



Regular Board Meeting Agenda

Wednesday, January 25, 2023
Centralia District Office Boardroom
5:00 Board Meeting

Zoom: <https://zoom.us/j/95958321518>

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. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

3. FLAG SALUTE

Presenter: Madison Buchanan, Student Board Representative

4. RECOGNITION/DONATION

[2022-23 School Board Recognition Month Proclamation.pdf](#)

5. ORANGE CARPET NEW EMPLOYEE CELEBRATION

Special Education

- o Julia Athens

Jefferson Lincoln Elementary

- o Carlee Thomas

Oakview Elementary

- o Corea Hoffmeister

Transportation

- o Pamala Neisler
- o Mary Pescatore
- o Tammy Puttman

6. REPORTS TO THE BOARD

a. Education Budget Overview

Presenter: Joe Vetter, Executive Director of Fiscal Services

b. Library Services Highlight

Presenter: Kristy Vetter, Executive Director of Teaching & Learning

[Board Presentation Jan 2023 CSD Libraries.pdf](#)

c. Superintendent Report

Presenter: Lisa Grant, Superintendent

[January Enrollment Report.pdf](#)

d. Student Representative Report

Presenter: Madison Buchanan, Student Board Representative

7. BOARD DISCUSSION

Presenter: Tim Browning, Board President

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

[12.14.22 Board Minutes.pdf](#)

[01-11-23 Study Session Board Minutes.pdf](#)

b. Personnel

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

[January Personnel Memo.pdf](#)

c. Travel Requests

[WMEA All State all NW Choir- Student Travel Request.pdf](#)

[WIAA State Wrestling Tournament- Student Travel Request.pdf](#)

[FBLA SW Region Winter Leadership Conference- Student Travel Request.pdf](#)

[Regional Skills USA Carpentry- Student Travel.pdf](#)

d. Budget Status Report

Presenter: Joe Vetter, Executive Director of Fiscal Services

[December Budget Status Report.pdf](#)

e. Voucher Warrants

Presenter: Joe Vetter & Trevor Blank

[January Voucher Warrants.pdf](#)

10. OLD BUSINESS

a. Second Reading and Final Approval of Board Policies

i. Policy and Procedure 3520 Student Fees Fines Charges

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy and Procedure 3250.pdf](#)

[3520 Student Fees Fines Charges.doc 11.23.2022.pdf](#)

[3520P Student Fees Fines Charges 11.23.2022.pdf](#)

ii. Policy 6030 Financial Reports

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6030.pdf](#)

[6030, Financial Reports 11.23.2022.pdf](#)

iii. Policy 6050 Audits

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6050.pdf](#)

[6050, Audits 11.23.2022.pdf](#)

iv. Policy 6100 Revenues from Local, State, and Federal Sources

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6100.pdf](#)

[6100, Revenues From Local, State, and Federal Sources 11.23.2022.pdf](#)

v. Policy 6101 Procurement of Federally Funded Services

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6101.pdf](#)

[6101, Procurement of Federally Funded Services 11.23.2022.pdf](#)

vi. Policy 6112 Rental or Lease of District Property

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6112.pdf](#)

[6112, \(update with rw references from wssda\) Rental or Lease of District Property.pdf](#)

vii. Policy 6113 Rental of Musical Instruments

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6113.pdf](#)

[6113, Rental of Musical Instruments 11.23.2022.pdf](#)

viii. Procedure 6220 Bid Requirements

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Procedure 6220.pdf](#)

[6220P Bid Requirements 11.23.2022.pdf](#)

ix. Policy 6232 Provision of Certain Goods and Services to Students and Patrons (Retire)

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6232.pdf](#)

[6232, Provision of Certain Goods and Services to Students and Patrons \(Retire\).pdf](#)

x. Policy and Procedure 6240 Food and Beverage Consumption (Retire)

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6240.pdf](#)

[6240, Food and Beverage Consumption -Retire.pdf](#)

[6240P,Food and Beverage Consumption- Retire.pdf](#)

xi. Policy 6250 Cellular Telephones

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6250.pdf](#)

[6250, Cellular Telephones 11.23.2022.pdf](#)

xii. Procedure 6600 Transportation

Presenter: Gibb Kingsley, Director of Transportation

[Summary Sheet- Policy 6600.pdf](#)

[6600P, Transportation_Edits_GK.pdf](#)

xiii. Policy and Procedure 6605 Student Safety Walking, Biking, and Riding Buses to School

Presenter: Gibb Kingsley, Director of Transportation

[Summary Sheet- Policy and Procedure 6605.pdf](#)

[6605P - Student Safety Walking Biking and Riding Buses to School_Edits_GK .pdf](#)

xiv. Procedure 6608 Video Cameras on School Buses

Presenter: Gibb Kingsley, Director of Transportation

[Summary Sheet- Procedure 6608.pdf](#)

[6608P - Video Cameras on School Buses_Edits_GK.pdf](#)

xv. Policy 6630 Driver Training and Responsibility

Presenter: Gibb Kingsley, Director of Transportation

[Summary Sheet- Policy 6630.pdf](#)

[6630 - Driver Training and Responsibility_Edits_GK \(1\).pdf](#)

xvi. Procedure 6801 Capital Assets-Theft Sensitive Assets

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy and Procedure 6801.pdf](#)

[6801P, Capital Assets - Theft Sensitive Assets 11.23.2022.pdf](#)

11. NEW BUSINESS

a. Consideration of Approval of Vice Chair Appointment

Presenter: Tim Browning, Board President

b. Consideration of Approval of Perkins Grant

Presenter: Mike Stratton, Centralia High School Assistant Principal

[WF_Attachment_4618560_Career_and_Technical_Education_Month.pdf](#)

[Perkins Grant 2022-23.pdf](#)

[CTE Action Plan for 2022 - 2023.pdf](#)

[CTE 5 Year Plan 2021 - 2026.pdf](#)

c. Consideration of Approval of 2022-23 Non-Represented Salary Schedule

Presenter: Tabitha Whiting, Executive Director of Human Resources

[Summary Sheet- Non Represented Salary Schedule.pdf](#)

[22-23 Non-Represented Salary Schedule.pdf](#)

d. Consideration of Approval of Special Education Contracted Service Agreements

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

[ProCare Therapy.pdf](#)

12. BOARD MEMBER REPORTS

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

Study Session

Wednesday, February 8, 2023

5:00 p.m. at Centralia High School Performing Arts Center

Board Meeting

Wednesday, Wednesday, February 22, 2023

5:00 p.m. at Centralia High School Performing Arts Center

14. EXECUTIVE SESSION

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

15. ADJOURNMENT