



Regular Board Meeting Agenda

Wednesday, April 24, 2024

Centralia District Office Boardroom

5:00 Board Meeting

Zoom: <https://zoom.us/j/95567790769>

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: Aubree Huber, JL Student

3. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

4. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

5. SCHOOL HIGHLIGHT- Jefferson Lincoln Elementary School

Presenter: Monica Grund, Principal

[JL Board Presentation 23-24.pdf](#)

6. LEVY HIGHLIGHT- Cispus

Presenter: Crystal Allen, Oakview Elementary Principal

[Cispus Board Presentation 2024.pptx.pdf](#)

7. REPORTS TO THE BOARD

a. Student Representative Report

Presenter: Makenzie VanDerHoeff, Student Board Representative

b. Superintendent Report

Presenter: Lisa Grant, Superintendent

[Enrollment Report.pdf](#)

c. Strategic Plan Update

Presenter: Lisa Grant, Superintendent

8. 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.

9. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Lisa Grant, Superintendent

[3.27.24 Board Minutes.pdf](#)

b. Personnel

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

[Personnel Memo 4-24.pdf](#)

c. Travel Requests

[Student Travel Request Forms.pdf](#)

[Staff Travel Request Forms.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

[Voucher Warrants.pdf](#)

10. OLD BUSINESS

a. Second and Final Approval of Board Policies

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

[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 & Deborah Carey, Human Resourc...

[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

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

[3420 Anaphylaxis Prevention.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 3424 Opioid Related Overdose Reversal

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

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

11. NEW BUSINESS

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

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 2024 Online Learning

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- Policy 2024.pdf](#)

[2024, Online Learning.pdf](#)

vi. Policy 2025 Copyright Compliance

Presenter: Jeff Broome, Executive Director of Teaching & Learning

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

[2025, Copyright Compliance.pdf](#)

vii. Policy 2027 District Ownership of Staff-Created Work

Presenter: Jeff Broome, Executive Director of Teaching & Learning

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

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

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

Presenter: Jeff Broome, Executive Director of Teaching & Learning

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

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

ix. Policy 2421 Acceleration and Retention

Presenter: Jeff Broome, Executive Director of Teaching & Learning

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

[2421 Acceleration and Retention.pdf](#)

x. 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](#)

b. Consideration of Approval of 2024-25 Capitol Facilities Projects

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- ATS project proposal.pdf](#)

[ATS - ESP CSD Energy Upgrades.pdf](#)

[ATS - ESP CSD Energy Upgrades Phase 2.pdf](#)

c. Consideration of Approval of Technology Surplus

Presenter: Jim Bringman, Director of IT

[Summary Sheet- Technology Surplus.pdf](#)

[Technology Surplus Recommendation.pdf](#)

12. BOARD MEMBER REPORTS

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

Study Session

Wednesday, May 8, 2024

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

Board Meeting

Wednesday, May 22, 2024

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

14. EXECUTIVE SESSION

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

15. ADJOURNMENT