

**CENTRALIA SCHOOL DISTRICT
MINUTES**

Board Workshop – Tuesday, October 4, 2016
Centralia Middle School
4:30 p.m. – Board Meeting

ATTENDANCE

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

FLAG SALUTE

Phil Iverson led the flag salute.

BOARD REPORT

Phil Iverson gave a report on facilities and maintenance summer work this summer. He shared facility upgrades and repairs that have been completed. Pictures were shown of the projects. Mr. Iverson reviewed the facilities yearly accomplishments and a 4 year status analysis. He shared how the philosophy of his team has changed over the last year. The team is working towards being proactive. One exciting project that has begun this year is the planning of the STEM building.

BOARD DISCUSSION ON LEGISLATIVE ASSEMBLY PRIORITIES

Kim Ashmore shared about the legislative assembly that he attended. He had opportunity to tour several schools the day before the assembly. He explained the process of the assembly, topics that were covered, and how voting took place on the almost 100 issues.

BOARD DISCUSSION ON WSSDA’S BOARD SELF-ASSESSMENT

Kim Ashmore shared that the link for the Board self-assessment will be in the mailer at the end of the week. The Board agreed to complete the assessment in the next two weeks. So at the November 3rd Board workshop, the results would be reviewed.

PRE-BOND DISCUSSION

Mark Davalos shared information on rating information and comments that he has gotten from community members so far. He shared the data results with them. The Board continued to discuss the different options, their costs, and building configurations.

BOARD DISCUSSION ON BOARD GOALS

The board discussed the three board goals that they agreed upon at the last board workshop. They are facilities, learning interventions/RTI, and English learner program/EL student achievement. They worked together and agreed on the definition of the goals. They began the work of defining the action plans.

FUTURE MEETING SCHEDULE

Wednesday, October 19, 2016

5:30 Board Meeting
District Office Boardroom

Thursday, November 3, 2016
4:30 Board Workshop
District Office Boardroom

EXECUTIVE SESSION

Kim Ashmore adjourned the board meeting at 6:05 p.m. to go into executive session (closed to the public) to discuss negotiations and the performance of a public employee. The session was expected to last 30 minutes with no action taken. Executive session began at 6:10 p.m.

ADJOURNMENT

No action was taken, and the executive session board meeting concluded for the evening at 6:40 p.m.

Kim Ashmore, President

Mark Davalos, Superintendent