

CENTRALIA SCHOOL DISTRICT

MINUTES

Board Workshop – Thursday, November 3, 2016
Centralia Middle School
4:30 p.m. – Board Meeting

ATTENDANCE

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

FLAG SALUTE

Ed Petersen led the flag salute.

BOARD SELF-ASSESSMENTS RESULTS DISCUSSION

Kim Ashmore shared a paper copy of the results of the board self-assessments. He asked the Board Members to read over the results. A meeting with Colleen from WSSDA will be scheduled to discuss it further.

PRE-BOND DISCUSSION

Mark Davalos, Superintendent, reviewed the steps the District has taken toward preparing to run a bond. These steps began fall of 2015 and continue up to this point. These steps included doing an informal facilities review, and having a professional outside company do a facility study, created a facility group including students, staff, parents, and community member do a complete Facility Master Plan. It also included conducting a community survey and a facilities survey. Many pre-bond presentations have been held to collect data and opinions, and many notices and mailings have been distributed.

Ed Petersen reviewed with the board the community survey, the facility survey, and a Facebook post on information regarding our current school facilities.

Mark Davalos shared enrollment figures for each of our schools and how those numbers compared to the permanent space the district currently has, the results from the pre-bond presentations, a combined planning data sheet that rates all of our schools' physical and functional scores, and some possible bond scenarios. He shared the scope and reality of what is needed. The study mandates that we plan to invest approximately \$165 million dollars in projects that will require \$115 million in taxpayer contributions over the next 30 years. He explained that the need is real, and the issues worsen every day.

Jon Gores from DA Davidson shared tax rate planning, bond tax rate summary, and tax impact analysis.

The Board spent the rest of the evening discussing what options they should consider.

FUTURE MEETING SCHEDULE

Regular Board Meeting
Monday, November 14, 2016
5:30 p.m. District Office Boardroom

Board Workshop
Thursday, December 1, 2016
4:30 p.m. District Office Boardroom

EXECUTIVE SESSION

Kim Ashmore adjourned the board meeting at 6:28 p.m. to go into executive session (closed to the public) to discuss real estate, negotiations, and the performance of a public employee. The session was expected to last 15 minutes with no action taken. Executive session began at 6:30 p.m.

ADJOURNMENT

No action was taken, and the executive session board meeting concluded for the evening at 6:44 p.m.

Kim Ashmore, President

Mark Davalos, Superintendent