

# College Place Public Schools Regular School Board Meeting

6:00 PM

Via Zoom

<https://zoom.us/j/93656066205?pwd=VUo2NkIGUIVOMjhWWXBKVTBneEE2UT09>

**Tuesday, October 27, 2020**



COLLEGE PLACE PUBLIC SCHOOLS

## **Regular Board Meeting Minutes for Tuesday, October 27, 2020**

**Board Members Present via Zoom** – Chairman Mandy Thompson, Vice Chairman Todd Stubblefield, Melito Ramirez, Doug Case and Troy Fitzgerald (Tardy).

**Absent Board Members** – None

**Others Present** - Superintendent Jim Fry, Julie James and Kerri Ramirez as recorder, and several audience members via Zoom.

**Call to Order** – Chairman, Mandy Thompson called the Regular meeting to order at 6:01 PM.

**Flag Salute** – Ms. Thompson led the Flag Salute to open the meeting.

### **Approve Consent Agenda-**

Ms. Thompson requested a motion for the Consent Agenda; Doug Case moved to approve; Melito Ramirez seconded; the motion passed unanimously.

### **Consent Agenda for Tuesday, October 27, 2020**

Approval of the Agenda

Approval of 09/22/2020 Work Session and Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210096 through No.20210204 in the amount of \$286,289.44; Associated Student Body Fund, Check No. 20210000 through No.20210000 the amount of \$18,733.50; Capital Projects, Check No. 20210012 through 20210020 in the amount of \$72,597.93; and Payroll in the amount of \$1,324,310.41.

### **Approve Personnel:**

#### **Hires:**

Tina Lewis – Custodian – CP High School

Kristina Mascall – Bus Aide – Transportation

#### **Extra-Curricular and Club Hires:**

Edith Martinez- Latino Club Advisor – CP High School

Mindy Puller – FFA Advisor - CP High School

Erica Lackey – ASB Advisor – Sager Middle School

Debbie von Borstel - Yearbook Advisor – Sager Middle School

Timothy Hutchison – Head Track Coach - CPHS/Sager

Timothy Hutchison – CPHS Iron Hawks Instructor

### Resignations:

Jeanne Smith – Assistant Secretary – Davis Elementary  
Kristina Mascall – Para Educator – Able Program

### **Introductions &/or Information**

1. Next Regular Meeting of the Board – November 24, 2020

### **Comments &/or Suggestions from the Audience – None**

### **Reports**

#### **1. Superintendent's Report**

- a) Portables Completion Update – The district received the permit for occupancy a day ahead of students returned to school in the hybrid schedule. The project is complete.
- b) Holiday Information
  - i. Veteran's Day is on a Wednesday this year. Each school will acknowledge and honor our veterans during that week. There is no school Wednesday, November 11<sup>th</sup>
  - ii. Thanksgiving – All students will be in all remote learning 8:00 – 12:00 the ½ day before Thanksgiving. Too much learning time loss to get both AM and PM students in and out of school on a half day and follow all safety measures.
- c) Revise Work Session – The December 22<sup>nd</sup> Board work session will be moved to January 26<sup>th</sup>, just before the Regular Board meeting.
- d) Hybrid Return Update – With the Board's leadership, staff worked hard to get students back in school. There was much effort on everyone's part: Transportation, food service, nursing, technology, teachers and paraeducators, athletics, maintenance and custodial support. A lot of work by all. It has been a great first week. Students, parents and teachers are happy to be back. The district will work with the Walla Walla County Health Department and continue to monitor the data and what is safe for the district to remain open.
- e) Inclement Weather – The district has been putting together a schedule in case the schools need to pivot into remote learning due to inclement weather. The district is preparing and being mindful of students, parents and staff and how it affects all.

#### **2. Safe Return Protocols**

**Crystal Smith** District nurse, reviewed all safety protocols that are in place and observed every day. At home daily wellness screenings for students before school, temperature checks at the doors, Isolations rooms, disinfecting classrooms between schedules, weekly calls with the Health Department, contract tracing, and communication. Parents have been great to work with.

#### **3. Principals Report**

- a) Scott Kasenga - JSMS – Reports that student numbers are up and Sager has had great success with transitioning students to the AM PM instructional model. The Sager team has been the forefront of the challenge along with transportation, led by Carman Gerking and food service, led by Colleen Nelson. GEAR Up is back at Sager for 6<sup>th</sup> and 7<sup>th</sup> graders. PTO President Shawna Corbett, and Treasurer Kelly Gorton, are helping to rebuild the PTO starting with the donation of school supplies from Walmart. Student testing has been completed and teachers are analyzing the data.
- b) Robert Aguilar - CPHS – Reports that student number are up and everybody had a role in preparation and execution of the Hybrid return. Students are adhering to the

expectations. The Board was updated on extra curriculars, virtual events in October, College on the High School, credit recovery and At Home learning expectations. Ambra Bryant - CPHS - Reports on Naviance, a new 5<sup>th</sup> year planning tool set to roll out late November; College Application Day and a special Veteran's day acknowledgement.

- c) Mark Ferraro - DES – Reports that student numbers are up and everyone is happy to be back. Parents are grateful for coming back in person. Administration and staff continue to work on systems with their students and the at home time. Interventions are up and running with groups. Davis Live is working great for the return of students

**4. Affirmative Action Plan Annual Review of Progress**

Marissa Waddell, Director of Human Resources, Teaching and Learning, and Title IX Officer reviewed the Affirmative Action Plan, done annually, with the Board.

**5. 1<sup>st</sup> Reading of Board Policies**

- a) 3120 Enrollment
- b) 3122 Excused and Unexcused Absences
- c) 3143 Notification of Dissemination of Information
- d) 3414 Infectious Disease
- e) 3418 Response to Illness and Injury
- f) 3510 Associated Student Bodies

**Action Items – None**

**Board Suggestions for Future Agenda**

**Adjournment** – Mandy Thompson adjourned the meeting at 6:56 PM

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**Secretary to the Board**

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**Chair of the Board**