The regularly scheduled board meeting for May 3, 2022, was called to order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Stan Long and Terry Bower.

Approval of Agenda of Board Meeting on May 3, 2022 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on April 19, 2022 – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions
Chair Jennifer Collins welcomed: Sharma Compton

Public Participation
None at this time

Discussion Item(s)
a. Review Middle School STEM Classroom-Gymnasium Capital Project – Maintenance Supervisor, Ronald Parker updated the Board on the latest fire system requirements.
b. Review of Resolution 21-22-16, 2022-23SY Delegating Authority to WIAA – Superintendent Nelson reviewed with the Board.
c. Review of District Communications – Superintendent Nelson and Administrative Assistant, LeeAnn Parker reviewed with the Board.
d. Review of ASB Washington State Raffle License – Superintendent Nelson reviewed with the Board.
e. Review of Centralia College Open Doors Reengagement Program – Superintendent Nelson reviewed with the Board.

Action/Decision Item(s)
a. Approval of 2022-23SY WIAA Membership Renewal
Terry Bower made a motion to approve Action/Decision Item a. The motion passed.

b. Approval of Resolution 21-22-16, 2022-23SY Delegating Authority to WIAA.
Stan Long made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of 2022-23 SY Certificated Teaching Staff.
Terry Bower made a motion to approve Action/Decision Item c. The motion passed.

d. Approval of ASB Washington State Raffle License.
Terry Bower made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of Resolution 21-22-15, Cancellation of ASB Warrant
Stan Long made a motion to approve Action/Decision Item e. The motion passed.
f. Approval of Recommendation to Hire Fall/Winter Cheerleading Coach, Marinda Boyd.

Terry Bower made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of Resignation of Certificated Middle/High Teacher, Evan Gosman.

Terry Bower made a motion to approve Action/Decision Item g. The motion passed.

h. Approval of 2021-22SY Certificated Outdoor Education Contract.

Stan Long made a motion to approve Action/Decision Item h. The motion passed.

i. WSSDA New/Revised, Policy/Procedure (final reading): 3416P Medication at School, 3422/P Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest, 4200 Parent Access and Safe and Orderly Learning Environment.

Terry Bower made a motion to approve Action/Decision Item i. The motion passed.

**Information Item(s)**

a. Volunteer of the Year
b. Signing/Handing Out Diplomas (Melissa Ryan & Jennifer Collins)
c. Staff Breakfast, May 3rd
d. WSSDA Direct Newsletter

**Executive Session**

a. Public Bid Contract(s)

At 7:00 p.m., Terry Bower made a motion to adjourn into executive session for approximately 30 minutes. The motion was approved.

At 7:30 p.m., Stan Long made a motion to remain in executive session for an additional 30 minutes. The motion was approved.

At 7:50 p.m., Terry Bower made a motion to return to regular session. The motion was approved. No action was taken as a result.

**Adjourn the Meeting**

At 7:51 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

__________________________________               __________________________________
Board Secretary                                           Board Chair
Minutes recorded by LeeAnn Parker