



## Regular Board Meeting Agenda

Wednesday, December 14, 2022  
Centralia District Office Boardroom  
5:00 Board Meeting

Zoom: <https://zoom.us/j/96268983983>

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:** Madison Buchanan, Student Board Representative

### 3. APPROVAL OF THE AGENDA

**Presenter:** Tim Browning, Board President

### 4. RECOGNITION/DONATION

**Presenter:** Lisa Grant, Superintendent

- o CSD Transportation Department- Donation
- o Centralia Community Church of God- Donation

### 5. ORANGE CARPET NEW EMPLOYEE CELEBRATION

**Food Service**  
Chelsea Wyman

### 6. SCHOOL HIGHLIGHT

**Presenter:** Lara Gregorich-Bennett, Centralia Middle School Principal

[CMS SIP\\_ Dec 14 Board Presentation.pdf](#)

### 7. REPORTS TO THE BOARD

#### a. Fords Prairie Student Presentation

**Presenter:** Ax1 Tatum, Fords Prairie Elementary School Student

**b. Boys and Girls Club Presentation**

**Presenter:** Natalie Elwanger, Boys and Girls Club Interim Director

[Boys and Girls Club Presentation.pdf](#)

**c. Instructional Facilitators Highlight**

**Presenter:** Kristy Vetter, Executive Director of Teaching & Learning

[Board Presentation Dec 2022 Facilitator Coaches.pdf](#)

**d. Quarterly Budget Report (with Levy) & Year End Financials**

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

[4th quarter Budget Presentation.pdf](#)

**e. Student Representative Report**

**Presenter:** Madison Buchanan, Student Board Representative

**f. Superintendent Report**

**Presenter:** Lisa Grant, Superintendent

[December Enrollment Report.pdf](#)

**g. Strategic Plan Update**

**Presenter:** Lisa Grant, Superintendent

**8. BOARD DISCUSSION**

**a. February 2023 Levy Discussion**

**Presenter:** Tim Browning, Board President

**b. WSSDA Conference Debrief**

**Presenter:** Tim Browning, Board President

**9. 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.

**10. APPROVAL OF CONSENT AGENDA**

**a. Previous Meeting Minutes**

**Presenter:** Lisa Grant, Superintendent

[11.09.22 Board Minutes \(1\).pdf](#)

[11-30-22 Special Board Meeting Minutes.pdf](#)

[11-30-22 Study Session Board Minutes.pdf](#)

**b. Personnel**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources & Deborah Carey, Human Resources...

[December Personnel Memo.pdf](#)

**c. Budget Status Report**

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

[8.31.2022 Revised.pdf](#)

[9.30.2022 Revised.pdf](#)

[October Budget Status Report.pdf](#)

**d. Voucher Warrants**

**Presenter:** Joe Vetter & Kyler Mower

[December Voucher Warrants.pdf](#)

**11. NEW BUSINESS**

**a. Consideration of Approval of Board Committee Appointments**

**Presenter:** Tim Browning, Board President

[Committee Appointment Information.pdf](#)

**b. First Reading and Consideration of Board Policies and Procedures Below**

**i. Policy and Procedure 3520 Student Fees Fines Charges**

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

[Summary Sheet- Policy and Procedure 3250.pdf](#)

[3520 Student Fees Fines Charges.doc 11.23.2022.pdf](#)

[3520P Student Fees Fines Charges 11.23.2022.pdf](#)

**ii. Policy 6030 Financial Reports**

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

[Summary Sheet- Policy 6030.pdf](#)

[6030, Financial Reports 11.23.2022.pdf](#)

**iii. Policy 6050 Audits**

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

[Summary Sheet- Policy 6050.pdf](#)

[6050, Audits 11.23.2022.pdf](#)

**iv. Policy 6100 Revenues from Local, State, and Federal Sources**

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

[Summary Sheet- Policy 6100.pdf](#)

[6100, Revenues From Local, State, and Federal Sources 11.23.2022.pdf](#)

