



## Regular Board Meeting Agenda

Wednesday, June 12, 2024

Centralia High School Performing Arts Center

5:00 Board Meeting

Zoom: <https://zoom.us/j/97296978604>

Facebook: <http://www.facebook.com/centraliaschooldistrict>

**Our Mission:** Prioritize Students- Uphold High Expectations- Champion Hope- Cultivate Collaboration

**Our Vision:** All Students Achieve Academic & Personal Excellence

### 1. CALL TO ORDER

**Presenter:** Tim Browning, Board President

### 2. FLAG SALUTE

**Presenter:** Tim Browning, Board President

### 3. DIRECTOR ATTENDANCE

**Presenter:** Tim Browning, Board President

### 4. APPROVAL OF THE AGENDA

**Presenter:** Tim Browning, Board President

### 5. RECOGNITION/DONATION

#### **2A Girls Golf- Academic State Champions!**

- o Emily Wilkerson
- o Lillian Ferch
- o Tess McMurry
- o Corin Meek
- o Emma Fitzgerald
- o Lyla Aumiller

#### **CMS Athletics: Record Breakers**

- o 7th grade girls 800 Medley: Time of 2:11.50
  - Zoie Farda
  - Skyla Tompkins
  - Kaliaunna Little
  - Lillian Gruginski
- o Javelin- set the benchmark for the longest throw
  - Sawyer Donahue 102'7"
  - Ava Horst 85'9"
  - Travis Boone 86'8"

- Ammarise Little 54'3.5"

#### **Capitol Copy and Print**

- Donation of \$59,007 worth of paper and supplies

#### **Twin City Sertoma Club**

- Gordon Shewfelt donated \$2500.00 to Special Services Department

## **6. YEARS OF SERVICE RECOGNITION**

**Presenter:** Tim Browning, Board President

#### **Certificated**

- Cristy Cothren, 25 years
- Fred Gallagher, 25 years
- Sandy Johnson, 25 years
- K'Lynn Winkle, 35 years

#### **Classified**

- Linda Smith, 20 years
- Jodie Triana, 20 years
- Jacqueline Vaughan, 20 years
- Lisa Deacon, 30 years

## **7. RETIREMENT RECOGNITION**

**Presenter:** Tim Browning, Board President

- K'Lynn Winkle, Centralia Middle School
- Fred Gallagher, Centralia Middle School
- Sandy Johnson, Edison Elementary
- Kate Steward, Fords Prairie Elementary
- Jaye Roberts, Jefferson Lincoln Elementary
- Robert Sprague, Oakview Elementary

## **8. STUDENT REPORT-CMS Mascot**

**Presenter:** 8th Grade Leadership Students

[One Centralia with Survey.pdf](#)

## **9. SCHOOL HIGHLIGHT- Centralia Virtual Academy**

**Presenter:** James Bowers, Centralia Virtual Academy Administrator

[Final CVA Presentation.pdf](#)

## **10. PROGRAM HIGHLIGHT- Highly Capable Program**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[Highly Capable Program Highlight.pdf](#)

## **11. REPORTS TO THE BOARD**

### **a. Safety and Security Update**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services; Jeremy Amstutz, Director of Faciliti...

[School Safety Checklist.pdf](#)

[Custodian Checklist Daily walkthrough.pdf](#)

[\(To Be Completed\) CSD Safe Schools Plan 2024-2025.pdf](#)

### **b. Quarterly Budget Report**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

**c. Perception Survey Results**

**Presenter:** Lisa Grant, Superintendent

[2024 CEE Survey Results.pdf](#)

**d. Superintendent Report**

**Presenter:** Lisa Grant, Superintendent

[Enrollment Report.pdf](#)

**e. Strategic Plan Update**

**Presenter:** Lisa Grant, Superintendent

**12. BOARD DISCUSSION**

**Presenter:** Tim Browning, Board President

**a. School Board Meeting Schedule- 2024-25 SY**

**Presenter:** Lisa Grant, Superintendent

**13. PUBLIC COMMENT**

**Presenter:** Tim Browning, Board President

Please fill out a pink comment card and give to the secretary BEFORE the meeting begins. You will be given 3 minutes to speak to the board.

