



## Regular Board Meeting Agenda

Wednesday, January 24, 2024

Centralia District Office Boardroom

5:00 Board Meeting

Zoom:<https://zoom.us/j/99533232383>

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:** Lillian Vergara-Baldovinos and Aubrey Lopez, FHS Juniors

### 3. DIRECTOR ATTENDANCE

**Presenter:** Tim Browning, Board President

### 4. APPROVAL OF THE AGENDA

**Presenter:** Tim Browning, Board President

### 5. OATH OF OFFICE

**Presenter:** Lisa Grant, Superintendent

### 6. ORANGE CARPET NEW EMPLOYEE CELEBRATION

**Presenter:** Lisa Grant, Superintendent

#### Board of Directors

Mike Stinkeoway

### 7. STATE OF THE DISTRICT

**Presenter:** Lisa Grant, Superintendent

### 8. SCHOOL BOARD RECOGNITION

**Presenter:** Lisa Grant, Superintendent

### 9. BOARD REORGANIZATION

**Presenter:** Tim Browning, Board President

## 10. RECOGNITION

**Presenter:** Tim Browning, Board President

### National Board Certification

Dorinda Iverson

Ashley Leyde

Tammy Seaton

## 11. SCHOOL HIGHLIGHT- Futurus Alternative High School

**Presenter:** James Bowers, Futurus High School Principal

[2023-24 FHS Board Presentation.pdf](#)

## 12. LEVY HIGHLIGHT-Co & Extra Curricular

**Presenter:** Kelly Sneed, CHS Assistant Principal

## 13. REPORTS TO THE BOARD

### a. Secondary ELA Presentation

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

[January 2024 Secondary Level ELA.pdf](#)

### b. Student Representative Report

**Presenter:** Makenzie VanDerHoeff, Student Board Representative; Kycen Donahue, Student Board Repres...

### c. Superintendent Report

**Presenter:** Lisa Grant, Superintendent

[January Enrollment Memo.pdf](#)

## 14. 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.

## 15. APPROVAL OF CONSENT AGENDA

### a. Previous Meeting Minutes

**Presenter:** Lisa Grant, Superintendent

[12.13.23 Board Minutes.pdf](#)

[01.06.24 Special Study Session Minutes.pdf](#)

[01.10.24 Study Session Minutes.pdf](#)

[01.10.24 Special Study Session Minutes.pdf](#)

### b. Personnel

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

[January Personnel Memo.pdf](#)

**c. Budget Status Report**

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

[November 2023.pdf](#)

**d. Voucher Warrants**

**Presenter:** Joe Vetter & Kyler Mower

[Voucher Warrants.pdf](#)

**16. OLD BUSINESS**

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

**i. 1111 Oath of Office**

[Summary Sheet- Policy 1111.pdf](#)

[1111 Oath of Office.pdf](#)

**ii. 1400 Meeting Conduct, Order of Business, and Quorum**

[Summary Sheet- Policy 1400.pdf](#)

[1400 Meeting Conduct Order of Business and Quorum.pdf](#)

**iii. 1610 Conflicts of Interest**

[Summary Sheet- Policy 1610.pdf](#)

[1610 Conflicts of Interest.pdf](#)

**iv. 2110 Transitional Bilingual**

[Summary Sheet- 2110.pdf](#)

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

**v. 3116 Students in Foster Care**

[Summary Sheet- Policy 3116.pdf](#)

[3116 Students In Foster Care.pdf](#)

**vi. 3207 HIB**

[Summary Sheet- Policy 3207.pdf](#)

[3207 Prohibition of Harassment Intimidation and Bullying\\_nov 2023 draft.pdf](#)

**vii. 3225 School Based Threat Assessment**

[Summary Sheet- Policy 3225.pdf](#)

[3225 SchoolBased Threat Assessment.pdf](#)

**viii. 3520 Student Fees, Fines, Charges**

[Summary Sheet- Fines and Fees.pdf](#)

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

**ix. 4000 Public Information Program**

[Summary Sheet- Policy 4000.pdf](#)

**x. 6020 System of Funds and Accounts**

[Summary Sheet- Policy 6020.pdf](#)

[6020, System of Funds and Accounts 1.5.pdf](#)

**xi. 6111 Tuition**

[Summary Sheet- Policy 6111.pdf](#)

[6111, Tuition 1.5 \(updated\).pdf](#)

**xii. 6215 Voucher Certification and Approval**

[Summary Sheet- Policy 6215.pdf](#)

[6215, Voucher Certification and Approval 1.5 \(updated\).pdf](#)

**xiii. 6217 Electronic Funds and Transfers**

[Summary Sheet- Policy 6217.pdf](#)

