

**CENTRALIA SCHOOL DISTRICT  
MINUTES**

School Board Meeting – Wednesday, October 19, 2016  
Fords Prairie Elementary School  
5:30 p.m.– Board Meeting

**ATTENDANCE**

Robert Fuller, Member; Amy Buzzard, Member; Jami Lund, Member; Neal Kirby, Member; Mark Davalos, Secretary; Superintendent; and Sherri Norman, Recording Secretary. Kim Ashmore, President was out town for the evening and is excused.

**PLACE AND TIME OF BUSINESS MEETING**

The Centralia School District Board of Directors met at Fords Prairie Elementary School. Ms. Buzzard called the public meeting to order at 5:30 p.m.

**FLAG SALUTE**

Aden Friberg led the flag salute.

**CLASS OF 1966 PRESENTATION**

Claudia Craig reprehensive presented a \$2700 scholarship to Citizens for Centralia Schools. The class of 1966 collected the donations and plan to have two scholarships each year for 750.

**REPORTS TO THE BOARD**

**Fords Prairie PTO Report**

Ann Blair, PTO President, Erin Ashmore, First Grade Teacher, and Anna Martin shared nine different events the PTO sponsored and many items that were purchased for the classrooms. Fords Prairie just began the Watch Dog program and are excited to have it started.

**Fords Prairie Report**

David Roberts, Principal, reviewed the state assessment overview results for Fords Prairie School. He reported about i-Ready is happening at the school this year. He reviewed the 2017 Spring expectations, current reading performance levels, math i-Ready 2017 expectations, current math performance levels, and the school's discipline data. He explained the #1 SIP goal is building a love of reading. Mr. Roberts introduced Carol Schwarz, Fords Prairie's Librarian. She shared about the library helpers and the Destiny Discover e-book program. Six of the student library helpers brought their Chrome books and shared how the Discover e-book program works. Mr. Roberts shared what Fords Prairie staff have been doing to continue student learning, what's happening at the school this year, and celebrations of the school.

**Enrollment Report**

Steve Warren, Executive Director of Human Resources, shared the September student count history. He reviewed the 2016 October enrollment numbers, budgeted enrollment targets and actual counts, average class sizes in K-6, and staffing decisions. The district has no split

classrooms again this year. He reviewed class size solutions for unfilled positions.

### **College in the High School (citHS) Report**

Josue Lowe, CHS Principal, gave some history of college in the classroom. He shared that CHS has added 3 more classes to make a total of 5 options of College in the Classroom at CHS. Teresa Rameriz and Neal Sharp shared the calendar of how districts have progressed over the course of the last few years. They shared the summary of research and recommended modifications. Classes are offered in 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grade. The success rate is 90%. In 2017, they are planning to add at least two more classes. Students and families have saved thousands of dollars as students take citHS classes. CHS had 38 students earning college credit last year. This year they are on course to have 59 students earning college credits. Mr. Lowe has received a grant that will allow for 86 students earning 5 credit classes. Surveys were given to students participating in the program and the results were very positive.

### **Superintendent Report**

Mark Davalos shared about the pre-bond meetings that he has been doing amongst our staff, parents, and community members. The District is hoping to pass a resolution at the November 14<sup>th</sup> meeting that will allow us to go before the community with a bond for the February vote. Our buildings average at 69 years old. The health and safety of our buildings are getting to the urgent point and we need to address these needs.

### **PUBLIC COMMENTS**

There were no public comments for the evening.

### **CONSENT AGENDA**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve the consent agenda that included:

- The minutes from September 21, 2016, September 27, 2016, and October 4, 2016 board meetings.
- The 2016-17 enrollment report for October shows a total FTE of 3591.18.
- Steve Warren provided a memo, dated October 14, 2016, which included the employee report and highlighted the new hires, transfers, and other personnel changes including:
  - The resignations of: Wendy Cox, CHS Secretary, effective 12-31-2016; Paz Hargrave, Migrant Paraeducator at CHS, resigning 1 hour of her position, effective 09-01-16; Susie Holmgren, JL Paraeducator, resigning 1 hour of her position, effective 09-01-16; Jordan Knittle, ED Paraeducator, effective 10-11-16; and James Moliassa, Bus Driver, effective 09-06-16.
  - The leave of absence of: Kyrsten DeBoer-Taggert, Bus Driver, effective 09-06-16; Carol Foister, CMS Paraeducator, effective 11-14-16; Sabrina Grant, CMS Special Education Teacher, effective 10-17-16; and Alisha Perez, WA Paraeducator, effective 10-13-16.
  - The retirement of: Marilyn Gallagher, FP Paraeducator, effective 09-30-2016.
- Travel Requests: Scott Chamberlain is requesting to take students to the state swim meet in Kent, WA. November 10-12, 2016 and students to the cross country state meet

- Budget Status Reports for the 2016-17 school year
- Warrants listed below:

