

**CENTRALIA SCHOOL DISTRICT
MINUTES**

Board Meeting – Thursday, November 22, 2016
District Office Boardroom
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

John Elmore led the flag salute.

BOND RESOLUTION DISCUSSION

Mark Davalos, Superintendent, shared the levy projections. The Board preferred the 74,000,000 with a 25 yr term, with 3 sales.

OLD BUSINESS

Consideration of Approval of Board Policy 1400 Meeting Conduct, Order of Business, and Quorum (second reading)

Amy Buzzard moved, and Jami Lund seconded, the motion to approve the board policy 1400 Meeting Conduct, Order of Business, and Quorum.

The motion carried.

Neal Kirby stated that he had several amendments he would like to see to procedure #1620P. The Board went through each of them individually. See Below:

1. Neal Kirby moved, and Jami Lund seconded the motion to approve the changes below.

Under Board Meetings, third bullet, p 4

Amendment: Delete wording “which will be providedwho will provide guidance.”

Add: “The superintendent will provide such information as requested, but if he or she believes there is reason the request should not be fulfilled, the superintendent or board chair will place that item on the agenda for the board to decide as a group whether or not that request should be fulfilled.

The motion carried with a 3 to 2 vote.

2. Neal Kirby made a motion to amend staff communication to the board.

Staff communication to the Board, p5

“Personal complaints, concerns, and criticism received by board members will be referred to the appropriate supervisor or superintendent.” And add, In cases where the board member chooses to keep the source of the information confidential, the supervisor or superintendent will get back to the board member so he or she can clear it up with the source, but being clear if a source wants to pursue a personnel complaint, they will have to share their name.

There was no second and the motion was dropped.

3. Neal Kirby made a motion to amend Board and community interaction to the board.

Board and community interaction, p6

Add in the “Redirect the person into the appropriate place in the system:” section, this bullet -When requested by the patron, the board member will get the information from the superintendent, who’ll inform the member, who will then clear the issue up with the patron, but sharing personnel complaints cannot remain confidential.

There was no second and the motion was dropped.

4. Neal Kirby made a motion, and Jami Lund seconded the motion to make the changes below:

Board conduct, p7

Amendment: In “Accept responsibility for all board decisions, regardless of how we voted and not offer a different opinion outside the board room.” **Delete** the words “and not offer a different opinion outside of the board room” and **add** “support the board decision, and make clear when expressing one’s own opinion, that it is one’s own opinion.”

The motion failed with a 3- 2 vote.

5. Neal Kirby made a motion to amend Board conduct.

Board Conduct, p 7, Add items:

Exit interviews of admin, district level, supervisors, and as requested. Add under Board Conduct, p 5, add the following “The board shall conduct exit interviews of administrators who leave the buildings and district office, as well as other staff as requested.

There was no second and the motion was dropped.

6. Neal Kirby made a motion to amend Board conduct.

add: “When information, such as letters, are shared with the superintendent, board members will indicate if they want those shared with the other board members and, if so, the superintendent will include them.

There was no second and the motion was dropped.

7. Neal Kirby made a motion to amend Board Authority.

Add clarifications. Amend in **Board’s Authority**, p. 8, after “Avoid attempts to micro-manage the schools” Gathering data and information is not ‘micro-managing.’ Directing a change in operations is micromanaging. Creating a policy that expects particular changes in operations is an appropriate role for the board.

There was no second and the motion was dropped.

8. Neal Kirby made a motion to amend Board-Superintendent relationship.

Under **Board-Superintendent relationship**, p8, amend to include:

“Protocols will be an agenda item for every meeting to give board members a chance to clear up any current concerns board members have for each others’ actions.

If anyone thinks another board member is not following protocols, this gets to it.

And “Board members will be able to submit for the minutes a synopsis of their conversations during board deliberations.

There was no second and the motion was dropped.

Consideration of Approval of Board Policy 1620P Board-Superintendent Relations/Responsibilities and Board-Staff Communications

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve, with the suggested changes, the board procedure 1620, Board-Superintendent Relations and Board-Staff Communications

The motion carried with a 4-1 vote.

NEW BUSINESS

Consideration of Approval of Resolution 2016-22, General Obligation Bond

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve resolution 2016-22, General Obligation Bond.

The motion carried.

FUTURE MEETING SCHEDULE

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

Regular Board Meeting
Centralia-Chehalis Transportation Co-op
Wednesday, December 14, 2016
5:00 p.m. Ridership Awards
5:30 p.m. Board Meeting

ADJOURNMENT

No action was taken, and the board meeting concluded for the evening at 5:39 p.m.

Kim Ashmore, President

Mark Davalos, Superintendent