

CENTRALIA SCHOOL DISTRICT MINUTES

Board Meeting – Wednesday, February 15, 2017
Centralia District Office Boardroom
5:30 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 School District Boardroom. Ms. Buzzard called the public meeting to order at 5:30 p.m.

FLAG SALUTE

Dante', Oakview student, led the flag salute.

REPORTS TO THE BOARD

Oakview PTO Report

Lissa Osborne, Kelli Erbb, and Meghan Berry representatives of the Oakview PTO came to give a report to the board. The PTO for Oakview came into existence only 4 years ago. The group is community minded and works on fundraising for student activities. They shared several different family events they have hosted including bingo night. They run the student store every Friday. Fieldtrips for each grade level are provided for students by the PTO fund. They also sponsor several afterschool activities. Example: how to use a loom.

Oakview School Report

Heidi Jenkins, Principal, introduced Ms. Walker and the Robotics Club. Ms. Walker shared the group has 24 students in Robotics. The students have 5 objectives they have been working on with their robots. The students brought their robots and demonstrated to the Board how they work.

Ms. Jenkins shared test results with the Board. She shared the results on each grade level and compared to the state in ELA and math. She then reviewed Oakview's SIP goals for the 2016-17 school year. Next, the iReady scores were shared for all grade levels in math and reading. Ms. Jenkins gave the top 13 highlights happening at Oakview Elementary.

Food Service Report

Mike Young, Food Service Director, shared the Future Chef program. This program is an option for 5th & 6th graders throughout the District. Students will turn in healthy comfort foods recipes. On March 21st at CHS, the students will be having a cooking contest about 3:00 and judging about 5:00.

Technology Month Report

Mark Davalos shared that the Board requested a report on technology. Mr. Davalos reviewed the areas of focus and the technology footprint and the plan to make technology equitable for all students and schools. He shared the November technology purchasing that happened and Special Education technology purchasing. The five next steps the district will work on to improve technology in the District and computer literacy and necessary skill requirements for academic equity for each school level were reviewed. Mr. Davalos shared the career and vocational preparation for each instructional level and enhancements using technology and digital content for each school level. The plan for improvement for each level were listed along with the the commitment to action for the District as a whole.

Superintendent Report

Mark Davalos, Superintendent, shared the excitement and joy of passing the bond.

PUBLIC COMMENTS

Kerri Kite presented Mr. Davalos with a certificate from CEA to say thank you for all of your work on the bond.

Lauri Johnson shared a calendar that the CEA would like the board to consider for approval. She shared what the results of what the CEA membership would like to see as a choice.

CONSENT AGENDA

Kim Ashmore will be recusing himself from voting because he has a family member on the agenda.

Jami Lund moved, and Robert Fuller seconded, the motion to approve the consent agenda including the list below with the exception of the travel requests:

- The minutes from January 18, 2017 and February 2, 2017, board meetings.
- The 2016-17 enrollment report for February shows a total FTE of 3584.44.
- Steve Warren provided a memo, dated February 10, 2017, which included the employee report and highlighted the new hires, transfers, resignations, leaves, retirements and other personnel changes.
- Travel Requests: Rebecca Gage asked to take the orchestra students to the CWU orchestra festival in Ellensburg, WA on March 9-10, 2017; Rebecca Gage asked to take the orchestra students to the CWU Ellensburg state solo ensemble competition in Ellensburg, WA on April 27-28, 2017; and Scott Chamberlain is asking to take the choir students to the WMEA All State All Northwest choir competition in Bellevue on February 16-19, 2017.
- Budget Status Reports for the 2016-17 school year.
- Warrants

The motion carried.

OLD BUSINESS

Consideration of Approval of Board Policy (second reading)

Bob Fuller moved, and Kim Ashmore seconded, the motion to approve the board policies and procedures listed below.

- 2145 Suicide Prevention.pdf
- 3115 Homeless Students Enrollment Rights, Services, and Transportation.pdf
- 3205 Sexual Harassment of Students Prohibited.pdf
- 3210 Nondiscrimination.pdf
- 4210 Regulation of Dangerous Weapons on School Premises.pdf
- 5001 Hiring of Retired School Employees.pdf
- 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf
- 5610 Substitute Employment.pdf

The motion carried

NEW BUSINESS

Consideration of Approval of Board Policy (first and second reading)

Jami Lund moved, and Robert Fuller seconded, the motion to approve of board policy 2220, School Calendar.

The motion carried.

Consideration of Approval of Board Policies and Procedures Below (first reading)

The following policies and procedures were moved to come before the board for a second reading at the March 15, 2017 board meeting:

- 2022 Electronic Resources and Internet Safety.pdf
- 2161 Special Education and Related Services for Eligible Students.pdf
- 3122 Excused and Unexcused Absences.pdf
- 3246 Restraint, Isolation, and Use of Reasonable Force.pdf

Consideration of Approval of the Agreement with Soliant Health – Andrea Boyle

Robert Fuller moved, and Kim Ashmore seconded, the motion to approve the agreement with Soliant Health – Andrea Boyle.

The motion carried.

Consideration of Approval of the Revised 2016-17 School Calendar

Robert Fuller moved, and Kim Ashmore seconded, the motion to approve the revised 2016-2017 school calendar.

The motion carried.

Consideration of Approval of the 2017-18 School Calendar

Jami Lund proposed that we choose to consider a calendar that he created (choice 4). There was no second.

Jami made a motion to adopt draft 1 – There was no second.

Neal Kirby moved, and Kim Ashmore seconded, the motion to approve CEA’s suggested calendar 5 for the 2017-18 school year.

The motion carried with a 4 to 1 vote.

BOARD MEMBER REPORTS

Each board member shared on their activities and work that they were involved with throughout the District over the past month and items that were coming up in the future. All Board Members thanked everyone for all of the work that was put into the bond campaign. Neal Kirby gave highlights on the legislative conference that he attended. Kim Ashmore shared about the extensive leadership training that he is taking with WSSDA.

FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Board Meeting

Wednesday, March 15, 2017 @ 5:30 p.m.

Centralia District Office Boardroom

Board Workshop

Wednesday, March 29, 2017 @ 4:30 p.m.

Centralia District Office Boardroom

EXECUTIVE SESSION

Amy Buzzard adjourned the board meeting at 7:30 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 20 minutes with no action taken. The executive session began at 7:45 p.m.

ADJOURNMENT

Ms. Buzzard came out of executive session to announce that the meeting would continue for another 25 minutes, but there was no audience waiting. No action was taken, and the executive session board meeting concluded for the evening at 8:30 p.m.

Amy Buzzard, President

Mark Davalos, Superintendent