**v. Policy 6101 Procurement of Federally Funded Services**

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

[Summary Sheet- Policy 6101.pdf](#)

[6101, Procurement of Federally Funded Services 11.23.2022.pdf](#)

**vi. Policy 6112 Rental or Lease of District Property**

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

[Summary Sheet- Policy 6112.pdf](#)

[6112, \(update with rcw references from wssda\) Rental or Lease of District Property.pdf](#)

**vii. Policy 6113 Rental of Musical Instruments**

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

[Summary Sheet- Policy 6113.pdf](#)

[6113, Rental of Musical Instruments 11.23.2022.pdf](#)

**viii. Procedure 6220 Bid Requirements**

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

[Summary Sheet- Procedure 6220.pdf](#)

[6220P Bid Requirements 11.23.2022.pdf](#)

**ix. Policy 6232 Provision of Certain Goods and Services to Students and Patrons (Retire)**

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

[Summary Sheet- Policy 6232.pdf](#)

[6232, Provision of Certain Goods and Services to Students and Patrons \(Retire\).pdf](#)

**x. Policy and Procedure 6240 Food and Beverage Consumption (Retire)**

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

[Summary Sheet- Policy 6240.pdf](#)

[6240, Food and Beverage Consumption -Retire.pdf](#)

[6240P, Food and Beverage Consumption- Retire.pdf](#)

**xi. Policy 6250 Cellular Telephones**

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

[Summary Sheet- Policy 6250.pdf](#)

[6250, Cellular Telephones 11.23.2022.pdf](#)

**xii. Procedure 6600 Transportation**

**Presenter:** Gibb Kingsley, Director of Transportation

[Summary Sheet- Policy 6600.pdf](#)

[6600P, Transportation\\_Edits\\_GK.pdf](#)

**xiii. Policy and Procedure 6605 Student Safety Walking, Biking, and Riding Buses to School**

**Presenter:** Gibb Kingsley, Director of Transportation

[Summary Sheet- Policy and Procedure 6605.pdf](#)

[6605 - Student Safety Walking, Biking, and Riding Buses to School\\_GK Edits.pdf](#)

[6605P - Student Safety Walking Biking and Riding Buses to School\\_Edits\\_GK .pdf](#)

**xiv. Procedure 6608 Video Cameras on School Buses**

**Presenter:** Gibb Kingsley, Director of Transportation

[Summary Sheet- Procedure 6608.pdf](#)

[6608P - Video Cameras on School Buses\\_Edits\\_GK.pdf](#)

xv. **Policy 6630 Driver Training and Responsibility**

**Presenter:** Gibb Kingsley, Director of Transportation

[Summary Sheet- Policy 6630.pdf](#)

[6630 - Driver Training and Responsibility\\_Edits\\_GK \(1\).pdf](#)

xvi. **Procedure 6801 Capital Assets-Theft Sensitive Assets**

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

[Summary Sheet- Policy and Procedure 6801.pdf](#)

[6801P, Capital Assets - Theft Sensitive Assets 11.23.2022.pdf](#)

c. **Consideration of Approval of Talking Books Surplus**

**Presenter:** Eric Wilson, Director of Maintenance and Facilities

[Summary Sheet - CHS Library Surplus.pdf](#)

[Surplus List for Board TB VHS and DVD by ISBN.pdf](#)

[TB Weeding Log Destiny.pdf](#)

d. **Consideration of Approval of Education Healthcare Staffing Agreement**

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

[Summary Sheet- Education Healthcare Staffing Agreement.pdf](#)

[AMN Healthcare MOU.pdf](#)

e. **Consideration of Approval of Resolution 2022-20 Warrant Cancellation**

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

[Summary Sheet- Cancellation of Warrant Resolution.pdf](#)

[2022-20, Warrant Cancellations - TYler Rental INC.pdf](#)

## 12. BOARD MEMBER REPORTS

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

**Study Session**

Wednesday, January 11, 2023

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

**Board Meeting**

Wednesday, January 25, 2023

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

## 14. EXECUTIVE SESSION

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

## 15. ADJOURNMENT