#### **AGENDA**

## CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of May 23, 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 expect personal decorum to be respectful at all times. 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 April 25<sup>th</sup>, 2023
  - B. Board Workshop April 25<sup>th</sup>, 2023
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
  - D. Capital Fund
  - E. Transportation Fund None
- 2.3 Donations- Windy Flatts Partners \$1,500.00 for Artist in Residence, Rimrock Electric Inc. \$100.00 for Library

### PART 3.0 – Linkage/Showcase- None

### PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Superintendent's Report
  - A. Enrollment
  - B. Budget Status
  - C. AP Year to Year Comparison
  - D. Annual Cashflow
  - E. Overall Fund Balance
  - F. Building Update
  - G. Collective Bargaining
  - H. Property question regarding Glenwood SD, Centerville SD and WPT
  - I. WSSDA Region 6 Meeting Report
- 4.2 Principal Report:
- 4.3 WA. State Immunization Information System School Module Discussion/Action
- 4.4 Property Question Glenwood SD, Centerville SD and Western Pacific Timber Action
- 4.5 Second Reading Comprehensive School Counseling Program Action
- 4.6 <u>Second Reading Policy 3421 Child Abuse and Neglect</u>
  Action
- 4.7 Second Reading Policy 3230 Searches of Students and Student Privacy Action
- 4.8 Second Reading Policy 5001 Hiring of Retired School Employees Action
- 4.9 Second Reading Policy 4060 Distribution of Information Action
- 4.10 Second Reading Policy 5161 Civility in the Workplace Action
- 4.11 Second Reading Policy 5254 Staff Expression Action
- 4.12 Second Reading Policy 6815 Advertising on District Property Action
- 4.13 Annual/Yearbooks
- Action Discussion

- 4.14 Juneteenth 4.15 Personnel
  - A. Certificated None
  - B. Classified RIF Reduction in Hours: Reduced two employee's hours due to budget cuts.
- 4.15 Transportation -None

### PART 5.0 – Executive Session – Personnel Principal and Superintendent Contracts

### **PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday, June 27<sup>th</sup>, 2023 at 6:00 p.m. in the Centerville School Modular.

If needed, Workshop meeting will be on Tuesday, June 27<sup>th</sup>, 2023 at 5:30 pm in the Centerville School Modular.