

# Centralia School District

# **April Regular Board Meeting**

**Board Agenda** 

# Date and Time

Thursday April 24, 2025 at 5:00 PM PDT

# Location

Centralia District Office Boardroom 2320 Borst Ave Centralia, WA 98531

> Thursday, April 24, 2025 Centralia District Office Boardroom 5:00 p.m. Board Meeting Zoom: <u>https://zoom.us/j/99234765568</u>

Facebook: https://www.facebook.com/centraliaschooldistrict

Our Mission: Prioritize Students- Uphold High Expectations- Champion Hope- Cultivate Collaboration Our Vision: All Students Achieve Academic and Personal Excellence

Agenda

Purpose

Presenter

Time

5:00 PM

# I. Opening Items

A. Call the Meeting to Order

Purpose

Time

B. Flag Salute

C. Director Attendance

Tim Browning, Board President Maritza Bravo, Board Vice President Sarah Holmes, Board Director Cameron McGee, Board Director Deb Parnham, Board Director Kycen Donahue, Student Board Representative Nikolas Lawrence, Student Board Representative Lilyian Trousdale, Student Board Representative

D. Approval of the Agenda

# II. RECOGNITION/DONATION

State Attending SkillsUSA Students:

- Owen Sharp- Individual Welding-- Gold
- Carlos Cozar, Saryn Pelesky and Pedro Picazo-- Occupational Health & Safety--Gold
- Saryn Pelesky- T-Shirt Design-- Gold
- Pedro Picazo- Carpentry-- Silver
- Destin Perkins & Julyonna Smith- Audio Production-- Bronze
- Jack Klawitter- Photography-- Bronze
- Will Guthrie and Evan Thummel 3D Animation-- Gold
- Frida Iman-Lopez- Audio Production
- EmbryAnna Schluter- Audio Production
- Mackenzie Tucker- Video News Production
- Bella Tenney- Video News Production
- Elizabeth Snell- Video News Production
- Ian Hudson- Video News Production
- Nikolas Lawrence- Job Interview
- Eli Baldwin- Welding Sculpture
- Caiden Tukes- Welding
- Mathew Shaw- Early Childhood Education
- Coral Tobeck- Early Childhood Education

CHS Student

Tim Browning, Board President

Tim Browning, Board President

Purpose

Presenter

Lisa Grant,

Lisa Grant, Superintendent

Superintendent

Discuss

Time

State Placing Wrestlers

- Jocelyn Navarro (100) 2nd place
- Luna Martinez-Arevalo (200) 5th place
- Eva Reinitz (115) 2nd place
- Ramona Reinitz (120) 3rd place
- Ronin Blair (215) 3rd place

#### III. PUBLIC COMMENT

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.

#### IV. SCHOOL HIGHLIGHT

V.

A. Centralia High School	FYI	Scot Embrey, CHS Principal
REPORTS TO THE BOARD		
A. Student Representative Report	Discuss	Kycen, Lilyian & Nikolas: Student Board Representatives

**C.** Strategic Plan Update Discuss

# VI. BOARD DISCUSSION

Β.

# VII. APPROVAL OF CONSENT AGENDA

Superintendent Report

Α.	Previous Meeting Minutes	Approve		
		Minutes		
В.	Personnel	Vote	Samantha Mitchell,	
			Executive Director	

			Purpose	Presenter	Time
				of Human Resources	
	C.	Travel Requests			
	D.	Budget Status Report	Vote	Joe Vetter, Executive Director of Fiscal Services	
	E.	Voucher Warrants	Vote	Joe Vetter, Executive Director of Fiscal Services	
VIII.	OLI	DBUSINESS			
	Α.	Second and Final Approval of Board Policies	Discuss		
IX.	. NEW BUSINESS				
	A.	Consideration of Approval of Board Policies (First Reading)	Discuss		
	В.	Consideration of Approval of Resolution 2025-08 Warrant Cancellation	Vote		
	C.	Consideration of Approval of Resolution 2025-09 Warrant Cancellation	Vote	Joe Vetter	
	D.	Consideration of Approval of Resolution 2025- 10, Cancellation of Warrants	Vote	Joe Vetter, Executive Director of Fiscal Services	
	E.	Consideration of Approval of CKLA K-2 Adoption	Vote	Jeff Broome, Executive Director of Teaching & Learning	
	F.	Consideration of Approval of Centralia Middle School Conference Days Memorandum of Understanding	Vote	Samantha Mitchell, Executive Director of Human Resources	
	G.	Consideration of Approval of Centralia Education Association Choir Festival Memorandum of Understanding	Vote	Samantha Mitchell, Executive Director of Human Resources	

		Purpose	Presenter	Time
н.	Consideration of Approval of 2025-26 Teacher Prep Day Schedule Memorandum of Understanding	Vote	Samantha Mitchell, Executive Director of Human Resources	
I.	Consideration of Approval of Dicks Sporting Goods Grant/Donation	Vote	Tim Ahern, Athletics Director	
J.	Consideration of Approval of Sertoma Donation	Vote	Tammie Jensen- Tabor, Executive Director of Special Services	

#### X. PROCEDURE UPDATE

**A.** Procedure

Discuss

#### XI. BOARD MEMBER REPORTS

# XII. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

#### **Study Session**

Thursday, May 8, 2025 5:00 p.m. at Centralia District Office Boardroom

Special Board Meeting CSD Town Hall Wednesday, May 14, 2025 5:30 p.m. at Centralia High School Performing Arts Center

#### **Regular Board Meeting**

Thursday, May 22, 2025 5:00 p.m. at Centralia District Office Boardroom

# XIII. EXECUTIVE SESSION

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

#### XIV. Closing Items

		Purpose	Presenter	Time
Α.	Adjourn Meeting	Vote		

People with disabilities should contact the superintendent's office at least 24 hours in advance so that arrangements can be made for them to participate in board meetings.