

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of July 23, 2024– 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 Budget Hearing – June 25th, 2024
 - B. Board Meeting – June 25th, 2024
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. [General Fund - Reissue](#)
 - C. [Capital Fund –](#)
 - D. [2ND QTR Use Tax](#)
 - E. ASB Fund - None
 - F. Transportation Fund - None
- 2.3 Personnel
 - A. Certificated – 7/8 Teacher Hire
 - B. Classified – None
- 2.4 Donation- None

PART 3.0 – Linkage/Showcase- None

PART 4.0 – Other Items Needing Board Action/Discussion

4.1 Superintendent Report

- A. [Budget Status](#)
- B. [AP Year to Year Comparison](#)
- C. [Annual Cashflow](#)
- D. [Overall Fund Balance](#)
- E. Employee Report
- F. Construction Update
- G. Transportation Update

4.2 [Principal Report](#)

DISCUSSION

4.3 Resolution 2024-06 Void Warrant #31110

ACTION

4.4 Meal Price Increase .10

ACTION

4.5 Basic Ed Compliance Survey

ACTION

4.6 WIAA Combine with Goldendale SD

ACTION

4.7 Walk in Freezer Quote

DISCUSSION/ACTION

4.8 First Reading Board Policy [5010 Nondiscrimination and Affirmative Action](#).

ACTION

PART 5.0 – Executive Session – None

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday August 27, 2024 at 6:00 p.m. in the Centerville School Modular.

Board work session if needed Tuesday August 27 2024 at 5:30 p.m. in the Centerville School Modular.