

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

Via Zoom

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



COLLEGE PLACE PUBLIC SCHOOLS

Regular Board Meeting Minutes for Tuesday, March 23, 2021

Board Members Present – Chairman Mandy Thompson, Vice Chairman Melito Ramirez, Troy Fitzgerald, Eva Brown.

Absent Board Members – Todd Stubblefield

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 6:00 PM.

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

Swearing in of New Board Member – Superintendent Fry swore in newly appointed Board member Eva Brown, as Board Director, District #4 At large.

Approval of Consent Agenda

Ms. Thompson requested a motion to amend the consent agenda to include Andrew Goin, Track and Field Assistant Coach at CP High School and Chris Bryant, Baseball Assistant Coach at CP High School Melito Ramirez moved to approve; Troy Fitzgerald seconded; the motion passed unanimously. Ms. Thompson requested a motion for the amended Consent Agenda; Melito Ramirez moved to approve; Troy Fitzgerald seconded; the motion passed unanimously

Consent Agenda for Tuesday, March 23, 2021

Approval of the Agenda

Approval of 02/23/21 Regular Board Meeting Minutes

Approval of 03/11/2021 Special Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210702 through No.20210835 in the amount of \$251,039.41; Associated Student Body Fund, Check No. 20210010 through No.20210011 in the amount of \$639.69; Capital Projects, Check No. 20210049 through 20210055 in the amount of \$42,956.87; and Payroll in the amount of \$1,398,488.03.

Approval of Bus Surplus

Approval of Board Policies

- a) 6020 System of Funds and Accounts
- b) 6106 Allowable Costs for Federal Programs
- c) 6112 Rental or Lease of District Real Property
- d) 6216 Reimbursement for Goods and Services: Warrants
- e) 6600 Transportation
- f) 6959 Acceptance of Completed Project

Approval of Personnel:

Hires:

Luis Gachet – Temporary Para Educator – Preschool
Guadalupe Gonzalez – Para Educator – CP Preschool
Nicholas Walsh - CCLC Site Coordinator – Davis Elementary
Abel Hernandez - Ruiz - CCLC Site Coordinator – CP High School
Nathan Paine - CCLC Site Coordinator – JS Middle School
Guadalupe Gonzalez – Para Educator – CP Preschool
Kenna Buckner – CTE Paraeducator – CP High School
Camden VanOcker – Custodian - CP District

Extra-Curricular Hires:

Bob Litts – Boys Soccer Head Coach – JS Middle School
Erica Torres - Gonzalez - Boys Soccer Assistant or Coach Depending on Participation-JSMS
Mark Lesmeister - Baseball Assistant or Coach Depending on Participation – JSMS
Devon Bouvier – Baseball Head Coach - CP High School
Zachary Widmer – Baseball Assistant Coach - CP High School
Corey Davis – Softball Head Coach – CP High School
Brady Svlich - Softball Assistant Coach – CP High School
Andrew Myers – Boys Soccer Assistant Coach - CP High School
Tim Hutchison – Track and Field Head Coach – CP High School
Bruce Neil - Track and Field Assistant Coach – CP High School
Darin Durand – Track and Field Assistant Coach - CP High School
Sasha Ferraro – Tennis Head Coach – CP High School
Gayle See - Tennis Assistant Coach – CP High School
Bill Fleenor – Golf Head Coach – CP High School
Bill Herron – Golf Assistant Coach – CP High School
Sunday Dawson – Volleyball Interim C-Team Coach – CP High School
Brooke Perkins – Cheer Head Coach – CP High School
Mike Holden – Wrestling Head Coach – CP High School
Todd Stubblefield – Wrestling Assistant Coach – CP High School
Julie Hill – Girls Basketball Head Coach – CP High School
Jay Potts – Girls Basketball Assistant Coach – CP High School
Angie Potts – Girls Basketball Assistant Coach - CP High School
Paul Jessup – Boys Basketball Head Coach – CP High School
Zach Stecklein – Boys Basketball Assistant Coach – CP High School
Miguel Ruvalcaba – Boys Basketball Assistant Coach – CP High School
*Andrew Goin – Track and Field Assistant Coach – CP High School
*Chris Bryant – Baseball Assistant Coach – CP High School

