



## Regular Board Meeting Agenda

Wednesday,

Centralia District Office Boardroom

5:00 Board Meeting

Zoom: <https://zoom.us/j/99404413700>

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:** Oakview Elementary Student

### 3. DIRECTOR ATTENDANCE

**Presenter:** Tim Browning, Board President

### 4. APPROVAL OF THE AGENDA

**Presenter:** Tim Browning, Board President

### 5. RECOGNITION/DONATION

**Presenter:** Lisa Grant, Superintendent

Olympia Copy and Printing- Donation paper supplies

### 6. SCHOOL HIGHLIGHT- Oakview Elementary

**Presenter:** Crystal Allen, Oakview Elementary Principal

[Oakview Elementary.pdf](#)

### 7. PROGRAM HIGHLIGHT- CTE, SEAL OF BILITERACY, AND COUNSELORS

**Presenter:** Austin Baker, CHS CTE Director; James Bowers, FHS Principal; and Tammie Jensen-Tabor, E...

[End of Year- CTE.pdf](#)

[Seal of Biliteracy.pdf](#)

## 8. REPORTS TO THE BOARD

### a. Budget Development Update: Timeline

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

[2024-25 budget and staffing development timeline\\_DRAFT.pdf](#)

### b. Dual Language Program

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

[5.22.24 DL Board Presentation .pdf](#)

### c. Student Representative- Special Report

**Presenter:** Lisa Grant, Superintendent

### d. Student Representative Report

**Presenter:** Makenzie VanDerHoeff, Student Board Representative

### e. Superintendent Report

**Presenter:** Lisa Grant, Superintendent

[May Enrollment Report.pdf](#)

### f. Strategic Plan Update

**Presenter:** Lisa Grant, Superintendent

## 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

[04.10.24 Study Session Minutes \(1\).pdf](#)

[4.24.24 Board Minutes.pdf](#)

[05.08.24 Study Session Minutes.pdf](#)

### b. Personnel

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

[Personnel Memo 5-24.pdf](#)

### c. Budget Status Report

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

[April Budget Status Report.pdf](#)

### d. Voucher Warrants

**Presenter:** Joe Vetter & Kyler Mower

## 11. OLD BUSINESS

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

#### i. Policy 2000 Student Learning Goals

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

[Summary Sheet- Policy 2000.pdf](#)

[2000, Student Learning Goals.pdf](#)

#### ii. Policy 2004 Accountability Goals

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet\\_policy 2004.pdf](#)

[2004 Performance Improvement Goals\\_draft\\_april 2024.pdf](#)

#### iii. Policy 2005 School Improvement Plans

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet\\_policy 2005.pdf](#)

[2005 School Improvement Plans\\_draft\\_april 2024.pdf](#)

#### iv. Policy 2021 Library Information and Technology Programs

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

[Summary Sheet- Policy 2021.pdf](#)

[2021 Library Information and Technology Programs.pdf](#)

#### v. Policy 2025 Copyright Compliance

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

[Summary Sheet- Policy 2025.pdf](#)

[2025, Copyright Compliance.pdf](#)

#### vi. Policy 2027 District Ownership of Staff-Created Work

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- Policy 2027.pdf](#)

[2027 District Ownership of Staff Created Work.pdf](#)

#### vii. Policy 2100 Educational Opportunities for Students with a Parent in the Military

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- Policy 2100.pdf](#)

[2100 Educational Opportunities for Military Children.pdf](#)

#### viii. Policy 2421 Acceleration and Retention

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

[Summary Sheet- Policy 2421.pdf](#)

[2421 Acceleration and Retention.pdf](#)

ix. **Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet\\_policy 4215 .pdf](#)

[4215 Use of Tobacco and Nicotine Products and Delivery Devices.pdf](#)

**12. NEW BUSINESS**

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

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 edits 5.22.24.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](#)

**b. Consideration of Approval of Board Policy (First and Final Reading)**

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

[Summary Sheet Policy 6550.pdf](#)

[Policy 6550 Capitalization Threshold Letter.pdf](#)

**c. Consideration of Approval of WIAA Delegation Resolution**

**Presenter:** Tim Ahern, Athletics Director

[Summary Sheet CSD - WIAA Delegation.pdf](#)

[2024-13 Resolution WIAA Delegation.pdf](#)

**d. Consideration of Approval of Football and Track Field Turf Project**

**Presenter:** Jeremy Amstutz, Director of Facilities and Maintenance

[Summary Sheet- Football\\_ Track Turf Replacement.pdf](#)

[Centralia HS Tigers Stadium - KCDA RR Proposal - 05-15-2024 #024 \(Base Bid\).pdf](#)

**e. Consideration of Approval of Ellin Keene Contract**

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

[Summary Sheet Ellin Keene PD contract.pdf](#)

[Ellin Keene Contract.pdf](#)

**f. Consideration of Approval of Out of Endorsement Waivers**

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

[Summary Sheet- Out of Endorsement Waivers.pdf](#)

[2024-01 F. Bohnas Out of Endorsement Waiver.pdf](#)

[2024-02 M.Finberg Out of Endorsement Waiver.pdf](#)

[2024-03 T. Johnson Out of Endorsement Waiver.pdf](#)

[2024-04 T. Kern Out of Endorsement Waiver.pdf](#)

[2024-05 P. Priest-Knecht Out of Endorsement Waiver.pdf](#)

[2024-06 D. Bennett Out of Endorsement Waiver.pdf](#)

[2024-07 R. Johnson Out of Endorsement Waiver.pdf](#)

[2024-08 A. Riffe Out of Endorsement Waiver.pdf](#)

[2024-09 M. Lunstroth Out of Endorsement Waiver.pdf](#)

[2024-10 R. Thomas Out of Endorsement Waiver.pdf](#)

[2024-11 Brady Churchill Out of Endorsement Waiver.pdf](#)

**g. Consideration of Approval of Resolution 2024-12 Transfer from General Fund**

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

[Summary Sheet- 2024-12 Resolution.pdf](#)

[2024-12 Resolution Transfer from General Fund to CPF using local dollars 2023-2024.pdf](#)

**h. Consideration of Approval of 2024-14 Resolution 2023-24 Budget Extension**

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

[Summary Sheet- Budget Extension.pdf](#)

[2024-14 Resolution 2023-24 Budget Extension.pdf](#)

**i. Consideration of Approval of Smartboards**

**Presenter:** Jim Bringman, Director of IT

[Summary Sheet- Smartboards.pdf](#)

**13. BOARD MEMBER REPORTS**

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

**Special Board Meeting**

Tuesday, June 4, 2024

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

**Special Board Meeting- Retirement & Years of Service Ceremony**

Wednesday, June 12, 2024

4:00 p.m. at Centralia High School- Performing Arts Center

**Board Meeting**

Wednesday, June 12, 2024

5:00 p.m. at Centralia High School- Performing Arts Center

**Study Session**

Wednesday, June 26, 2024

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

**15. EXECUTIVE SESSION**

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

## 16. ADJOURNMENT