



Regular Board Meeting Agenda

Wednesday, October 25, 2023

Centralia District Office Boardroom

5:00 Board Meeting

Zoom:<https://zoom.us/j/97608433946>

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: CHS Student

3. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

4. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

5. ECONOMIC ALLIANCE PRESENTATION

Presenter: Richard DeBolt and Todd Chaput

6. SCHOOL HIGHLIGHT- Centralia High School

Presenter: Scot Embrey, Centralia High School Principal

[CHS Presentation.pdf](#)

7. LEVY HIGHLIGHT-Athletics

Presenter: Tim Ahern, Athletics Director

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

8. REPORTS TO THE BOARD

a. Elementary Math Presentation

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[Elementary Math board meeting 10.23.23.pdf](#)

b. Safety and Security Update

Presenter: Lisa Grant, Superintendent

[Centralia School District Safety Board Presentation.pdf](#)

c. Student Representative Report

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

d. Superintendent Report

Presenter: Lisa Grant, Superintendent

e. 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

[09.27.23 Board Minutes \(2\).pdf](#)

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

b. Personnel

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

[October Personnel Memo.pdf](#)

c. Travel Requests

[Student Travel FBLA SW Fall Leadership Conference, State FFA, State Livestock.pdf](#)

d. Voucher Warrants

Presenter: Joe Vetter & Kyler Mower

[Voucher Warrants.pdf](#)

11. OLD BUSINESS

a. Second and Final Approval of Board Policies

[Summary Sheet- Policy 4300 Immigration Enforcement in Schools.pdf](#)

[4300P Limiting Immigration Enforcement in Schools_revised 10.20.23.pdf](#)

12. NEW BUSINESS

a. Consideration of Approval of CTE Perkins Grant Approval

Presenter: Austin Baker, CHS CTE Director

[Summary Sheet - End of Year Reporting .pdf](#)

[2022_2023 CTE End of Year Compliance Report.pdf](#)

[Summary Sheet - Perkins Grant 220215.pdf](#)

[2023_2024 CSD CTE Perkins Application.pdf](#)

b. Consideration of Approval of Weeded Book Surplus List

Presenter: Jamie Allwine, CSD Librarian

[CHS Weeded Book List.pdf](#)

[ED Weeded Book List.pdf](#)

c. Consideration of Approval of Department Improvement Plans (DIP)

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Department Improvement Plan.pdf](#)

[Maintenance Department DIP.pdf](#)

[Transportation Department DIP.pdf](#)

[Technology Department DIP.pdf](#)

d. Consideration of Approval of Chronicle Editorial

Presenter: Lisa Grant, Superintendent

[oct 2023_chronicle editorial.pdf](#)

13. BOARD MEMBER REPORTS

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

Special Study Session

Wednesday, November 1, 2023

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

Board Meeting

Wednesday, November 8, 2023

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

Study Session

Wednesday, November 22, 2023

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