

# College Place Public Schools Regular School Board Meeting

6:00 PM

Via Zoom

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

**Tuesday, December 22, 2020**



COLLEGE PLACE PUBLIC SCHOOLS

## **Regular Board Meeting Minutes for Tuesday, December 22, 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 6:00 PM.

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

### **Approve Consent Agenda-**

Ms. Thompson requested a motion to amend the Consent Agenda to include the resignation of Elizabeth Dudenkov, Food Service, JSMS/CPHS. Doug Case moved to approve; Melito Ramirez seconded; the motion passed unanimously. Ms. Thompson requested a motion for the amended Consent Agenda; Todd Stubblefield moved to approve; Doug Case seconded; the motion passed unanimously.

### **Consent Agenda for Tuesday, December 22, 2020**

Approval of the Agenda

Approval of the 11/24/2020 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210337 through No.20210440 in the amount of \$333,865.45; Associated Student Body Fund, Check No. 20210003 through No.20210003 in the amount of \$100.00; Capital Projects, Check No. 20210031 through 20210038 in the amount of \$42,787.15; Transportation, 20210000 through 20210000 in the amount of \$147,434.26; and Payroll in the amount of \$1,372,062.70.

Approval of Grants

- a) K-12 Reimbursement for Internet Access Program Grant
- b) ASB Fee Reduction Grant
- c) ESSER - Elementary and Secondary School Emergency Relief Funds Grant
- d) Special Education LEA Pre-K Inclusion Champions Program Phase I Grant
- e) Principal Mentoring Grant

### **Approve Personnel:**

#### **Hires:**

Lisa Anderson - Paraeducator – Davis School

#### **Extra-Curricular Hires:**

Jeremy Boothman – 7<sup>th</sup> and 8<sup>th</sup> Grade Head Coed Wrestling Coach – JS Middle School

#### **Resignations:**

Elizabeth Dudenkov, Food Service, JSMS/CPHS

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

1. Board Work Session - Tuesday, January 26, 2021- 5:00 PM
2. Next Regular Meeting of the Board - Tuesday, January 26, 2021
3. WASA/WSSDA/WASBO Legislative Conference
  - a) Legislative Conference - February 21, 2021, 1 -5 PM (Webinar)
  - b) Week on the Hill – February 22-26, 2021 (Virtual)

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

### **Reports**

1. Superintendent’s Report - Mr. Fry thanked the Board, staff and community for an outstanding 2020 year despite the pandemic and wished all Happy Holidays. Superintendent Fry talked about the recently held CPPS♥CARES food drive that collected and distributed tens of thousands of pounds of food and collected and nearly \$10,000 in donations. It was a huge success. Mr. Fry outlined a few projects happening in the district with restriping of the Sager MPR floor, card entry/security upgrades at CPHS/JSMS, and winter deep cleaning.
2. Principals Report – None this Month
3. Sager Academy Achievements and the Future - S. Kasenga & D. Ponds - Sager Middle School Principal Scott Kasenga and Dean of Students Donald Ponds presented about the successes of Sager Academy that operates serving students who are identified for additional support.
4. Review of Board Procedures
  - a) 2195 Academic Acceleration
  - b) 2413 Equivalency Credit Opportunities
  - c) 5005 Employment & Volunteers: Disclosures, Certification, Requirements, Assurances & Approval
  - d) 5222 Job Sharing Staff Members
  - e) 5270 Resolution of Staff Complaints
  - f) 5409 Unpaid Holidays for Reason of Faith or Conscience
  - g) 5520 Staff Development
  - h) 5610 Substitute Employment
5. Return to School - Superintendent Fry reported to the Board the Governor’s new guidelines for for the different age groups and working with the district’s labor groups to implement the Hybrid Learning plan in a safe manner. The Board asked questions and gave comment.

**Action Items** – Return to School - Doug Case moved to instruct Superintendent Fry to at the earliest date, bring back students in whatever age is appropriate based on the Governor’s guidelines working with the district’s labor groups. Melito Ramirez seconded the motion; the motion passed unanimously.

**Executive Session** – **RCW 42.30.110 (b) - 60 minutes** - The Board convened into an executive session at 6:48 for 60 minutes. At 7:48 the Board reconvened into Regular Session.

**Board Suggestions for Future Agenda - None**

**Adjournment** – Mandy Thompson asked for a motion to adjourned the meeting; Todd Stubblefield motioned to adjourn; Melito Ramirez seconded; The meeting adjourned at 7:49 PM

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**Secretary to the Board**

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**Chair of the Board**