

**College Place Public Schools  
Regular School Board Meeting**

**6:00 PM**

**Davis Elementary School  
Tuesday, August 24, 2021**

Via Zoom

<https://zoom.us/j/94909643106?pwd=NkJ4c2ozMIU1WVFiZ2xzd3REblVKUT09>



**COLLEGE PLACE PUBLIC SCHOOLS**

**Regular Board Meeting Minutes for Tuesday, August 24, 2021**

**Board Members Present** – Chairman Mandy Thompson, Eva Brown, Troy Fitzgerald

**Absent Board Members** – Todd Stubblefield

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

**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 to amend the Agenda to include the approval of Alisha Walker, Paraeducator at Davis, the resignations of: Morgan Warne – 7<sup>th</sup> Grade Head Volleyball Coach; Erica Torres-Gonzalez – Paraeducator, Translator, and Sager Girl’s Head Soccer Coach, Michelle Creek – Bus Driver and, an Executive Session to appoint an interim Board member for position #2. Troy Fitzgerald moved to amend the Agenda; Eva Brown seconded; the motion passed unanimously. Ms. Thompson asked for a motion for the amended Agenda; Troy Fitzgerald moved to approve to the amended Agenda; Eva Brown seconded; the motion passed unanimously.

**Special Presentations**

1. Interview of Board Candidates Position #2 The Board interviewed candidates for interim Area #2 Board Member.
2. Executive Session – RCW 42.30.110 (h) – The Board convened into an Executive session at 6:39 for 15 minutes. At 6:54 the Board transitioned from Executive session to Regular session. At 6:59 the Board reconvened into the Regular Board meeting.

**Action Item**

In a roll call vote the Board appointed Anne-Marie Bauman to the vacant board seat through October before the November election decides the position for the next four years. Chairman Mandy Thompson swore in Anne-Marie Bauman and Ms. Bauman was seated.

**Consent Agenda for Tuesday, August 24, 2021**

Approval of the Agenda

Approval of 07/27/21 Work Session and Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20211411 through No.20211488 in the amount of \$230,904.21; Capital Projects, Check No. 20210081 through 20210082 in the amount of \$20,618.66; and Payroll in the amount of \$1,474,648.29.

Approval of 2021-2022 Food Service Procurement Inter-Local Agreement

Approval of Seamless Summer Option – School Lunch Program  
Approval of HS Course Offerings

**Personnel:**

**Teaching out of Endorsement**

Jacqueline Hellie – Special Education

Case Rada – PE/Health Teacher

**Hires:**

Jacqueline Hellie – Special Education Teacher – JSMS/CPHS

Matthew Marianacci – Paraeducator – Sager Middle School

Angeles Hernandez-Cadena - Paraeducator – Sager Middle School

Andrea Kelly - Paraeducator – Sager Middle School

Samanta Valladares – CTE Paraeducator - CP High School

Cinthia Hawkins - Paraeducator – CP High School

Alyce Schild – Accounts Payable Clerk – District Office

Matthew Babcock – Arts Teacher - Davis Elementary

Case Rada – PE/Health Teacher – CP High School (Pending Certification)

**Extra-Curricular Hires:**

Mike Spiess – Interim Co-Head Football Coach – CP High School

Michael Holden - Interim Co-Head Football Coach – CP High School

Clay DeBord – Assistant Football Coach – CP High School

Devon Bouvier - Assistant Football Coach – CP High School

Cathy Mebes- CPHS Yearbook Advisor – CP High School

Morgan Warne – 7<sup>th</sup> Grade Head Volleyball Coach – JS Middle School

Liza Palmer – 8<sup>th</sup> Grade Head Volleyball Coach – JS Middle School

Sasha Ferraro – Assistant Volleyball Coach – CP High School

Marci Lanning – Cross Country Assistant Coach – JSMS/CPHS

Ted Knauft - Co-Drama Club Advisor – JS Middle School

Sasha Ferraro - Co-Drama Club Advisor – JS Middle School

Andy Myers - 7th/8th Grade Girls Assistant Soccer Coach – JS Middle School (pending participation)

Erica Torres-Gonzalez - 7th/8th Grade Girls Soccer Head Coach – JS Middle School

Liza Palmer - 8<sup>th</sup> Grade Head volleyball Coach – JS Middle School

**Resignations:**

Haley Hockett – Paraeducator – Davis Elementary

Jennifer Ard – Bus Aide – Transportation

Aaron O’Connor – Custodian - Davis Elementary

**Introductions &/or Information**

3. Next Regular Meeting of the Board – Tuesday, September 28, 2021

**Comments &/or Suggestions from the Audience** - Several community members addressed the Board with their concerns of state mandates regarding COVID and the wearing of masks and vaccinations.

