

Centralia School District

August Regular Board Meeting

Date and Time

Thursday August 28, 2025 at 5:00 PM PDT

Location

Centralia District Office Boardroom 2320 Borst Ave Centralia, WA 98531

> Thursday, August 28, 2025 Centralia District Office Boardroom 5:00 p.m. Board Meeting

Zoom: https://zoom.us/j/93810355599

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

Presenter

I. Opening Items

- A. Call the Meeting to Order
- B. Flag Salute
- C. Record Attendance

Presenter

Tim Browning, President Sarah Holmes, Director Cameron McGee, Director Kayla Mounts, Director Deb Parnham, Director

D. Approval of the Agenda

II. Public Comment

III. Reports to the Board

A. Superintendent Report Lisa Grant

B. Strategic Plan Update Lisa Grant & Jeff

Broome

IV. Approval of Consent Agenda

A. Previous Meeting Minutes Lisa Grant

B. Travel Requests

C. Personnel Samantha Mitchell,

Exec. Director of Human Resources

D. Voucher Warrants Joe Vetter, Exec.

Director of Fiscal Services

V. New Business

A. Consideration of Board Policy (First and Second Reading)

B. Consideration of Approval of Board Policy First Reading

C. Consideration of Approval of School Improvement Plans (SIP)

Lisa Grant

D. Consideration of Approval of Surplus Items

Jeff Broome

E. Consideration of Approval of 2025-26 Salary Schedules Samantha Mitchell,

Exec. Director of Human Resources

Presenter

F. Consideration of Approval of 2025-2028 Part-Time Teamsters Collective Bargaining Agreement

Samantha Mitchell, Exec. Director of Human Resources

G. Consideration of Approval of 2025-2028 Full-Time Teamsters Collective Bargaining Agreement

Samantha Mitchell, Exec. Director of Human Resources

H. Consideration of Approval of Centralia Education Association and District Collective Bargaining Ratified Layoff and Recall Procedure Lanugage Update Samantha Mitchell, Exec. Director of Human Resources

I. Consideration of Approval School Board Committee Assignments

Tim Browning

J. Consideration of Approval of School Board Vice President Selection

Tim Browning

K. Consideration of Approval of 2025-26 Board of Directors Goals

Tim Browning

L. Consideration of Approval of 2025-26 Superintendent Goals

Lisa Grant

VI. Board Procedure Updates

- A. Procedure 3245 Students and Telecommunication Devices
- **B.** Procedure 6701 PE and Recess Requirements

VII. Board Member Reports

VIII. Closing Items

A. Future Meeting Schedule and Board Recommended Agenda Items for Future Meetings

Study Session

Thursday, September 11, 2025 5:00 p.m. at Centralia High School Performing Arts Center

Board Meeting

Thursday, September 25, 2025 5:00 p.m. at Centralia High School Performing Arts Center

B. Executive Session

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

C. Adjourn Meeting

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.