

**CENTRALIA SCHOOL DISTRICT
MINUTES**

Special Board Meeting/Workshop
Thursday, February 2, 2017
Centralia District Office Boardroom
4:30 p.m.– Board Meeting

ATTENDANCE

Amy Buzzard, President; Robert Fuller, Member; Kim Ashmore, Member; Jami Lund, Member; Neal Kirby, Member; Mark Davalos, Secretary; and Sherri Norman, Recording Secretary.

PLACE AND TIME OF BUSINESS MEETING

The Centralia School District Board of Directors met at the Centralia-Chehalis Transportation Office. Ms. Buzzard called the public meeting to order at 4:30 p.m.

FLAG SALUTE

Josue Lowe led the flag salute.

NEW BUSINESS

Consideration of Approval of the Following Staffing Agreements

- Accountable Healthcare Staffing Agreement for David Richter 2016-17
- Accountable Healthcare Staffing Agreement for Elizabeth Baker 2016-17
- Individual Contractor Contract for J. Simurdak

Robert Fuller moved, and Kim Ashmore seconded, the motion to approve the presented staffing agreements.

The motion carried.

Consideration of Approval of Travel Requests

Kim Ashmore moved, and Robert Fuller seconded, the motion to approve the presented travel requests.

The motion carried.

CORE 24 DISCUSSION

Josue Lowe, CHS Principal, shared information about the State Board of Education changes on CORE 24. He explained the goals for the new grade requirements and the credits required for each graduating class. Josue reviewed the guiding principles the team has used in making decisions on changes for the CORE 24. He presented 4 different possibilities that were studied. Mr. Lowe shared concerns that have come up during the planning process. The CORE 24 graduation requirements must be in place by 2024 and Mr. Lowe gave different options that the District could consider. A lengthy discussion continued on the topic amongst the Board Members and the high school administration.

FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Board Meeting
Wednesday, February 15, 2017 @ 5:30 p.m.
Centralia District Office Boardroom

Board Meeting
Wednesday, March 15, 2017 @ 5:30 p.m.
Centralia District Office Boardroom

Board Workshop
Wednesday, March 30, 2017 @ 4:30 p.m.
Centralia District Office Boardroom

EXECUTIVE SESSION

Amy Buzzard adjourned the board meeting at 6:02 to go into executive session (closed to the public) to discuss the negotiations and the performance of a public employee. The session was expected to last 25 minutes with no action taken. The executive session began at 6:10 p.m.

ADJOURNMENT

No action was taken, and the executive session board meeting concluded for the evening at 6:35 p.m.

Amy Buzzard, President

Mark Davalos, Superintendent