**14. APPROVAL OF CONSENT AGENDA**

**a. Previous Meeting Minutes**

**Presenter:** Lisa Grant, Superintendent

[5.22.24 Board Minutes.pdf](#)

[06.04.24 Special Board Meeting Minutes.pdf](#)

**b. Personnel**

**Presenter:** Samantha Mitchell, Executive Director of Human Resources & Deborah Carey, Human Resourc...

[Personnel Memo.pdf](#)

**c. Voucher Warrants**

**Presenter:** Joe Vetter & Kyler Mower

[Voucher Warrants.pdf](#)

**15. OLD BUSINESS**

**a. Second and Final Approval of Board Policies**

**i. Policy 2023 Digital Citizenship and Media Literacy**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet Policy 2023.docx.pdf](#)

[2023 Digital Citizenship and Media Literacy update 5.3.24.pdf](#)

**ii. Policy 2107 Comprehensive Early Literacy Plan**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet Policy 2107.docx.pdf](#)

[2107 Comprehensive Early Literacy Program.pdf](#)

**iii. Policy 2110 Transitional Bilingual Instruction Program**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet Policy 2110.docx \(1\).pdf](#)

[2110, Transitional Bilingual Instruction Program.pdf](#)

**iv. Policy 2151 Interscholastic Activities**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet policy 2151.pdf](#)

[2151 Interscholastic Activities.pdf](#)

**v. Policy 2170 Career and Technical Education**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet Policy 2170 CTE .docx.pdf](#)

[2170, Career and Technical Education.pdf](#)

**vi. Policy 2178 Traffic Safety Education (Retire)**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet Policy 2178-- Recommend retire.docx.pdf](#)

[2178, Traffic Safety Education \(Retire\).pdf](#)

**vii. Policy 2240 Summer School**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet Policy 2240.docx.pdf](#)

[2240 Summer School.pdf](#)

**viii. Policy 2331 Controversial Issues- Guest Speakers**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet Policy 2331.docx.pdf](#)

[2331 Controversial Issues- Guest Speakers 5.5.24 Edits.pdf](#)

**ix. Policy 2153 Non-Curriculum Related Student Groups**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet Policy 2153.pdf](#)

[2153, Non-Curriculum Related Student Groups.pdf](#)

**x. Policy 2210 Grade Organization (Retire)**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet policy 2210.pdf](#)

[2210 Grade Organization\\_rec retire\\_draft\\_may 2024.pdf](#)

**xi. Policy 2255 Alternative Learning Experience**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet policy 2255.pdf](#)

[2255 Alternative Learning Experience Courses\\_draft\\_may 2024.pdf](#)

## 16. NEW BUSINESS

### a. Consideration of Approval of FAFSA College and Career Center Coordinator MOU

**Presenter:** Samantha Mitchell, Executive Director of Human Resources

[Summary Sheet FAFSA MOU Teamsters.pdf](#)

[MOU COLLEGE AND CAREER CENTER COORDINATOR.pdf](#)

### b. Consideration of Approval of CEA Graduation MOU

**Presenter:** Samantha Mitchell, Executive Director of Human Resources

[Summary Sheet- CEA Graduation MOU.pdf](#)

[CEA Graduation MOU.pdf](#)

## 17. BOARD MEMBER REPORTS

## 18. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

### **Special Board Meeting**

Friday, June 14, 2024

5:00 p.m. at Centralia District Office Boardroom

### **Study Session**

Wednesday, June 26, 2024

5:00 p.m. at Centralia District Office Boardroom

### **Special Board Meeting- Budget Hearing**

Wednesday, July 24, 2024

4:30 p.m. at Centralia District Office Boardroom

### **Board Meeting**

Wednesday, July 24, 2024

5:00 p.m. at Centralia District Office Boardroom

## 19. EXECUTIVE SESSION

To discuss real estate and the performance of a school district employee. RCW 42.30.110

## 20. ADJOURNMENT