**Reports**

1. Superintendent’s Report

- a. Safe Return & Learn Fall Requirements - Mr. Fry reviewed the “Safe Return & Learn” plan of the district and the goal of returning to “normal” as much as possible despite the requirements set by the state and following those to keep students and staff safe. Updates from WaDOH/OSPI.
  - b. Portables Update - Mr. Fry updated the board on the progress of the portables at Davis Elementary. Due to pandemic-related issues in production lines and L & Issues, the anticipated drop date of September 3<sup>rd</sup>, has been moved back at least ten days.
  - c. College Ave. Construction - Due to the new sewer line installed in the West lane of College Ave., access to CPHS, SMS, and the District Office for the foreseeable future will only be from Highway 125. The District will send out animated videos to students and parents to help them understand how the traffic flow will work during the construction.
2. Principals’ Report – Return to School Plan
    - a. Mr. Ferraro celebrated the successful first day with staff. He reviewed the growth and increase in the number of classes at each grade level and new hires in the building. Mr. Ferraro spoke about the shift to a six-day rolling schedule that would allow all students to gain time in Technology, Art, Music, Library, and PE on a different schedule, but one that would support the school’s growth.
    - b. Mr. Kasenga reviewed the first day with staff and welcoming the six new staff members to SMS and the focus of the professional learning days. College Place High School
    - c. Mr. Aguilar talked about the excellent first day with staff and their work around looking at data and equity and the panel of senior students who spoke to staff to better understand student perspectives. Ms. Bryant spoke about the many new ways the school is looking to involve student voices in theyear ahead.
  3. Levy Renewal and Bond Refunding Update--Cory Plager, Sr. Vice President D.A.Davidson - Sr. Vice President DA Davidson reviewed information for the board regarding the expiring Capital, Transportation and M & O Levy. He reviewed local and state Levy data. Mr. Plager laid out the timeline the board will need to follow to propose its 2022 Levy rates. Mr. Plager presented the option for the board to refinance the 2012 Bond in June 2022 to take advantage of low interest rates and give the CP taxpayers back nearly \$5 million dollars over the next 10 years.
  4. HS Instructional Materials – Animal Science - Mindy Puller- Marissa Waddell and Mindy Puller presented the recommended curriculum for Animal Science.
  5. HS Instructional Materials – Intro to Computer Science – Matthew Raikes - Marissa Waddell and Matt Raikes presented the recommended curriculum for Into to Computer Science.
  6. CPPS Hiring Update for 2021-2022—Marissa Waddell reported to the Board on the 2021-2022 staff hiring.
  7. 1<sup>st</sup> Reading of Board Policies
    - a. Policy 2004 Accountability Goals
    - b. Policy 2108 Learning Assistance Program
    - c. Policy 2125 Sexual Health Education
    - d. Policy 2140 Guidance and Counseling
    - e. Policy 2410 High School Graduation Requirements
    - f. Policy 5011 Sexual Harassment of district staff Prohibited
    - g. Policy 5515 Workforce Secondary Traumatic Stress
  8. Review of Board Procedures
    - a. 2020P Course Design, Selection and Adoption of Instructional Materials

**Action Items**

1. Approval of HS Instructional Materials – Animal Science - Troy Fitzgerald moved to amended the Agenda; Eva Brown seconded; the motion passed unanimously.
2. Approval of HS Instructional Materials – Intro to Computer Science – Eva Brown moved to amended the Agenda; Anne-Marie Bauman seconded; the motion passed unanimously.

**Board Suggestions for Future Agendas – None**

**Adjournment** - Ms. Thompson asked for a motion to adjourn the meeting. Troy Fitzgerald moved to adjourn; Eva Brown seconded; the motion passed unanimously the meeting adjourned at 8:17 PM.

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**Secretary to the Board**

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**Chair of the Board**