

CENTRALIA SCHOOL DISTRICT MINUTES

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

ATTENDANCE

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

PLACE AND TIME OF BUSINESS MEETING

The Centralia School District Board of Directors met at the District Office Boardroom. Mr. Ashmore called the public meeting to order at 5:30 p.m.

FLAG SALUTE

Phil Iverson led the flag salute.

DEDICATION OF THE NEW BOARDROOM

Robert Fuller introduced Jon Wiley, son of Mary Wiley. Mr. Fuller and the other board members decided to dedicate the new boardroom to longtime board member Mary Wiley. Mary served on the board from 1975 to 1995. A plaque was made and will be hung in the boardroom.

REPORTS TO THE BOARD

School Improvement Plan (SIP) Report

Kristy Vetter, Director of Teaching and Learning, gave a report on the SIP's for each of our schools. She explained the assessment overview for the District and the claim areas for Smarter Balanced assessments. Ms. Vetter reviewed the overall District assessment results comparing the 2014-2015 to the 2015-16 school years. The District SIP plans for 2014-15 were reviewed including the school improvement goals summary and the CHS graduation rate. The District focus areas were summarized including the District literacy plan, District K-8 math review, and district science and stem. i-Ready diagnostic and instruction was explained along with some samples of i-Ready data.

KPI Report

Mark Davalos, Superintendent, gave a report on the KPI's/Milestones Progress Indicators for Centralia School District for 2016-17. This includes scores for 2013-14, 2014-15, and 2015-16. He also shared the one, three, and five year goals. Narratives from each building levels were shared: Progression (K-3) results and summary; Momentum (4-8) results and summary; Preparation (9-12) results and summary.

Superintendent Report

Mark Davalos, Superintendent, shared about all the work being done regarding the bond. He explained estimated costs for each sight, two different scenario's, and the project choices that were brought to the Board at the work session on the 4th. He wanted to open up a

discussion with the Board on what choices the Board would like to see in a resolution. The Board Members decided they want to pursue 3 schools and security at each school. Kim Ashmore shared that the resolution will be written to support that and will be brought to the Board for review and approval.

PUBLIC COMMENTS

There were no public comments for the evening.

CONSENT AGENDA

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve the consent agenda that included:

- The minutes from October 19, 2016 and November 3, 2016 board meetings.
- The 2016-17 enrollment report for November shows a total FTE of 3589.84.
- Steve Warren provided a memo, dated November 10, 2016, which included the employee report and highlighted the new hires, transfers, and other personnel changes including:
 - The resignations of: Jeremy Valdez, CHS custodian, effective November 30, 2016.
- Travel Requests: There were no travel requests.
- Budget Status Reports for the 2016-17 school year
- Warrants listed below:

Fund	Warrants	Electronic Transfers	Date	Amount
Gen Acct Pay	COMP TAX	201600018 to 201600021	10/17/2016	\$ 4,838.56
Gen Acct Pay	116348 to 116481		10/31/2016	209,518.52
Gen Acct Pay				
Gen Acct Pay				
Gen Acct Pay	200276 to 200277	Capital Projects	10/31/2016	3,669.46
Gen Acct Pay				
Gen Acct Pay				
ASB Acct Pay	402553 to 402574	(w/Void – Hoquiam HS)	10/31/2016	\$ 12,368.22
ASB Acct Pay	402575		10/31/2016	535.59
ASB Acct Pay				
Gen Payroll	810429 to 810509	Main Payroll	10/31/2016	2,795,106.94
Gen Payroll	810510 to 810542	Payroll Benefits	10/31/2016	577,407.75
Gen Payroll	Payroll AP	201600014 to 201600032	10/31/2016	372,291.22
Gen Payroll	Payroll AP	201600027 to 201600031	10/31/2016	5,419.66
Gen Payroll	900035507	Trans Emp-Late Timeshee	10/31/2016	564.24
Gen Payroll	810454	Void – J Johnson	11/07/2016	-127.00
Gen Payroll	810544	Reissue – J Johnson	11/07/2016	138.91
Gen Payroll	810479	Void – J MacDonald	11/07/2016	-625.19
Gen Payroll	810545	Reissue – J MacDonald	11/07/2016	746.99

Motion carried

OLD BUSINESS

Consideration of Approval of Board Policies and Procedures (second reading)

The Board decided to table policies 1400 and 1600 until the next board meeting.

Robert Fuller moved, and Neal Kirby seconded, the motion to approve the board policy and procedure below:

- 4218 Language Access Plan

The motion carried.

NEW BUSINESS

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

Amy Buzzard moved, and Robert Fuller 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.

- Advanced Medical – Kasa Zipfil OT 2016-17
- Marie Flynn School Psychologist Accountable

The motion carried.

Consideration of approval of Salary Schedules, Employee Benefits, and MOU's

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve salary schedules, employee benefits, and MOU's below:

- DO Directors September 1, 2016 – August 31, 2017 Benefits Package
- Superintendent Contract July 1, 2015 – July 30, 2018

The motion carried.

Consideration of approval of the CSD Milestones/Progress Indicators 2016-17

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve the CSD Milestones/Progress Indicators for 2016-17.

The motion carried.

Consideration of Approval of the Superintendent Goals 2016-17

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve the Superintendent goals for 2016-17.

The motion carried.

Consideration of Approval of the School Improvement Plans 2016-17

Amy Buzzard moved, and Neal Kirby seconded, the motion to approve the School Improvement Plans for 2016-17.

The motion carried.

Consideration of Approval of the Lewis County Juvenile Court Memorandum of Understanding for 2016-17

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve the Lewis County Juvenile Court memorandum of understanding for 2016-17.

The motion carried.

BOARD MEMBER REPORTS

Amy Buzzard has done a couple of bond presentations at Stillwaters and at Edison school.

Robert Fuller is looking to go to the WSSDA conference this week. He will also be attending the stillwaters bond presentation.

Neal Kirby attended three bond presentations.

Kim Ashmore is going to WSSDA for the conference. Toured the Transalta Commons at Centralia College. He had lunch at Edison with three students and lunch at WA with one of the classes.

FUTURE MEETING SCHEDULE

November 22, 2016

4:30 p.m. District Office Boardroom
Special Board Meeting

December 1, 2016

4:30 p.m. District Office Boardroom
Board Workshop

December 14, 2016

Centralia-Chehalis Transportation Co-op
5:00 p.m. Ridership Awards
5:30 p.m. Board Meeting

ADJOURNMENT

The board meeting concluded for the evening at 7:06 p.m.

Kim Ashmore, President

Mark Davalos, Superintendent