



## Regular Board Meeting Agenda

Wednesday, March 22, 2023

Centralia District Office Boardroom

5:00 Board Meeting

Zoom: <https://zoom.us/j/91430330434>

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:** Emilia Ames & Avery Ashmore, Washington Elementary Students

### 3. APPROVAL OF THE AGENDA

**Presenter:** Tim Browning, Board President

### 4. ORANGE CARPET NEW EMPLOYEE CELEBRATION

#### Special Services

Christian Mjolsnes

#### Edison Elementary

Sophia Alviar

Evie Rooklidge

#### Jefferson Lincoln Elementary

Kody Heuser

#### Centralia Middle School

Danielle Reeson

#### Centralia High School

Sarah Hampton

### 5. SCHOOL HIGHLIGHT

**Presenter:** Danielle Vekich, Washington Elementary Principal

[2023- Board Presentation - Washington Elementary.pdf](#)

## 6. REPORTS TO THE BOARD

### a. Quarterly Budget Report

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

[2nd Quarter Budget Presentation.pdf](#)

### b. Student Representative Report

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

### c. Superintendent Report

**Presenter:** Lisa Grant, Superintendent

[March Enrollment Report.pdf](#)

### d. Strategic Plan Update

**Presenter:** Lisa Grant, Superintendent

## 7. 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.

## 8. APPROVAL OF CONSENT AGENDA

### a. Previous Meeting Minutes

**Presenter:** Lisa Grant, Superintendent

[02.22.23 Board Minutes.pdf](#)

[03-08-23 Study Session Board Minutes.pdf](#)

### b. Personnel

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

[March Personnel Memo.pdf](#)

### c. Travel Requests

[G.Criquit-Matos National Migrant Conference.pdf](#)

[SkillsUSA Woods State Conference- Student Travel.pdf](#)

[SkillsUSA Metals State Conference- Student Travel.pdf](#)

[SkillsUSA Media State Conference- Student Travel.pdf](#)

[N.Luna National Migrant Conference.pdf](#)

[FLBA State Leadership Conference- Student Travel Request.pdf](#)

### d. Budget Status Report

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

[March Budget Status Report.pdf](#)

### e. Voucher Warrants

**Presenter:** Joe Vetter & Kyler Mower

## 9. OLD BUSINESS

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

#### i. Policy 1210 Annual Organizational Meeting-Election of Officers

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- Policy 1210.pdf](#)

[1210 Annual Organizational Meeting-Election of Officers.pdf](#)

#### ii. Policy 1250 Students on Governing Board

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- Policy 1250.pdf](#)

[1250 Students on Governing Boards.pdf](#)

#### iii. Policy and Procedure 4218 Language Access Plan

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

[Summary Sheet- Policy 4218.pdf](#)

[4218 Language Access Plan.pdf](#)

[4218P Language Access Plan.pdf](#)

## 10. NEW BUSINESS

### a. First Reading and Consideration of Board Policies and Procedures Below

#### i. Policy and Procedure 3245 Students and Telecommunication Devices

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- Policy and Procedure 3245.pdf](#)

[3245 Students and Telecommunication Devices.pdf](#)

[3245P Students and Telecommunication Devices .pdf](#)

#### ii. Policy 5000 Recruitment and Selection of Staff

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5000.pdf](#)

[5000, Recruitment and Selection of Staff.pdf](#)

#### iii. Policy 5001 Hiring of Retired School Employees

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5001.pdf](#)

[5001, Hiring of Retired School Employees.pdf](#)

#### iv. Policy and Procedure 5004 Infection Control

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5004.pdf](#)

[5004 Infection Control Program.pdf](#)

[5004P Infection Control Program.pdf](#)

**v. Policy 5005 Employment-Disclosures, Certification, Assurances and Approval**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5005.pdf](#)

[5005, Employment - Disclosures, Certification, Assurances and Approval.pdf](#)

**vi. Policy 5006 Certification Revocation**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5006.pdf](#)

[5006, Certification Revocation.pdf](#)

**vii. Policy and Procedure 5010 Nondiscrimination and Affirmative Action**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5010.pdf](#)

[5010 Nondiscrimination and Affirmative Action.pdf](#)

[5010P Nondiscrimination and Affirmative Action.pdf](#)

**viii. Policy and Procedure 5011 Sexual Harassment of District Staff Prohibited**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5011.pdf](#)

[5011 Sexual Harassment of District Staff Prohibited.pdf](#)

**ix. Policy 5014 Reasonable Accommodations**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5014.pdf](#)

[5014 Reasonable Accommodations.pdf](#)

**x. Policy 5021 Applicability of Personnel Policies**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5021.pdf](#)

[5021 Applicability of Personnel Policies.pdf](#)

**xi. Policy 5050 Contracts**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5050.pdf](#)

[5050, Contracts.pdf](#)

**xii. Policy 5213 Management Team (Retire)**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5213.pdf](#)

[5213, Management Team.pdf](#)

**xiii. Policy 5240 Evaluation of Staff**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Policy 5240.pdf](#)

[5240 Evaluation of Staff.pdf](#)

**b. 2023-2024 School Calendar**

**Presenter:** Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- 2023-24 School Year Calendar.pdf](#)

[2023-24 Centralia School District Calendar.pdf](#)

**c. Consideration of Approval of Cooperative Operations Agreement for Community Indoor Swimming Pool**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- Cooperative Operations Agreement for Community Indoor Pool.pdf](#)

[COOPERATIVE OPERATIONS AGREEMENT FOR COMMUNITY INDOOR SWIMMING POOL.pdf](#)

**d. Resolution 2023-02 JUUL Litigation Settlement Agreement**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- JUUL Settlement.pdf](#)

[2023-02, JUUL Settlement Resolution.pdf](#)

**e. Consideration of Approval of 2023-03, WSSDA Weighted Vote Removal Resolution**

**Presenter:** Deb Parnham, Board Director

[2023-03, WSSDA WEIGHTED VOTE REMOVAL RESOLUTION.pdf](#)

**11. BOARD MEMBER REPORTS**

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

**Study Session**

Wednesday, April 12, 2023

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

**Board Meeting**

Wednesday, April 26, 2023

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

**13. EXECUTIVE SESSION**

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

**14. ADJOURNMENT**