

**CENTRALIA SCHOOL DISTRICT
MINUTES**

Board Meeting – Wednesday, January 18, 2017
Jefferson Lincoln Elementary School
5:30 p.m.– Board Meeting

ATTENDANCE

Kim Ashmore, President; Robert Fuller, Member; Amy Buzzard, Member; Jami Lund, Member; Neal Kirby, Member; Mark Davalos, Secretary; and Kimberly Doyal, Recording Secretary.

PLACE AND TIME OF BUSINESS MEETING

The Centralia School District Board of Directors met at the Centralia-Chehalis Transportation Office. Mr. Ashmore called the public meeting to order at 5:30 p.m.

FLAG SALUTE

Leonardo (student) led the flag salute.

RECOGNITION OF RICK FINK

Kim Ashmore presented Mr. Rick Fink a certificate of appreciation

SCHOOL BOARD RECOGNITION

Mark Davalos recognized Robert Fuller for his WASSDA Certificate, recognized the board in honor of National School Board Recognition Month

BOARD REORGANIZATION

Mark Davalos led the proceedings to reorganize the board, Bob Fuller nominated Amy Buzzard and Neal Kirby nominated Jami Lund for board president. No additional nominations were made. Robert Fuller made a motion to close nominations and Kim Ashmore seconded it. Jami Lund withdrew from the nominations. Vote was 4/1 in favor of Amy Buzzard for Board President.

Amy Buzzard continued officiating the proceedings. Neal Kirby nominated Jami Lund, Jami Lund withdrew. Amy Buzzard nominated Bob Fuller for Vice President. No other nominations were made. Vote was 5/0 in favor of Bob Fuller as School Board Vice President.

BOARD COMMITTEE ASSIGNMENTS

Amy Buzzard asked the board if they wished to reorganize the committee assignments. The board declined. Committee assignments will continue as assigned last year.

REPORTS TO THE BOARD

Jefferson Lincoln PTO Report

Rachel Frankovich spoke on behalf of the JL PTO, outlined student led fundraisers and events they hold for the students. PTO was able to raise enough money to buy and donate 30 iReady laptops for the school including cart for storage. These are a permanent donation to JL School.

Jefferson Lincoln School Report

David Eacker, Principal, Rachel Franckovich (PTO) spoke on test scores at JL outlining where they need improvement. Mr. Eacker had students demonstrate the iReady system to the board.

Enrollment Projections Report

Steve Warren, Executive Director of Fiscal Services, reviewed enrollment projections for the 2017-2018 school year. Mr. Warren, along with Kate Pothier and Shelley Habenicht will be meeting with each school in March to discuss staffing for next year.

Affirmative Action Plan Report

Mark Westley reviewed his data collected on the subject of Affirmative Action in our district. His numbers showed marked improvement in our district and outlined areas of needed improvement.

CHS Graduation Requirement Change

Josue Lowe, CHS Principal, gave an overview of current graduation requirements and future goals. He introduced the idea of increasing the required credits to 36 and moving to a 6 period trimester. He stated this idea will be explored over time. There is a plan to involve the middle school in the planning and will be collaborating with the middle school.

Superintendent Report

Mark Davalos, Superintendent, updated the board of his recent meetings and efforts to speak about the upcoming bond, thanked Bob Fuller for his hard work promoting the bond and fundraising.

PUBLIC COMMENTS

Michelle Sharp thanked Kim Ashmore for his service as Board President. She spoke in concern regarding a board member's letter to the editor, cited concern for this board member's "lack of professional conduct".

Ann Grande spoke in support of Kim Ashmore and thanked him for his service as Board President. She also spoke in outrage about a board member's letter to the editor.

Mary Mahoney presented Kim Ashmore with a token of thanks for his hard work as Board President.

Mike Stratton thanked Kim Ashmore for his years of service to the board and the district.

CONSENT AGENDA

Jamie Lund moved, and Robert Fuller seconded, the motion to approve the consent agenda including the list below with the exception of the travel requests:

- The minutes from November 22, 2016, December 14, 2016, and January 3, 2017 board meetings.
- The 2016-17 enrollment report for January shows a total FTE of 3577.14.