Resignations:

Diana Young – Para Educator – Preschool
Tracy Daniel – Volleyball Assistant Coach – CP High School

Hires: 2021-2022 School Year

Russell Carder – Social Studies Teacher – JS Middle School

Resignations 2021-2022 School Year

Allison Tavakoli – Health Room Assistant – Davis Elementary
Byron Trop – Science & Dream Lab Teacher – CP High School

Introductions &/or Information

1. Next Regular Meeting of the Board –Tuesday, April 27, 2021
2. March Work Session has been moved to April Board Meeting
3. Election Filing - May 17th – 21, 2021 (Melito, Troy, Eva)

Comments &/or Suggestions from the Audience - None

Reports

1. Superintendent's Report
 - a) College Place School 2021-2022 Calendar – Mr. Fry shared the 2021-2022 and described the collaboration process between the district and associations to arrive at a final version of the calendar. He also shared a Calendar B that has school starting after Labor Day which the district would default to if the state announced COVID restrictions and the district needed more time to plan.
 - b) School Stimulus Fund Priorities - Mr. Fry reviewed the district stimulus dollars that have and will be allocated to the district and the Board laid out some preliminary priorities: Staff PD, SEL support, resources for reaching students at-risk, academic intervention, HVAC system upgrades, building space, intramural/extra programs.
 - c) Hybrid Learning Progress Update & Expanded Opening Options Discussion - Mr. Fry outlined the recent changes from the CDC. The district is waiting for WA DOH/Governor's office to announce. The District secured a grant to do rapid testing and will partner with WA DOH to begin testing immediately. Testing will be for all staff and students. Board acknowledged the great work staff is doing and advocated to return to school full time as soon as it was safe to do so.
2. Principals' Report
 - a) Principal Ferraro reported that Davis was able to achievement a 92%-94% attendance at conferences. He shared that singing can be heard from students again in the Davis music room and the campus-wide challenge of reading 1000 books in March. Assistant Principal Plucker shared the success of the Fire Team reading to students virtually and shared the "5 Days of Safety" Fire Team videos
 - b) Principal Robert Aguilar congratulated the Volleyball team on their #1 District Tournament seeding and reported that 130 student-athletes turned out for spring sports, and FBLA members are moving onto state. Principal Aguilar shared about spring activities of PSAT, registration, welcoming the Class of 2025, and Graduation 2021 at Hawk Stadium. Assistant Principal Ambra Bryant, shared about the building implementation of "Sources of Strength."
 - c) Principal Scott Kasenga talked about continued interventions for students struggling academically. He spoke of schedule building for 2021-22, the consensus model used, Advisory, and possible tools for staff during extensions. Principal Kasenga also reported on the Iron Raiders intramurals, and the new 21st Century site coordinator, Nathan Paine is already creating relationships with students. JSMS is also implementing "Sources of Strength."

3. Asset Preservation Report – Maintenance Supervisor Mike Nygaard, reported to the Board on the conditions of the facilities and equipment district wide. All facilities were rated at a 95.6% or above.
4. 1st Reading Board Policies
 - a) 6000 Program Planning Budget Preparation Adoption and Implementation
 - b) 6512 Infection Control Program
5. Review of Board Procedures
 - a) 6600P Transportation

Action Items

1. Asset Preservation Report – Troy Fitzgerald moved to approve the Asset Preservation Report; Melito Ramirez seconded; the motion passed unanimously.
2. College Place School 2021-2022 Calendar – Melito Ramirez moved to approve the 2021-2022 District Calendar; Eva Brown seconded; the motion passed unanimously.

Executive Session RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee - The Board convened into an Executive session at 7:42 for 30 minutes. At 8:12 the Board requested 5 more minutes. At 8:17 Board reconvene into Regular Session.

Board Suggestions for Future Agendas - None

Adjournment - Ms. Thompson requested a motion for adjournment; Melito Ramirez moved to approve; Troy Fitzgerald seconded; the motion passed unanimously. The meeting was adjourned at 8:19 PM.

Secretary to the Board

Chair of the Board