

**CENTRALIA SCHOOL DISTRICT  
MINUTES**

Special Board Meeting/Workshop  
Thursday, February 27, 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 District Office boardroom. Ms. Buzzard called the public meeting to order at 4:30 p.m.

**FLAG SALUTE**

Ed Petersen led the flag salute.

**EXECUTIVE SESSION**

Amy Buzzard adjourned the board meeting at 4:32 to go into executive session (closed to the public) to discuss the negotiations, the performance of a public employee, and real estate. The session was expected to last 30 minutes and would reconvene into the special meeting to take action on listed items. The executive session began at 4:35 p.m.

Ms. Buzzard came out of the executive session to share that they would need to have another 20 minutes.

**RECONVENE BOARD MEETING**

The meeting reconvened at 5:25 p.m.

**BOND DISCUSSION – NEXT STEPS**

Mark Davalos, Superintendent, shared the final election results of the \$74 million dollar bond. He explained that he has met with several districts who are working through the same process. He shared the steps that we will begin over the next 90 days. He shared which companies the District currently has contracts with to help us through the steps needed. Next, Mr. Davalos described additional companies we will still need to contract as we move forward. The District is moving forward carefully making sure that we meet all of the requirements and make the best decisions for the District.

The District is hoping to get through all of the process and be ready to start putting the shovel in the ground next Spring or Summer.

**SENIOR MAKE UP DAYS**

Mr. Davalos reviewed what CHS has been working on for the senior class' three make up days that need to be done so our seniors do not have to return to the school after their graduation. Once this is decided, we will bring this information to the Board.

**NEW BUSINESS**

**Consideration of Approval to Extend the Superintendent’s Contract**

Neal Kirby moved, and Jami Lund seconded, the motion to extend the Superintendent’s contract one year.

The motion failed with a 3 to 2 vote.

Robert Fuller moved, and Jami Lund seconded, the motion to extend the Superintendent’s contract to June 30, 2020.

The motion carried with 4 yes votes and 1 abstain.

**Consideration of Approval for the Superintendent or District Agent to Have Communications on Possible Land Purchases**

Neal Kirby moved, and Rober Fuller seconded, the motion to approve the superintendent or district agent to have communications on possible land purchases.

The motion carried.

**Consideration of Approval to Review Possible Project Managers for CSD**

Neal Kirby moved, and Kim Ashmore seconded, the motion to approve the RFP process to accept applications for project managers for CSD.

The motion carried.

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

Jami Lund shared that on the next board meeting agenda he would like to have a discussion on the annual community survey.

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

**ADJOURNMENT**

The meeting adjourned for the evening at 5:53 p.m.

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Amy Buzzard, President

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Mark Davalos, Superintendent