- Steve Warren provided a memo, dated January 13, 2017, which included the employee report and highlighted the new hires, transfers, resignations, leaves, retirements and other personnel changes.
- Travel Requests: Hal Gronseth would like to take students on the annual East Cost Trip to Washington D.C., New York, and Boston on March 24th – April 1st; Scott Chamberlain would like to take the boys and girls wrestling team to the Tacoma Dome for state wrestling on February 16 – 18, 2017; Kendra Meek would like to take the FFA to Pullman for the WSU Future Cougar Weekend for Dairy Science on March 31-April 2, 2017; Heidi Bunker, Shelley Habenicht, and David Eacker would like to go to Dallas Tx to the NABE Conference on February 22-25, 2017.
- Budget Status Reports for the 2016-17 school year.
- Warrants

The travel requests were moved to new business.
The motion carried.

OLD BUSINESS

Consideration of Approval of Board Policy (second reading)

Bob Fuller moved, and Kim Ashmore seconded, the motion to approve the board policies and procedures listed below.

- 1450 Absence of Board Members
- 4215 Use of Tobacco and Nicotine Substances
- 5201 Drug-Free Schools Community and Workplace

The motion carried

NEW BUSINESS

Travel Requests

Along with the travel requests listed below, the board also added travel for Kim Ashmore to attend a leadership training, Amy Buzzard to attend the NSBA conference, and Neal Kirby to attend the legislative conference.

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Robert Fuller made a motion to approve all of the travel listed above and Kim Ashmore seconded.

The motion carried.

Consideration of Approval of the Affirmative Action Plan 2016-2021

Jami Lund moved, and Bob Fuller seconded, the motion to approve the affirmative action plan for 2016-2021.

The motion carried.

Consideration of Approval of the 2017-18 School Calendar

Bob Fuller moved, and Kim Ashmore seconded, the motion to table the draft calendars for the 2017-18 school year until the next board meeting on 2/2.

The motion carried.

Consideration of Approval of the General Obligation Bond 2017 Agreement with K&L Gates

Bob Fuller moved, and Jami Lund seconded, the motion to approve the general obligation bond 2017 agreement with K&L Gates.

The motion carried.

Consideration of Approval of Board Policies and Procedures Below (first reading)

The following policies and procedures were moved to come before the board for a second reading at the February 15, 2017 board meeting:

- 2145 Suicide Prevention
- 3205 Sexual Harassment of Students Prohibited
- 3210 Nondiscrimination
- 4210 Regulation of Dangerous Weapons on School Premises
- 5001 Hiring of Retired School Employees
- 5610 Substitute Employment

Consideration of Approval of the Agreement with Washington State Center for Childhood Deafness and Hearing Loss 2016-17

Bob Fuller moved, and Jami Lund seconded, the motion to approve the agreement with Washington State Center for Childhood Deafness and Hearing Loss 2016-17.

The motion carried.

Consideration of Approval of the Contractor Agreement with Anderson Poolworks.

Bob Fuller moved, and Kim Ashmore seconded, the motion to approve the contractor agreement with Anderson Poolworks.

The motion carried.

Consideration of Approval of the CEA MOU Regarding ESSB 5940 Health Care Benefits

Kim Ashmore moved, and Bob Fuller seconded, the motion to approve CEA MOU regarding ESSB 5940 Health Care Benefits.

The motion carried.

BOARD MEMBER REPORTS

Each board member shared on their activities they were involved with throughout the District over the past month and items that were coming up in the future.

FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Board Workshop
Thursday, February 2, 2017 @ 4:30 p.m.
District Office Boardroom

Board Meeting
Wednesday, February 15, 2017 @ 5:30 p.m.
Centralia District Office Boardroom

ADJOURNMENT

The board meeting concluded for the evening at 7:21p.m.

Amy Buzzard, President

Mark Davalos, Superintendent