

College Place Public Schools Regular School Board Meeting

6:00 PM

Via Zoom

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

Tuesday, November 24, 2020



COLLEGE PLACE PUBLIC SCHOOLS

Regular Board Meeting Minutes for Tuesday, November 24, 2020

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

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 6:02 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; Melito Ramirez moved to approve; Doug Case seconded; the motion passed unanimously.

Consent Agenda for Tuesday, November 24, 2020

Approval of the Agenda

Approval of the 10/27/2020 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210222 through No.20210317 in the amount of \$255,521.65; Associated Student Body Fund, Check No. 20210001 through No.20210002 the amount of \$276.00; Capital Projects, Check No. 20210021 through 20210030 in the amount of \$57,625.23; and Payroll in the amount of \$1,346,074.13.

Approval 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

Approve Personnel:

Hires:

Olga Tkachev – Paraeducator – CP High School
Humberto Villagomez – Paraeducator - Preschool

Extra-Curricular Hires:

Jessica Hardin - Cheer Coach – CP High School
Russell Carder - Girls Assistant Soccer Coach – CP High School
Trevor Roberts - Cross Country Coach – JSMS/CPHS

Introductions &/or Information

1. Next Regular Meeting of the Board – December 22, 2020
2. ESD 123 Regional Annual Board Workshop via Zoom – Thursday, January 7, 2021 – 4:00 – 6:00

Comments &/or Suggestions from the Audience – None

Reports

1. Superintendent's Report

- a) Columbia REA Donation - Superintendent Fry thanks Columbia REA for their donation to the district to support student learning during the pandemic.
- b) Comprehensive Sexual Health Education Roadmap – Mr. Fry laid out the timelines regarding SEB 5395. College Place Public Schools will form a team and begin work in the Spring.
- c) Mode of Learning Update – Full Remote Learning is continuing through winter break. The team will evaluate conditions the week of Dec 28 for a return date.
- d) College Place Schools will hold a second Food Drive to support the community. Donations will be picked up December 6th and distributed on December 10th.

2. Principals Report

- a) Principal Aguilar, reported on the high school successes and celebrations and instruction during remote learning; Community Partnership Growth with Walla Walla University; The continuation of the high school winter traditions: The Giving Tree, CP Lions Club Partnership for Coats and Toys Drive, Christmas Eve Luncheon curb side pick-up; and Parade of Lights driving tour, despite remote learning.
- b) Principal Kasenga, updated the Board on JSMS enrollment numbers and talked about his gratitude for a caring and collaborative staff and the support from the families. Sager honored Veterans by asking students to provide a sentence defining service. Mr. Kasenga shared some of the responses. He spoke about the interventions and extensions staff is providing and a distance learning playbook conversation with great results.
- c) Principal Ferraro described the hard work staff is doing with interventions to reach all students. They are working on ways to create ways for students to engage more in the afternoon. The goal for the 2nd trimester is to remove student's obstacles, improve on student attendance and engagement and work with families for a more successful trimester. The Davis Fire Team is working with the PTA to reach out to seniors during the pandemic.

3. Review of Board Procedures

- a) 3120 P Enrollment
- b) 3122 P Excused and Unexcused Absences
- c) 3205 P Sexual Harassment of Students Prohibited
- d) 3225 P School-Based Threat Assessment
- e) 3510 P Associated Student Bodies
- f) 5010 P Non-Discrimination and Affirmative Action
- g) 5011 P Sexual Harassment of District Staff Prohibited
- h) 5202 P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Procedure
- i) 5610 P Substitute Employment

4. Retired Policies and Procedures

- a) 3144 Release of Information concerning Student Sexual and kidnapping Offenders
- b) 3144 P Release of Information concerning Student Sexual and kidnapping Offenders
- c) 4314 Notification of Threats of Violence or Harm
- d) 4314 P Notification of Threats of Violence or Harm

Action Items – None

Executive Session – RCW 42.30.110 (i) (i)– 30 Minutes - The Board convened into an executive session at 6:37 for 30 minutes. At 7:05 the Board announced they would continue for 10 more minutes. At 7:15 the Board announced they would continue for 5 more minutes. At 7:20 the Board announced they would continue for an additional 5 minutes. At 7:24 the Board reconvened into Regular Session.

Board Suggestions for Future Agenda

Adjournment – Mandy Thompson asked for a motion to adjourned the meeting; Melito Ramirez motioned to adjourn; Troy Fitzgerald seconded; The meeting adjourned at 7:25 PM

Secretary to the Board

Chair of the Board