

**College Place Public Schools
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, February 23, 2021**

Via Zoom

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



COLLEGE PLACE PUBLIC SCHOOLS

Regular Board Meeting Minutes for Tuesday, February 23, 2021

Board Members Present – Chairman Mandy Thompson, Vice Chairman Melito Ramirez, Todd Stubblefield and Troy Fitzgerald.

Absent Board Members – None

Others Present - Superintendent Jim Fry, Julie James and Kerri Ramirez as recorder, and several audience members in person and 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.

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, February 23, 2021

Approval of the Agenda

Approval of 01/26/21 Work Session and Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210558 through No.20210667 in the amount of \$300,344.40; Associated Student Body Fund, Check No. 20210005 through No.20210009 in the amount of \$2,278.81; Capital Projects, Check No. 20210046 through 20210048 in the amount of \$7,060.87; and Payroll in the amount of \$1,362,843.07.

Dual Credit Expansion Grant

Bus Bid and Preference letter

Approval of Board Policies

- 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) 6220 Bid or Request for Proposal Requirements
- j) 6230 Relations with Vendors

Approval of Personnel:

Hires:

Martin Fortney – 21st CCLC Program Director - CP School District

Bethany Voss – Bus Aide – Transportation

Extra-Curricular Hires:

Russell Carder – Girls Soccer Head Coach – CP High School
Amy Kasenga – Girls Assistant Soccer Coach – CP High School
Donald Ponds - Football Head Coach – CP High School
Angie Potts - Volleyball Head Coach - CP High School
Michelle DeBord – Assistant track Coach – JSMD\CP High School

Resignations:

Russell Carder – Girls Soccer Assistant Coach – CP High School

Leave of Absence 2021-2022

Erika Mitchell – EL Specialist – JSMS\CP High School

Resignations 2021-2022 School Year

Carman Gerking – Transportation Supervisor – College Place School District

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, March 23, 2021

Comments &/or Suggestions from the Audience - None**Reports**

1. Superintendent's Report
 - a) Board Policy 1105 & 1105P Electoral System - Superintendent Fry has contracted with Sammamish Data Systems to evaluate the 2020 Census data to determine if the district boundaries need to be adjusted to better represent the city's population and population groups.
 - b) Land Purchase Proposal – Superintendent Fry presented a proposal of a potential land purchase to the Board explaining the need for future use due to enrollment growth, building capacities, city growth and Bond capacity.
2. Principals' Report
 - a) Mark Ferraro and Chris Plucker reported the great work the teachers and Para educators are doing with interventions with the youngest readers to help them be successful in the upper grades while maintaining student growth in the upper grades.
 - b) Scott Kasenga reported on high enrollment numbers at Sager and reviewing data to determine the interventions students may need. The PAT team has recommended returning to semester for the 2021-2022 school year to help a smoother transition to High School. Conferences will begin on February 25 through March 5th. Spring activities will resume and summer school programs are beginning to take shape to get students back to grade level.
 - c) Robert Aguilar and Ambra Bryant reported on return to Hybrid school and the focus of great instruction at the High School. Activities and sports are back with safety guidelines. A Spanish speaking parent group, Lideres Naturales, is forming to guide the school on how it can better support the families. The success of the Naviance program is starting to have an impact on students and their futures.
3. CTE Five Year Plan – High School teacher, Scott Reardon reported to the Board on the updates to the CTE Program 5 Year plan.
4. 1st Reading Board Policies
 - a) 6216 Reimbursement for Goods and Services: Warrants

- b) 6600 Transportation
- c) 6959 Acceptance of Completed Project
- 5. Review of Procedures
 - a) 6220P Bid or Request for Proposal Requirements

Executive Session RCW 42.30.110 (b) – 30 minutes – At 7:07 the Board convened into executive session for 30 minutes. At 7:37 the reconvened into regular session

Action Items

Approval of Real Estate purchase sale agreement - Chairman Thompson requested a motion on the Land Purchase; Todd Stubblefield motioned to approve the Real Estate purchase and sale agreement as proposed; Melito Ramirez seconded; the motion passed unanimously.

Board Suggestions for Future Agenda - None

Adjournment – Mandy Thompson asked for a motion to adjourned the meeting; Todd Stubblefield moved to adjourn; Melito Ramirez seconded. The meeting adjourned at 7:40 PM

Secretary to the Board

Chair of the Board