



Board Meeting Session Minutes

Wednesday, December 14, 2022

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; Lisa Grant, Secretary; and Brittany Kindell, Recording Secretary. Madison Buchanan, Student Board Representative was excused for the evening.

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

Maritza Bravo, Student 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. CSD Transportation Department staff donated Thanksgiving holiday meals for each of our schools
- b. Centralia Community Church of God donated Thanksgiving totes full of non-perishables and gift cards for a Thanksgiving meal for each of our schools

5. ORANGE CARPET NEW EMPLOYEE CELEBRATION

- **Food Service**
 - Chelsea Wyman

6. SCHOOL HIGHLIGHT

Lara Gregorich-Bennett, Centralia Middle School Principal, shared a school highlight report on fall benchmark assessments, SIP goals for the year, and student achievement.

7. REPORTS TO THE BOARD



a. Fords Prairie Student Presentation

Axl Tatum shared his self regulating techniques and his favorite subjects at school with the board.

b. Boys and Girls Club Presentation

Natalie Elwanger, Boys and Girls Club Interim Director, shared how the 21 Century Grant program at Jefferson Lincoln operates, highlighting enrollment numbers, and program overviews.

c. Instructional Facilitators Highlight

Kristy Vetter, Executive Director of Teaching and Learning Director shared the role of the Educational Specialists in the District as well as the vital role of the instructional facilitators in the elementary schools.

d. Quarterly Budget Report (with Levy) & Year End Financials

Joe Vetter, Executive Director of Fiscal Services, shared a quarterly budget report with a 9- year enrollment report. Vetter also shared a year to date spending of the current levy expenditures.

e. Student Representative Report

Buchanan was excused for the evening.

f. 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.

8. BOARD DISCUSSION

a. February 2023 Levy Discussion

The board appointed candidates for the For and Against Committee for the upcoming Levy election in February of 2023. The board appointed Kelly Smith Johnston for the For position and Mark Dulin for the Against position.

Mandi Mcdougall made a motion, and Vickie Jackson seconded the motion.

The motion carried with a unanimous vote.

b. WSSDA Conference Debrief

The Board members reviewed breakout sessions they attended at the WSSDA conference earlier this year, and takeaways from the conference.

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 Board Committee Appointments

- i. **Legislative Rep-** Deb Parnham
- ii. **Wellness Committee-** Vickie Jackson
- iii. **Budget Task Force-** Tim Browning and Mandi McDougall
- iv. **WIAA Representative-** Maritza Bravo
- v. **Nick Klaras Fund-** Vickie Jackson
- vi. **Dollars for Scholars-** Mandi McDougall
- vii. **CTE-** Mandi McDougall

Maritza Bravo made a motion, Deb Parnham seconded the motion.
The motion carried with a unanimous vote.

b. Consideration of Approval of Board Policies and Procedures Below

- 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**



These policies were moved to a second and final reading at the January 25, 2023 meeting.

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

c. Consideration of Approval of Talking Books Surplus

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

d. Consideration of Approval of Education Healthcare Staffing Agreement

Mandi McDougall moved, and Maritza Bravo seconded the motion.
The motion carried with a unanimous vote.

e. Consideration of Approval of Resolution 2020-20 Warrant Cancellation

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

Study Session

Wednesday, January 25, 2022
5:00 p.m. at Centralia District Office Boardroom

14. EXECUTIVE SESSION

Tim Browning adjourned the meeting at 7:06 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 15 minutes with no action taken. The executive session began at 7:20 p.m.

15. ADJOURNMENT

The board meeting concluded for the evening at 7:35 p.m.



Tim Browning, Board Chair

Lisa Grant, Superintendent