



Regular Board Meeting Agenda

Wednesday, April 25, 2018

Centralia High School

4:00 CTE Tour

5:00 Board Meeting

1. CALL TO ORDER

Presenter: Amy Buzzard

2. FLAG SALUTE

Presenter: Amy Buzzard

3. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

4. FOUNDATION RECOGNITION

Presenter: Mark Davalos

5. STUDENT RECOGNITIONS

Presenter: Brian Taylor, Mitch Smith, Lisa Mack, Lauri Johnson, Louie Blaser

Recognition of Skill USA members who qualify for Nationals

Recognition of FBLA members who qualify for Nationals

CHS Choir Awards

CHS Band Awards

6. STUDENT HIGHLIGHT

Presenter: James Bowers

7. REPORTS TO THE BOARD

a. OSPI CTE Presentation

Presenter: Lance Wrzesinski

b. CTE Report

Presenter: James Bowers

[April 2018 CTE Presentation.pdf](#)

c. BERC Report

Presenter: Mark Davalos/Duane Baker

d. Superintendent Report

Presenter: Mark Davalos

8. PUBLIC COMMENT

Presenter: Amy Buzzard

If you are planning to speak at the Board meeting, please read the instructions below. Fill out the pink comment card located by the door then return the card to the Board secretary before the meeting begins.

You will be given **3 minutes** to speak. Your 3 minutes will begin as soon as your name has been called by the Board President. Because of time constraints, we will be timing each person and an alarm will go off when your 3 minutes has ended.

The Board recognizes the value of public comment. They will listen but will not engage in discussion. They encourage your input while exercising care and respect for others.

9. APPROVAL OF CONSENT AGENDA

a. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[April 2018 Enrollment Report.pdf](#)

b. Previous Meeting Minutes

Presenter: Mark Davalos

[03-21-18 Board Minutes.pdf](#)

[04-11-18 Board Minutes.pdf](#)

c. Personnel

Presenter: Steve Warren / Deborah Carey

[April 2018 Personnel Report.pdf](#)

d. Travel Requests

e. Budget Status Report

Presenter: Karen Curtis

[April 2018 Budget Status Report.pdf](#)

f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[April 2018 Voucher Warrants.pdf](#)

10. OLD BUSINESS

**a. Consideration of Approval of Board Policies and Procedures Below
(second reading)**

[DRAFT 3416 Medication at School.pdf](#)

11. NEW BUSINESS

a. Consideration of Approval of GCCM Contract Amendments

Presenter: David McBride

[FORMA JLFP Preconstruction Amendment 1_4.17.18.pdf](#)

[FORMA Jefferson Lincoln GMP Amendment Letter _4.18.18.pdf](#)

[GMP AMENDMENT 02 Jefferson Lincoln.pdf](#)

[FORMA Fords Prairie GMP Amendment Letter _4.18.18.pdf](#)

[GMP AMENDMENT 02 Fords Prairie.pdf](#)

b. Consideration of Approval of Employee Appreciation Week Proclamation

Presenter: Mark Davalos

[2018-11, Employee Appreciation Week Proclamation.pdf](#)

c. Consideration of Approval of Request for Proposal of Arbitrage Rebate Services

Presenter: Karen Curtis

[Request for Proposal- Arbitrage Rebate Services.pdf](#)

d. Consideration of Approval to Request RFP for Food Service Management Services

Presenter: Karen Curtis

[RFP for Food Service Management Services 2018-19.pdf](#)

e. Consideration of Approval of Call for Milk Bids for the 2018-19 School Year

Presenter: Karen Curtis/Mike Young

[kmc-Food Service Milk Bid 2018-19.pdf](#)

f. Consideration of Approval of Individual Contractors

Presenter: Kate Pothier

[Individ Contractor Sped Justice 18-19.pdf](#)

[Individ Contractor Sped Rich Dupuis 18-19.pdf](#)

[Individ Contractor Contract J. Washington 18-19 SY.pdf](#)

[Individ Contractor Contract A. Ferguson 18-19.pdf](#)

g. Consideration of Approval of Soliant Contract

Presenter: Kate Pothier

[Soliant Client Addendum SLI A. Boyle 18-19.pdf](#)

h. Consideration of Approval of Board Policies and Procedures Below (first reading)

[DRAFT 4120, School Support Organizations.pdf](#)

12. BOARD MEMBER REPORTS

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

Board Workshop
Wednesday, May 2, 2018
5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting
Wednesday, May 16, 2018
5:00 p.m. at Centralia School District Boardroom

14. EXECUTIVE SESSION

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

15. ADJOURNMENT