



Regular Board Meeting Agenda

Wednesday, March 27, 2024

Centralia District Office Boardroom

5:00 Board Meeting

Zoom: <https://zoom.us/j/97200510205>

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: Sawyer Sexsmith, CMS Student

3. CALL FOR CHAIRMAN PRO TEM

Presenter: Lisa Grant, Superintendent

4. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

5. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

6. RECOGNITION/DONATION

Presenter: Lisa Grant, Superintendent

Donation

CHS Alumni Class of '73- \$1409.76 for Senior Banners

Recognition

Bailee Spriggs- 8th place in State for Bowling & signing with Midland University

7. DATA: WINTER IREADY PRESENTATION

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[CSD Trimester 2 Data.pdf](#)

8. SCHOOL HIGHLIGHT- Centralia Middle School

Presenter: Lara Gregorich-Bennett, Principal

[CMS 2023-2024 Board Presentation.pdf](#)

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

c. Superintendent Report

Presenter: Lisa Grant, Superintendent

d. Strategic Plan Update

Presenter: Lisa Grant, Superintendent

10. 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.

11. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Lisa Grant, Superintendent

[02.28.24 Board Minutes.pdf](#)

b. Personnel

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

[Personnel Memo 3-24.pdf](#)

c. Travel Requests

There are no travel requests this month.

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

d. Budget Status Report

Presenter: Joe Vetter, Executive Director of Fiscal Services

[January 2024.pdf](#)

[February 2024.pdf](#)

e. Voucher Warrants

Presenter: Joe Vetter & Kyler Mower

[March Voucher Warrants.pdf](#)

12. OLD BUSINESS

a. Second and Final Approval of Board Policies

i. Policy 3115 Students Experiencing Homelessness- Enrollment Rights and Services

Presenter: Lisa Grant, Superintendent

[3115 Homeless Students Enrollment Rights and Services.pdf](#)

ii. Policy 3126 Child Custody

Presenter: Lisa Grant, Superintendent

[Summary Sheet_3126.pdf](#)

[3126 Child Custody.pdf](#)

iii. Policy 3205 Sexual Harassment of Students Prohibited

Presenter: Lisa Grant, Superintendent

[Summary Sheet_3205.pdf](#)

[3205 Sexual Harassment of Student Prohibited.pdf](#)

iv. Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- Policy 3232.pdf](#)

[3232 Parent and Student Rights in Administration of Surveys, Analyses, or Evaluations.pdf](#)

v. Policy 3243 Student Driving

Presenter: Lisa Grant, Superintendent

[Summary Sheet_3243.pdf](#)

[3243 Student Driving.pdf](#)

vi. Policy 3414 Infectious Diseases

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3414.pdf](#)

[3414 Infectious Diseases.pdf](#)

vii. Policy 3415 Accommodating Students with Injury or Illness

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet - Policy 3415.pdf](#)

[3415 Accommodating Students with Diabetes .pdf](#)

viii. Policy 3416 Medications at School

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet - Policy 3416.pdf](#)

[3416 Medication at School.pdf](#)

ix. Policy 3417 Catheterization

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3417.pdf](#)

[3417 Catheterization.pdf](#)

x. **Policy 3422 Student Sports- Concussion, Head Injury and Sudden Cardiac Arrest**

Presenter: Lisa Grant, Superintendent

[Summary Sheet_3422.pdf](#)

[3422 Student Sports - Concussion, Head Injury, and Sudden Cardiac Arrest.pdf](#)

xi. **Policy 3424 Safety Patrol (Retire)**

Presenter: Lisa Grant, Superintendent

[Summary Sheet_3424.pdf](#)

[3424 Safety Patrol \(Retire\).pdf](#)

xii. **Policy 3530 Fundraising Activities Involving Students**

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 3530.pdf](#)

[3530 Fund-Raising Activities Involving Students.pdf](#)

xiii. **Policy 3535 Financial Aid Advising Day**

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- Policy 3535.docx.pdf](#)

[3535 Financial Aid Advising Day.pdf](#)

xiv. **Policy 3571 Gifts to Staff Members from a Student, Class, or Group of Students (Retire)**

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 3571.pdf](#)

[3571 Gifts to Staff Members from a Student, Class, or Group of Students \(Retire\).pdf](#)

13. NEW BUSINESS

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

i. **Policy 3131 Transfers**

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 3131.pdf](#)

[3131 District Attendance Area Transfers.pdf](#)

ii. **Policy 3140 Release of Resident Students**

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 3410.pdf](#)

[3140 Release of Resident Students.pdf](#)

iii. **Policy 3141 Nonresident Students**

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 3141.pdf](#)

[3141 Nonresident Students.pdf](#)

iv. Policy 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3143.pdf](#)

[3143 District Notification of Juvenile Offenders.pdf](#)

v. Policy 3210 Nondiscrimination

Presenter: Samantha Mitchell, Executive Director of Human Resources

[3210 Nondiscrimination.pdf](#)

vi. Policy 3223 Freedom of Assembly

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 3223.pdf](#)

[3223 Freedom of Assembly.pdf](#)

vii. Policy 3245 Students and Telecommunication Devices

Presenter: Lisa Grant, Superintendent

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

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

viii. Policy 3418 Response to Student Injury or Illness

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3418.pdf](#)

[3418 Emergency Treatment - Response to Student Injury or Illness.pdf](#)

ix. Policy 3419 Self-Administration of Asthma and Anaphylaxis Medications

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3419 .pdf](#)

[3419 Self-Administration of Asthma and Anaphylaxis Medications.pdf](#)

x. Policy 3420 Anaphylaxis Prevention and Response

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[3420 Anaphylaxis Prevention.pdf](#)

[Summary Sheet- Policy 3420.pdf](#)

xi. Policy 3421 Child Abuse and Neglect

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3421.pdf](#)

[3421 Child Abuse Neglect and Exploitation Prevention.pdf](#)

xii. Policy 3425 Opioid Related Overdose Reversal

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3424.pdf](#)

[3424 Opioid Related Overdose Reversal.pdf](#)

b. Consideration of Approval of Weeded Book Surplus List

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[CMS Spring 2024 Weeding Surplus Report.pdf](#)

[Edison Spring 2024 Weeding Surplus Report.pdf](#)

[JL Spring 2024 Weeding Surplus Report.pdf](#)

[FP Spring 2024 Weeding Surplus Report.pdf](#)

[WA Spring 2024 Weeding Surplus Report.pdf](#)

c. Consideration of Approval of Resolution 2024-01 WSSDA Prioritization of Local Control & No Unfunded Mandates

Presenter: Tim Browning, Board President

[2024-01, WSSDA Prioritization of Local Control & No Unfunded Mandates.pdf](#)

d. Consideration of Approval of Superintendent Contract Extension

Presenter: Tim Browning, Board President

14. BOARD MEMBER REPORTS

15. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Study Session

Wednesday, April 10, 2024

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

Board Meeting

Wednesday, April 24, 2024

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

16. EXECUTIVE SESSION

To discuss the selection of a site or the acquisition of real estate and the performance of a school district employee. RCW 42.30.110

17. ADJOURNMENT