

CENTRALIA SCHOOL DISTRICT

MINUTES

School Board Meeting – Wednesday, September 21, 2016
Edison 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; Superintendent; and Sherri Norman, Recording Secretary.

PLACE AND TIME OF BUSINESS MEETING

The Centralia School District Board of Directors met at Edison Elementary School. Mr. Ashmore called the public meeting to order at 5:30 p.m.

FLAG SALUTE

Madeline Guginski, Brayden Baine, and Sophia Abarno led the flag salute.

REPORTS TO THE BOARD

Edison PTO Report

Colleen Baine, PTO President, shared that last year, the PTO raised \$8700 with their cookie dough fundraiser which paid for the Pacific Science Center to come to the school. PTO hosted a craft night in December for students and they had a gift wrapping station for the students to wrap what they had created. Grade level fieldtrips were paid for by PTO and they hosted a food drive, a free roller dome event for families, a \$1600 helmet drive which provided 170 helmets for students.

This year, they again will be doing the cookie dough fundraiser and plan to use the funds for ipads for the classrooms. The PTO also organizes volunteers to help out at school and supply pizza for Watch Dogs group. Approximately 100 emails to out to families from the PTO. Currently, they have about 8-10 active members.

Edison Report

Andy Justice, Principal, reviewed testing results for Edison. He shared the ELA and math trend-SBA scores. EasyCBM, SRI, & SMI scores were reviewed per grade level. He shared discipline and attendance data. Mr. Justice reviewed what the Edison team has learned this past year, future steps they plan to take, and the celebrations Edison has had. Mr. Justice explained that some of the teachers at Edison got together, worked with the ESD to get free student reading books, and distributed books to students at their neighborhoods throughout the summer.

Equity of Sports at CHS

The Centralia High School Athletic Director, Scott Chamberlain, shared some historical data. He is always looking to increase participation in the sports programs. He shared data from WIAA. They are working to increase participation of girls. This year, CHS is going to

form a new girls wrestling, separate from the boys wrestling. They expect this will dramatically increase girl's participation.

Migrant Summer School Report 2016

Dr. Shelley Habenicht, Director of Special Programs and Assessments, shared about 2016 Migrant Summer School. The Migrant Summer School opportunity was funded from a special title 1 grant. It was a two week program. She reviewed staffing, curriculum, a 5 step design process on planning, the environment learning program, field trips, enrollment, attendance, and program outcomes. Some of the students and teachers, Julie Broom and Kate Steward, came to share with the Board all of the amazing education that took place during this summer school time.

Superintendent Report

Mark Davalos reviewed the board's annual schedule. He shared that the Board will now meet twice a month. The first Thursday of the month at 4:30 p.m. will be a board work session. The regular Board meetings will be the 3rd Wednesday of the month at 5:30 p.m. and will include school reports and action items.

Mr. Davalos also shared about student enrollment in our schools. He was thrilled to see the excitement of staff who had attended out two big trainings this summer and how the excitement is spreading throughout our staff. The ELL program has gotten off to a great start and he wanted to thank the ELL staff.

PUBLIC COMMENTS

There were no public comments for the evening.

CONSENT AGENDA

Kim Ashmore chose to recuse himself from the vote because he had a family member on the approval list.

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve the consent agenda that included:

- The minutes from August 17, 2016, August 24, 2016, August 30, 2016, and September 8, 2016 board meetings.
- The 2016-17 enrollment report for September shows a total FTE of 3450.91.
- Steve Warren provided a memo, dated September 16, 2016, which included the employee report and highlighting the new hires, transfers, and other personnel changes including:
 - The resignations of: Karen Danielson, JL Paraeducator, effective August 22, 2016; Talia DeLisle, JL Paraeducator, effective September 1, 2016; Lanette Golden, Bus Driver, Effective August 31, 2016; Brandon Marskell, FP Paraeducator, effective August 31, 2016; Kristen Strodemier, OAK Teacher, effective August 31, 2016; Meri Wold, WA Paraeducator, effective August 31, 2016.
- Travel Requests: Kendra Meek is asking to take students to FFA District 3 Leadership Camp on September 30, 2016 – October 2, 2016; Suzanne Wilson is asking to take biology class students to Mr. Saint Helens on October 4, 2016 – October 5, 2016; Lisa

