



## Centralia School District

### April Regular Board Meeting

#### Board Agenda

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##### Date and Time

Thursday April 24, 2025 at 5:00 PM PDT

##### Location

Centralia District Office Boardroom  
2320 Borst Ave  
Centralia, WA 98531

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Thursday, April 24, 2025

Centralia District Office Boardroom

5:00 p.m. Board Meeting

Zoom: <https://zoom.us/j/99234765568>

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

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##### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>5:00 PM</b>
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<b>A. Call the Meeting to Order</b>			
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	Purpose	Presenter	Time
<b>B.</b>	Flag Salute	CHS Student	
<b>C.</b>	Director Attendance	Tim Browning, Board President	
	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		
<b>D.</b>	Approval of the Agenda	Tim Browning, Board President	

## 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

	Purpose	Presenter	Time
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#### 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

A. Centralia High School	FYI	Scot Embrey, CHS Principal
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### V. REPORTS TO THE BOARD

A. Student Representative Report	Discuss	Kycen, Lilyian & Nikolas: Student Board Representatives
B. Superintendent Report	Discuss	Lisa Grant, Superintendent
C. Strategic Plan Update	Discuss	Lisa Grant, Superintendent

### VI. BOARD DISCUSSION

### VII. APPROVAL OF CONSENT AGENDA

A. Previous Meeting Minutes	Approve Minutes	
B. Personnel	Vote	Samantha Mitchell, Executive Director

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

	Purpose	Presenter	Time
<b>H.</b> Consideration of Approval of 2025-26 Teacher Prep Day Schedule Memorandum of Understanding	Vote	Samantha Mitchell, Executive Director of Human Resources	
<b>I.</b> Consideration of Approval of Dicks Sporting Goods Grant/Donation	Vote	Tim Ahern, Athletics Director	
<b>J.</b> Consideration of Approval of Sertoma Donation	Vote	Tammie Jensen-Tabor, Executive Director of Special Services	
<b>X. PROCEDURE UPDATE</b>			
<b>A.</b> Procedure	Discuss		
<b>XI. BOARD MEMBER REPORTS</b>			
<b>XII. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS</b>			
<b>Study Session</b>			
Thursday, May 8, 2025			
5:00 p.m. at Centralia District Office Boardroom			
<b>Special Board Meeting</b>			
<b>CSD Town Hall</b>			
Wednesday, May 14, 2025			
5:30 p.m. at Centralia High School Performing Arts Center			
<b>Regular Board Meeting</b>			
Thursday, May 22, 2025			
5:00 p.m. at Centralia District Office Boardroom			
<b>XIII. EXECUTIVE SESSION</b>			
To discuss the performance of a school district employee. RCW 42.30.110			
<b>XIV. Closing Items</b>			

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote		

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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.