Learning, shared a fall i-ready data review.

### **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.

## **8. PUBLIC COMMENT**

- Megan Berry: Preservation of the District Strings Program

## **9. APPROVAL OF CONSENT AGENDA**

### **a. Previous Minutes**

### **b. Personnel Report**

### **c. Voucher Warrants**

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

The motion carried with a unanimous vote.

## **10. NEW BUSINESS**

### **a. Consideration of Approval of removal of Board Policies (First and second reading)**

- **0500, Mission, Vision, Values, Guiding Principles, Broad-based goal areas**
- **3240 Student conduct expectations and reasonable sanctions consequences**

Mandi McDougall made a motion, Vickie Jackson seconded the motion.



The motion carried with a unanimous vote.

**b. Consideration of Approval of 2022-16, Replacement Educational Programs and Operations Levy**

This was tabled until the Special Board Meeting on Nov 30, 2022 .

**c. Consideration of Approval of 2022-2023 School year School Improvement Plans (SIP)**

Mandi McDougall moved, and Deb Parnham seconded the motion.

The motion carried with a unanimous vote.

**11. BOARD MEMBER REPORTS**

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

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

**Special Board Meeting**

Wednesday, Nov 30, 2022

4:30 p.m. at Centralia District Office Boardroom

**Study Session**

Wednesday, November 30, 2022

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

**Regular Board Meeting**

Wednesday, December 14, 2022

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

**13. EXECUTIVE SESSION**

Tim Browning adjourned the meeting at 6:40 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 10 minutes with no action taken. The executive session began at 6:50 p.m.

**14. ADJOURNMENT**

The board meeting concluded for the evening at 7:00 p.m.

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Tim Browning, Board Chair

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Lisa Grant, Superintendent