[6217 \(New\) Electronic Funds Transfer.pdf](#)

**xiv. 6220 Bid or Request for Proposal Requirements**

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

[6220 Bid Requirements .pdf](#)

**xv. 6513 Workplace Violence Program**

[6513 \(NEW\) Workplace Violence Prevention.pdf](#)

[Summary Sheet- Policy 6513.docx.pdf](#)

**xvi. 6530 Insurance**

[Summary Sheet-Policy 6530.pdf](#)

[6530, Insurance.pdf](#)

**xvii. 6550 Capitalization Threshold for Leases and Subscription-based Technology Arrangements**

[6550 \(NEW\) Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements.pdf](#)

**xviii. 6815 Advertising on District Property**

[Summary Sheet- Policy 6815.pdf](#)

[6815 \(NEW\) Advertising on District Property.pdf](#)

## 17. NEW BUSINESS

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

**Presenter:** Tim Browning, Board President

**b. Consideration of Approval of Board Policies (first reading)**

**i. 3110 Qualifications of Attendance and Placement**

[Summary Sheet- Policy 3110.pdf](#)

[3110 Qualifications of Attendance and Placement.pdf](#)

**ii. 3114 Part-Time, Homebased, or off-campus students**

[Summary Sheet- 3114.pdf](#)

[3114 Part-Time, Home-Based, or Off-Campus Students.pdf](#)

**iii. 3120 Enrollment**

[Summary Sheet- Policy 3120.pdf](#)

[3120 Enrollment.pdf](#)

**iv. 3123 Withdrawal Prior to Graduation**

[Summary Sheet-Policy 3123 .pdf](#)

[3123 Withdrawal Prior to Graduation.pdf](#)

**v. 3124 Removal-Release of Students During School Hours**

[Summary Sheet- 3124.pdf](#)

[3124 Removal Release of Student During School Hours.pdf](#)

**vi. 3142 International Student Exchange**

[Summary Sheet-Policy 3142 .pdf](#)

[3142 International Exchange Students \(002\).pdf](#)

**vii. 3226 Interviews and Interrogations of Students on School Premises**

[3226 Interviews and Interrogations of Students on School Premises \(004\).pdf](#)

**viii. 3230 Searches of Students and Student Privacy**

[Summary Sheet-3230.pdf](#)

[3230 Student Privacy and Searches.pdf](#)

**ix. 3239 Gang Activity**

[Summary Sheet- 3239.pdf](#)

[3239 Gang Activity.pdf](#)

**x. 3242 Closed Campus**

[Summary Sheet- 3242.pdf](#)

[3242 Closed Campus.pdf](#)

**xi. 3244 Prohibition of Corporal Punishment**

[Summary Sheet- 3244.pdf](#)

[3244 Corporal Punishment.pdf](#)

**xii. 3410 Student Health**

[Summary Sheet -3410.pdf](#)

[3410 Student Health \(002\).pdf](#)

**xiii. 3411 Accommodating Students with Seizure Disorders or Epilepsy**

[Summary Sheet- 3411.pdf](#)

[3411 Accommodating Students with Seizure Disorders or Epilepsy \(002\).pdf](#)

**xiv. 3412 Automated External Defibrillators**

[Summary Sheet- Policy 3412.pdf](#)

[3412 Automated External Defibrillators.pdf](#)

**xv. 3413 Student Immunization and Life Threatening Health Conditions**

[Summary Sheet- Policy 3413.pdf](#)

[3413 Student Immunization and Life-Threatening Health Conditions.doc \(002\).pdf](#)

**xvi. 3432 Emergencies**

[Summary Sheet- Policy 3432.pdf](#)

[3432 Emergencies.pdf](#)

**xvii. 3510 Associated Student Bodies**

[Summary Sheet- Policy 3510.pdf](#)

[3510 Associated Student Bodies.pdf](#)

**c. Consideration of Approval of 180-day Waiver Form**

**Presenter:** Lisa Grant, Superintendent

[summary sheet\\_conference waiver.pdf](#)

[2023-25 Full Day Conference Waiver.pdf](#)

**d. Consideration of Approval of 2024-25 School Year Calendar**

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

[Summary Sheet - 2024-2025 School Year Calendar.docx.pdf](#)

[2024-25 Centralia School District Calendar.pdf](#)

**18. BOARD MEMBER REPORTS**

**19. FUTURE MEETING SCHEDULE AND BOARD  
RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

**Study Session**

Wednesday, February 14, 2024

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

**Board Meeting**

Wednesday, February 28, 2024

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

**20. EXECUTIVE SESSION**

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

## 21. ADJOURNMENT