

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting March 28, 2023 Centerville School Modular

Public Meeting Conduct Guidelines

This is a meeting of the Board of Directors that is held in the public. The Board of Directors welcomes and values patron comments at appropriate times during the meeting. At the beginning of the meeting there is an opportunity for any patron comments to be made for any non-agenda items relative to school business. Additionally, comments or questions are accepted throughout the meeting on agenda items when recognized by the Board Chairperson.

We expect questions and comments to be relevant, constructive, and non-repetitive. We also always expect personal decorum to be respectful. Questions or comments should not exceed three (3) minutes. If, in the opinions of the Board Chairperson, questions or comments are repetitive, unrelated to the responsibilities of the district, or have been already responded to, the commenter will be asked to discontinue comments.

PART 1.0 - Call to Order: 6:00 p.m.

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes to the Agenda
- 1.4 Comments from the audience on non-agenda items.

PART 2.0 - Consent Agenda (will be acted upon with a single motion unless a Board member desires to remove an item from the agenda) – ACTION REQUIRED

- 2.1 Approval of Minutes
 - A. Board Meeting – [February 28, 2023](#)
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. [General Fund](#)
 - C. ASB Fund - None
 - D. [Capital Fund](#)
 - E. Transportation Fund- None
- 2.3 Personnel
 - A. Certified - None
 - B. Classified – S. Logsdon, Bus driver resignation

2.4 Donations – None

PART 3.0 – Linkage: Dennis Copley & Linda Cox, Garden and Grounds

PART 4.0 – Other Items Needing Board Action/Discussion

4.1 Superintendent's Report

- A. Enrollment (96)
- B. [Budget Status](#)
- C. [AP Year to Year Comparison](#)
- D. [Annual Cashflow](#)
- E. [Overall Fund Balance](#)
- F. [SAO Assessment Audit 2020-2022](#)
- G. Legislative Update
- H. Rural Schools Conference
- I. Student Prizes/Rewards Recognition

4.2 [Principal Report](#)

Discussion

4.3 Board Reorganization

- A. Position of Board Chair
- B. Position of Board Vice-Chair
- C. Position of WSSDA Legislative Rep

Action

Action

Action

4.4 Superintendent Evaluation

Action

4.5 [2023-24 School Calendar Proposal](#)

Action

4.6 [2023-24 School Board Meeting Dates](#)

Action

4.7 [Resolution 2023-02 Cancel Warrants](#)

Action

4.8 CESP A CBA Ratification

Action

4.9 Retro Pay in April: We will be updating the classified pays in April retro to 9/1 once the bargaining agreement has been ratified.

Discussion

4.10 [Second Reading Policy 3231 Student Records](#)

Action

4.11 [Second Reading Policy 5004 Infection Control Program](#)

Action

4.12 [Second Reading Policy 5011 Sexual Harassment of District Staff Prohibited](#)

Action

4.13 [Second Reading Policy 6700 Nutrition, Health, & Physical Education](#)

Action

PART 5.0 – Executive Session - Personnel

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday, April 25, 2023 at 6:00 p.m. in the Centerville School Modular

Board Workshop will be on Tuesday, April 25, 2023 at 5:30 pm in the Centerville School Modular if needed.