

College Place Public Schools

Board Work Session

5:00 – 6:00

Regular School Board Meeting

6:00 PM

Davis Elementary

Wednesday, May 26, 2021

Via Zoom

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



Regular Board Meeting Minutes for Wednesday, May 26, 2021

Board Members Present – Chairman Mandy Thompson, Troy Fitzgerald, Eva Brown, and Todd Stubblefield

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 6:02 PM.

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

Approval of Consent Agenda

Ms. Thompson requested a motion to amend the Consent Agenda to include the approval of Kari Weed, Director of Special Services, CP School District; Cassandra Berube, Special Education Teacher, JS Middle School and the resignation of Sasha Ferraro, 8th grade Head Volleyball Coach and, CPHS Head Tennis Coach. Troy Fitzgerald moved to amend the consent Agenda; Todd Stubblefield seconded; the motion passed unanimously. Ms. Thompson requested a motion for the amended Consent Agenda. Troy Fitzgerald moved to approve the amended consent Agenda; Todd Stubblefield seconded; the motion passed unanimously.

Consent Agenda for Wednesday, May 26, 2021

Approval of the Agenda

Approval of 04/27/21 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210989 through No.20211107 in the amount of \$429,283.59; Associated Student Body Fund, Check No. 20210017 through No.20210021 in the amount of \$381.60; Capital Projects, Check No. 20210062 through 20210065 in the amount of \$122,087.34; and Payroll in the amount of \$1,532,256.49.

Approval of Various Surplus Items

Approval of the HS Leadership Instructional Materials Committee – Animal Science

Approval of the HS Leadership Instructional Materials Committee – Intro to Computer Science

Approval of Board Resolution - NO. 04 – 2020-2021 to Delegate Authority to WIAA

Personnel:

Meghan Droog - Teaching out of Endorsement – 6-12 Online/Remote Learning Teacher

Extra-Curricular Hires

Andy Meyers – Coed Wrestling Assistant Coach – CP High School

Resignations

Gayle See - Assistant Tennis Coach - CP High School
Sandra Reavis - Nutrition Services – CP High School
Todd Stubblefield – Assistant Wrestling Coach – CP High School
Kassandra Gutierrez - Assistant Volleyball Coach (JV) – CP High School
Kassandra Gutierrez - Assistant 7/8th Grade Boys and Girls Basketball Coach (C Teams) -JSMS
Kassandra Gutierrez - Head 7th/8th Grade Softball Coach - JS Middle School (effective May 31, 2021).
Sasha Ferraro - 8th Grade Head Volleyball Coach – JS Middle School
Sasha Ferraro - Head Tennis Coach – CP High School

Summer Program Hires:

Fabiola Gutierrez - Summer School Secretary
Erika Mitchell - Certified Teacher
Travis Geoden - Certified Teacher
Kaelyn Pyke - Certified Teacher
Ryan Blake - Certified Teacher
Bruce Neil - Certified Teacher
Kassandra Gutierrez - Para Educator
Heidi Shumate - Para Educator

Hires: Effective 2021-2022 School Year

Erica Mitchell – TOSA- School Psychologist Intern – CP School District
Charles Zeller – History Teacher – CP High School
Devon Bouvier – CTE Teacher – CP High School
Mike Spiess – Math Teacher – JSMS/CPHS
Daniel LePard – ELA Teacher - JS Middle School
Anne Schultz – Elementary Learning Specialist – Math - Davis Elementary
Melito Ramirez – Transportation Supervisor – CP School District
Kari Weed - Special Services Director – CP School District
Cassandra Berube – Special education Teacher – JS Middle School

Resignations: Effective 2021-2022 School Year

Ryan Campeau – Classroom Teacher – Davis Elementary
Michelle Scarborough – Pathways Specialist – CP High School
Tracey Eytchison – Transportation – CP School District
Bethany Voss – Transportation – CP School District
Olga Tkachev – Para Educator – CP High School

Approval of 2021 - 2022 School Year Contracts:

1. 2021/2022 Teacher/Specialist Contracts (see attachment A)

Introductions &/or Information

1. Next Regular Meeting of the Board –Tuesday, June 22, 2021
2. WSSDA 2021 Annual Conference – November 18-21, 2021 – Bellevue - Registration begins June 3rd

Comments &/or Suggestions from the Audience – Community member Rich Eilertson voiced his concern on the health of students wearing masks mandated by the state and would like assistance in getting the

data to parents. Dr Ted Richerzhagen voiced his concern with the Sexual Health Education Curriculum that is currently open for public review.

Reports

1. Superintendent's Report

a. Update on Land and Portables- Mr. Fry shared that the geotechnical work is complete on the 40-acre land with a green light for its use for a future school. There are still a few outstanding items but the purchase is expected to close next month. Portable is on time for a July 17 delivery and installation. The new portables will have teacher recommended upgrades with drinking fountains and filling stations and more.

b. Update on Full return to School & (c) New DOH/OSPI Guidelines for Summer/Fall

Mr. Fry updated the board on the plan for the return in Fall 2021 and shared the district OSPI-Student Recovery Planning. He requested it be added as an Action item at the end of the meeting.

2. **Principals' Report** - School Improvement Plans – Building Principals, Scott Kasenga, Mark Ferraro and, Robert Aguilar presented their 2021-2022 School Wide Improvement Plans. Plans focused on growth, communication, SEL, assuring equity in programs and academics among other things.
3. **The Health Center** – Norma Hernandez presented an opportunity to partner with College Place Public Schools to have mental health support in the schools starting in the 2021-2022 school year. The board will review the opportunity and make a decision on the partnership.
4. **Summer Projects** - Mike Nygaard shared the major projects for Summer 2021. A large number of projects at Sager such as classroom counter replacement, HVAC replacement, and a temporary wall. Also, drinking fountain/water bottle filling stations, and gym floor refinishing districtwide; and more.
5. **Review of Board Procedure**
 - a. 6000P Program Planning, Budget Preparation

Action Items

1. Resignation of Board member Melito Ramirez - Mandy Thompson called for a motion for the resignation of Melito Ramirez - Todd Stubblefield moved to approve the resignation; Eva Brown seconded; the motion passed unanimously. Mr. Fry lined out the timeline for filling Melito Ramirez's vacant board seat. The position will be posted until the August board meeting. Any applicants will be encouraged to register for the general election to take place in November.
2. Academic and Student Well-being Recovery Plan. - Mandy Thompson called for a motion for the Recovery Plan. Todd Stubblefield moved to approve the recovery plan; Eva Brown seconded; the motion passed unanimously

Board Suggestions for Future Agendas – None

Executive Session

RCW 42.30.110 (g) Superintendent's Evaluation - The Board convened into an executive session at 7:07 for 30 minutes. At 7:35 the Board announced they would continue for 30 more minutes. At 8:07 the Board announced they would continue for 30 minutes more. At 8:35 the Board announced they would continue for an additional 10 minutes. At 8:45 the Board reconvened into Regular Session.

Ms. Thompson asked for a nomination for a Vice Chair to replace Melito Ramirez's position. Todd Stubblefield nominated Troy Fitzgerald; Eva Brown seconded; The nomination passes unanimously.

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Todd Stubblefield moved to adjourn; Eva Brown seconded; the motion passed unanimously the meeting at 8:45 PM.

Secretary to the Board

Chair of the Board