Mack is asking to take students to the 2017 FBLA SW Regional Conference on February 6, 2017; Pete Kendall is asking to take students to the Skills USA Photography Conference on March 30, 2017 – April 1, 2017; Mitch Smith is asking to take students to the Skills USA Woods State Conference on March 30, 2016 – April 1, 2017; Jodee Hickman is asking to take students to the Sports Medicine WCTSMA State Competition on April 14-16, 2017; Lisa Mack is asking to take students to the FBLA State Conference in Spokane on April 19-22, 2017; Kendra Meek is asking to take students to the FFA State Competition in Pullman on May 11, 2017; Brian Taylor is asking to take students to the Bellingham Welding Rodeo Competition on May 12-14, 2017; and Kendra Meek is asking to take students to the Puyallup fair FFA State Competition on September 15-19, 2017.

- Budget Status Reports for the 2016-17 school year
- Warrants listed below:

Fund	Warrants	Electronic Transfers	Date	Amount
Gen Acct Pay	COMP TAX	201500631 TO 201500632	8/15/2016	\$ 361.34
Gen Acct Pay	1153736 to 115747		8/31/2016	34,653.08
Gen Acct Pay	115748 to 115848		8/31/2016	573,231.14
Gen Acct Pay	115590	VOID - THE OLYMPIAN	7/29/2016	452.96
Gen Acct Pay	115849		8/31/2016	154.57
Gen Acct Pay	115967 to 116024		9/15/2016	194,001.01
Gen Acct Pay	115852 to 115966		9/15/2016	304,364.79
Gen Acct Pay	200254	Capital Projects	8/31/2016	120,325.81
Gen Acct Pay	200255	Capital Projects	9/15/2016	148.28
ASB Acct Pay	402472 to 402477		8/31/2016	\$ 10,649.46
ASB Acct Pay	402478 to 402494		8/31/2016	25,728.63
ASB Acct Pay	402495 to 402512		9/15/2016	6,295.29
ASB Acct Pay	402513 to 402521		9/15/2016	5,462.23
ASB Acct Pay	402517	V/R - Centralia HS ASB	9/15/2016	855.00
Gen Payroll	810289 to 810317	Main Payroll	8/31/2016	2,538,798.45
Gen Payroll	810318 to 810352	Payroll Benefits	8/31/2016	526,248.66
Gen Payroll	810353		8/31/2016	169.74
Gen Payroll	810354 to 810355		8/31/2016	.29
Gen Payroll	810356		9/06/2016	92.17
Gen Payroll	Payroll AP	201500539 to 201500641	8/31/2016	428,186.02
Gen Payroll	Payroll AP	201500633 to 201500643	8/31/2016	345,561.77
Gen Payroll	Payroll AP	201500638 to 201500642	8/31/2016	5,651.93
Gen Payroll	Payroll AP	201500644	8/31/2016	25.96
Gen Payroll	Payroll AP	201600002	9/06/2016	12.10
Gen Payroll				

Motion carried

OLD BUSINESS

Consideration of Approval of Board Policy and Procedures 2020, Course Design, Selection, and Adoption of Instructional Materials

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve board policy 2020, course design, selection, and adoption of instructional materials.

Motion carried

NEW BUSINESS

Consideration of approval of the CEA Collective Agreement for 2016-2018 and the 2016-17 School Calendar

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve the CEA Collective Agreement for 2016-2018 and the 2016-17 school calendar.

The motion carried with a 3 to 1 (Jami Lund) vote.

Consideration of approval of the Full-Time Teamsters Collective Agreement for 2016-2019

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve the Full-Time Teamster collective bargaining Agreement for 2016-2018.