| <b>Fund</b>  | <b>Warrants</b>  | <b>Electronic Transfers</b> | <b>Date</b> | <b>Amount</b> |
|--------------|------------------|-----------------------------|-------------|---------------|
| Gen Acct Pay | COMP TAX         | 201500645 to 201500646      | 8/30/2016   | \$ 1,299.81   |
| Gen Acct Pay | 116025 to 116129 |                             | 9/30/2016   | 129,127.07    |
| Gen Acct Pay | 116130 to 116166 |                             | 9/30/2016   | 137,406.62    |
| Gen Acct Pay | 116167 to 116189 | (w/ Voids)                  | 10/7/2016   | 15,810.26     |
| Gen Acct Pay | 116174           | Void; Centralia CS          | 10/7/2016   | 0.00          |
| Gen Acct Pay | 116190 to 116239 |                             | 10/15/2016  | 7,034.38      |
| Gen Acct Pay | 116240 to 116242 | Z2 Other & P2 Other         | 10/13/2016  | 0.00          |
| Gen Acct Pay | 116243 to 116347 |                             | 10/15/2016  | 368,823.50    |
| Gen Acct Pay | 200256 to 200260 | Capital Projects            | 9/30/2016   | 247,250.13    |
| Gen Acct Pay | 200261 to 200266 | Capital Projects            | 9/30/2016   | 12,454.48     |
| Gen Acct Pay | 200267 to 200275 | Capital Projects            | 10/15/2016  | 27,486.03     |
| ASB Acct Pay | 402522 to 402534 |                             | 9/30/2016   | \$ 9,690.84   |
| ASB Acct Pay | 402535 to 402536 |                             | 9/30/2016   | 607.68        |
| ASB Acct Pay | 402537 to 402552 | (w/Void – Card Svcs)        | 10/15/2016  | 12,048.82     |
| Gen Payroll  | 810357 to 810393 | Main Payroll                | 9/30/2016   | 2,713,256.26  |
| Gen Payroll  | 810365           | Void – Marc Czornij         | 9/30/2016   | 0.00          |
| Gen Payroll  | 810394 to 810426 | Payroll Benefits            | 9/30/2016   | 495,485.00    |
| Gen Payroll  | 810394 (Dup Ck)  | Reissue – Mark Pevarnic     | 9/30/2016   | 1,667.08      |
| Gen Payroll  | 810428           | Pay Correction – C Arthurs  | 9/30/2016   | 1,995.59      |
| Gen Payroll  | Payroll AP       | 201600001 to 201600010      | 9/30/2016   | 373,065.45    |
| Gen Payroll  | Payroll AP       | 201600008 to 201600012      | 9/30/2016   | 5,339.01      |
| Gen Payroll  | Payroll AP       | 201600011                   | 9/30/2016   | 479,762.40    |
| Gen Payroll  | Payroll AP       | 201600013                   | 9/30/2016   | -471.97       |
| Gen Payroll  | Payroll AP       | 201600015                   | 9/30/2016   | 395.01        |
| Gen Payroll  | Payroll AP       | 201600017                   | 9/30/2016   | 236.86        |

Motion carried

## **OLD BUSINESS**

### **Consideration of Approval of Board Procedures 1620P, Course Design, Selection, and Adoption of Instructional Materials**

Robert Fuller moved, and Jamie Lund seconded, the motion to table the approval and move it to the November meeting.

The motion carried.

## **NEW BUSINESS**

### **Consideration of approval of the GRAVITY Agreement for 2016-17**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve the GRAVITY agreement for 2016-17.

The motion carried.

**Consideration of approval of the ESD113 Regional Certification Services Agreement**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve the ESD113 regional certification services agreement.

The motion carried.

**Consideration of approval of the Cascade Mental Health Care Counseling Contract 2016-17**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve the Cascade Mental Health Care Counseling Contract for 2016-17.

The motion carried.

**Consideration of Approval of the Salary Schedules, Employee Benefits, and LOA's**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve the salary schedules, employee benefits, and LOA's.

- PSE LOA XLT Final Hyke 9 29 16.pdf
- Extra-Curricular Salary Schedule 16-17.pdf
- Elementary Secretaries Benefits Agreement 2016-17 Crossouts.pdf
- Elem Secretaries Salary Schedule 16-17.pdf
- Directors Salary Schedule 16-17.pdf
- Non Represented Classified Benefits Sept 1 2016 - Aug 31 2017 Crossouts.pdf
- Non Represented Salary Schedule 16-17.pdf
- Nurses and LPN Salary Schedules 16-17.pdf

The motion carried.

**Consideration of Approval of the following proposals to perform services as independent contractors provided in the special education program for 2016-17 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve the following proposals to perform services as independent contractors provided in the special education program for 2016-17 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals.

- Provida – Trena Ridley
- VocoVision Client Services Agreement
- C Dargan Client Addendum

The motion carried.

**Consideration of Approval of Board Policies and Procedures 4218, Language Access Plan (first reading)**

The policy and procedure 4218 Language Access Plan was moved to a second reading.

**Consideration of Approval of Resolution 2016-20 Tort Procedures**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve resolution 2016-20 Tort Procedures.

The motion carried.

**Consideration of Approval of Resolution 2016-21, Cancellation of Warrants**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve resolution 2016-21 cancellation of warrants.

The motion carried.

**Consideration of Approval of the Following Agreements with Chehalis School District for the 2016-17 School Year**

Robert Fuller moved, and Neal Kirby seconded, the motion to approve the following agreements with Chehalis School District for the 2016-17 School Year.

Visions Student Contract  
Deaf Student Contract

The motion carried

**BOARD MEMBER REPORTS**

Neal Kirby reported on his trip to Africa.

Jami Lund set up a tour of the Aberdeen SD and met with CSD district nurses.

Robert Fuller attended the Regional WSSDA meeting hosted here in Centralia. There were 54 attending and 3 legislators.

Amy Buzzard visited with Nurse Peggy and was pleased to hear that the Centralia program is going great with some wonderful changes. Amy is hosting the Dollars for Scholars event that is taking place on Saturday evening. She attended the Run for Fun. This year because of the rain, it was held at the event center. She spoke with Rotary about Dollars for Scholars. She attended the WSSDA Regional meeting.

**FUTURE MEETING SCHEDULE**

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

Monday, November 14, 2016  
5:30 p.m.  
Centralia School District Office

**ADJOURNMENT**

The board meeting concluded for the evening at 7:18 p.m.

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Kim Ashmore, President

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Mark Davalos, Superintendent