

**College Place Public Schools
Quarterly Work Session
5:00 – 5:45 PM
Regular School Board Meeting
6:00 PM
John Sager Middle School
Tuesday, January 26, 2021**

Via Zoom

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



Agenda for Quarterly Board Work Session

The meeting was called to order at 5:01

1. Mark Thompson provided Harassment and Discrimination Reporting Training and Review
2. CP High School Schedule Revisions - Robert Aguilar reported and submitted a Power Point for moving to Semesters and adding a J Term.

Regular Board Meeting Minutes for Tuesday, January 26, 2021

Board Members Present via Zoom – Chairman Mandy Thompson, Vice Chairman Todd Stubblefield, Melito Ramirez, 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.

Mandy Thompson announced a change in the agenda. Possible purchase of real estate was tabled as the details for the report were not finalized by meeting time. There will be no report or action taken.

Board Reorganization

- a) Board Vacancy – Superintendent Jim Fry, reported that Board member Doug Case, had submitted a letter of resignation effective immediately. Mr. Fry and the Board members thanked Mr. Case for his years of service to the district, children and community of College Place.
- b) Call for nominations for Chair- Melito Ramirez nominated Mandy Thompson for the position of Board Chair;
- c) Election of a Chair - Ms. Thompson accepted the nomination; all Board members voted in favor of Ms. Thompson.
- d) Assumption of Office by the Chair - The office of Chairman is retained by Mandy Thompson.
- e) Call for nomination for Vice Chair – Todd Stubblefield nominated Melito Ramirez as Vice Chairman;
- f) Election of Vice Chair - Mr. Ramirez accepted the nomination; all Board members voted in favor of Mr. Ramirez.

Approval of Consent Agenda-

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

Consent Agenda for Tuesday, January 26, 2021

Approval of the Agenda

Approval of the 12/22/2020 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210458 through No.20210540 in the amount of \$311,394.88; Associated Student Body Fund, Check No. 20210004 through No.20210004 in the amount of \$190.00; Capital Projects, Check No. 20210039 through 20210045 in the amount of \$47,344.28; and Payroll in the amount of \$1,327,666.56.

Approval of Resignation of Doug Case - CPPS Board Position #4 At Large

Approval of 21st Century Grant

Approval of GEAR-Up Grant

Approval of Instructional Materials Committee

Approval of Board Policies

- 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

Approval of Personnel:

Hires:

Nataliya Mironov – Nutrition Services Kitchen Assistant – JSMS/CPHS

Extra-Curricular Hires:

Russell Carder – Girls Soccer Assistant Coach – CP High School

Tracy Daniel - Volleyball Assistant Coach – CP High School

Kassandra Gutierrez – Volleyball Assistant Coach – CP High School

Darin Durand – Cross Country Head Coach – CP High School

Trevor Roberts - Cross Country Assistant Coach – CP High School

Brady Svlich - Cross Country Assistant Coach – CP High School

Miguel Ruvalcaba – Football Assistant Coach – CP High School

Tim Hutchison - Football Assistant Coach – CP High School

Mike Holden - Football Assistant Coach – CP High School

Brooke Perkins – Cheerleading Head Coach – CP High School

Zach Stecklein - Boys Basketball Assistant Coach – CP High School

Resignations:

Gina Earney – SLP Paraprofessional – CP School District

Jesus Cruz – Girls Soccer Head Coach - CP High School

Kevin Mills - Boys Soccer Assistant – CP High School

Resignations 2021-2022 School Year

Lori Sutherland – Certified Teacher – Sager Middle School
Ashley LeClair – Certified Teacher - Davis Elementary

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, February 23, 2021
2. 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
 - a) 180 Day Waiver – CPPS is requesting a two-day waiver to hold full day conferences. The district will meet its 1,027-hour requirement.
 - b) Year in Review – Mr. Fry reviewed the accomplishments of a very difficult 2020 school year. From graduation to food drives and programs to portables and more.
 - c) Board Position #4 Timeline – Mr. Fry laid out a timeline to fill the Board vacancy left by Doug Case.
 - d) School Board Appreciation Month - Mr., Fry thanked the Board for their dedication and leadership and read the Governor's Proclamation honoring the work of school Boards.
2. Principals' Report - School Board Recognition – On behalf of all the principals, Principal Robert Aguilar, presented a video of thank you messages from students and staff, created by high school student, Maddy Neil.
3. Athletic Report – Kenneth James briefed the Board on the return and start of athletics.
4. Policy 6512- Marissa Waddell reviewed the portion of Board Policy 6512 for suspension during the pandemic.
5. 1st Reading of Board Policies – Chairman Thompson read through the Policies and Procedures up for review.
 - a) 2402 English Language Arts Mastery-Based Credit
 - b) 2403 Math Mastery-Based Credit
 - c) 2404 Science Mastery-Based Credit
 - d) 2405 Social Studies Mastery-Based Credit
 - e) 2406 The Arts Mastery-Based Credits
 - f) 2407 Health and Physical Education Mastery-Based Credit
 - g) 2408 Integrated Environmental and Sustainability Education Mastery-Based Credit
 - h) 2409 World Language Mastery-Based Credit
 - i) 6020 System of Funds and Accounts
 - j) 6106 Allowable Costs for Federal Programs
 - k) 6112 Rental or Lease of District Real Property
 - l) 6220 Bid or Request for Proposal Requirements
 - m) 6230 Relations with Vendors
6. Review of Board Procedures
 - a) 2100P Educational Opportunities for Students with Instructional Programs
 - b) 2104P Federal and or State Funded Special Instructional Programs
7. Land Purchase - Tabled

Executive Session RCW 42.30.110 (b) - 30 Minutes - The Board convened into an executive session at 6:42 for 30 minutes. At 7:12 the Board reconvened into Regular Session.

Action Items

1. 180 Day Waiver - Resolution #02-2020-2021 – Troy Fitzgerald moved to approve; Melito Ramirez seconded; the motion passed unanimously.
2. Land Purchase - Tabled
3. Suspension and Amendment of a Portion of Policy 6512 – Troy Fitzgerald moved to approve; Melito Ramirez seconded; the motion passed unanimously.

Board Suggestions for Future Agenda - None

Adjournment – Mandy Thompson asked for a motion to adjourned the meeting; Troy Fitzgerald moved to approve; Todd Stubblefield seconded; the motion passed unanimously. The meeting adjourned at 7:15 PM

Secretary to the Board

Chair of the Board