The motion carried with a 3 to 1 (Jami Lund) vote.

Consideration of approval of the Part-Time Teamsters Collective Agreement for 2016-2019

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve the Part-Time Teamster collective bargaining Agreement for 2016-2018.

The motion carried with a 3 to 1 (Jami Lund) vote.

Consideration of Approval of the Centralia College Program Articulation Agreement 2016-18

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve the Centralia College Program Articulation Agreement 2016-18.

The motion carried.

Consideration of Approval of the WIAA Interscholastic Cooperative Combined Swim with CHS, WF West, and Adna 2016-2020.

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve the WIAA Interscholastic Cooperative Combined Swim with CHS, WF West, and Adna 2016-2020.

The motion carried.

Consideration of Approval of the Memorandum of Understanding with the City of Centralia for the School Resource Officer for the 2016-17 School Year.

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve the memorandum of understanding with the City of Centralia for the school resource officer for the 2016-17 school year.

The motion carried.

Consideration of Approval of the American Red Cross Shelter Agreement

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve the American Red Cross shelter agreement.

The motion carried.

Consideration of Approval of the Interdistrict Cooperative Education Services for Disabled Children 2016-17

Robert Fuller moved, and Amy Buzzard seconded, the motion to approve the interdistrict cooperative education services for disabled children 2016-17 listed below.

- Agreement for Interdistrict Disabled Children Pe Ell SD
- Agreement for Interdistrict Disabled Children Toledo SD
- Agreement for Interdistrict Disabled Children Chehalis B-3 SD
- Agreement for Interdistrict Disabled Children Chehalis K-12 SD

The motion carried.

Consideration of Approval of the following proposals to perform services as independent contractors provided in the special education program for 2016-17 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve the following proposals to perform services as independent contractors provided in the special education program for 2016-17 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals.

- EduHealthcare Centralia School District – Account Services Contract
- EduHealthcare Work Schedule – Trena
- Soliant Client Addendum A – Gary Bennett
- ProvidaStaff EduHealthcare

The motion carried.

Consideration of Approval of Resolution 2016-19, Cancellation of Warrants

Robert Fuller moved, and Amy Buzzards seconded, the motion to approve 2016-19, cancellation of warrants.

The motion carried

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

The board policy was moved to a second reading for the October board meeting.

Consideration of Approval to Declaring District Equipment as Surplus

Amy Buzzard moved, and Robert Fuller seconded, the motion to approve district equipment as surplus.

The motion carried

BOARD MEMBER REPORTS

Jami Lund went to visit career tech programs and again continued to visit around the District to learn more.

Robert Fuller has been participating in the STEM building planning meetings with Mike Stratton. He has also been working with the facilities meetings team. He invited all to attend the Tuesday, October 4th meeting to discuss pre-bond options.

Amy Buzzard is working on Dollars for Scholars and getting ready for the big event on October 22nd. She is also speaking at college and hoping to recruit people to help with Bond campaign.

Kim Ashmore encourages that everyone fill out the Bond survey. He also wanted to recognize the Centralia Downtown Association for raising student supplies for our schools. He thanked Peter Abbarno. He was so pleased to be at Opening Day. He will be attending the legislative assembly next week. CAAFF meeting is working toward making a sign at the front of the school which will recognize the school's academic champions.

FUTURE MEETING SCHEDULE

Tuesday, October 4, 2016
4:30 Board Workshop
Centralia District Office

Wednesday, October 19, 2016
5:30 p.m.
Centralia School District Office

EXECUTIVE SESSION

Kim Ashmore adjourned the board meeting at 7:10 to go into executive session (closed to the public) to discuss the negotiations and the performance of a public employee. The session was expected to last 10 minutes with no action taken. The executive session began at 7:20 p.m.

ADJOURNMENT

No action was taken, and the executive session board meeting concluded for the evening at 7:30 p.m.

Kim Ashmore, President

Mark Davalos, Superintendent