

**College Place Public Schools
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, September 28, 2021**

Via Zoom

<https://zoom.us/j/94909643106?pwd=NkJ4c2ozMIU1WVFiZ2xzd3REbIVKUT09>



COLLEGE PLACE PUBLIC SCHOOLS

Regular Board Meeting Minutes for Tuesday, September 28, 2021

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

Absent Board Members – None

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 6:00 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 Jesus Leon, Bus Driver, the resignations of Judy Rooks, Paraeducator and Jay Potts, Girls C-Team Basketball Coach. Todd Stubblefield moved to amend the Agenda; Troy Fitzgerald seconded; the motion passed unanimously. Ms. Thompson asked for a motion for the amended Agenda; Troy Fitzgerald moved to approve to the amended Agenda; Todd Stubblefield seconded; the motion passed unanimously.

Consent Agenda for Tuesday, September 28, 2021

Approval of the Agenda

Approval of 08/24/2021 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21220001 through No. 21220133 in the amount of \$1,054,339.48; ASB Check No. 21220001 through No. 2122004 in the amount of \$556.21; Capital Projects, Check No. 21220001 through 21220005 in the amount of \$38,309.77 and Payroll in the amount of \$1,555,875.56.

Approval of the Highly Capable Program Plan

Approval of Minimum Basic Ed Requirements

Approval 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

Approve Personnel:

Hires:

Stuart Thomas – Custodian – Davis Elementary
Brenna Johnson – Paraeducator - Davis Elementary
Andrea Kelly – Paraeducator – Sager Middle School
Molly Gagnon – Certified Occupational Therapist Assistant – District Wide
Cassidy McGee - 21st CCLC Tutor – Davis Elementary School
Beck Williams - 21st CCLC Tutor – Davis Elementary School
Edi Preciado - 21st CCLC Tutor – Davis Elementary School
Bethany Redd - 21st CCLC Tutor – Davis Elementary School
Erica Pollard - 21st CCLC Tutor – JS Middle School
Kyle Carver - 21st CCLC Tutor JS Middle School
Theresa Dyer – Bus Aide – Transportation
Daisy Duran- Nutrition Services Kitchen Assistant - Davis Elementary
Jana Schenk – Nutrition Services Kitchen Assistant – Davis Elementary

Extra-Curricular Hires:

Stephanie Munoz -7th/8th Grade Head Volleyball Coach – JS Middle School
Sunday Dawson – Volleyball C Team Coach – CP High School
Marcie Lanning – Cross Country Coach – JSMS/CPHS

Resignations:

Guadalupe Gonzalez – Paraeducator – Davis School
Mike Collins – Girls Basketball Coach -JS Middle School
Sheila Woelfle - Paraeducator- Lead- ECEAP – Preschool
James Shaw – Paraeducator - Life Skills - CP High School

Introductions &/or Information

1. Next Regular Meeting of the Board – October 26, 2021

Comments &/or Suggestions from the Audience - None

Reports

1. Superintendent’s Report
 - a. Back to School Report – Superintendent Fry reported the highlights and challenges for the return of school. Interventions and excellent class size great for accelerated learning and partnering with Blue Mountain Health Co-op for Social emotional therapy. Challenges are in transportation with shortage of bus drivers and sub drivers, and maintaining state COVID safety requirements.
 - b. Portables Update – The portables in place and should be ready to be occupied by the last week in October.
2. Principals’ Report
 - a. Mr. Kasenga shared about the successful Constitution Day assembly; After a year away, Sager has over a hundred students participating in athletics: Mr. Kasenga talked about how the year off from school impacted students and getting back is a great step; ASB elections were held recently and were well done; Sager is beginning to use a tool called Study Island to support student learning.
 - b. Mr. Aguilar talked about the upcoming Homecoming activities, shared that high school will feel like high school again in October as SAT/ACT testing will return and, that students are returning to school activities and athletics which is great to see.

- c. Mr. Plucker shared about the successes of having the High School ABLE students working onsite in the cafeteria. celebrated the conclusion of DIBEL and MAPS testing and the upcoming interventions; and that Davis is implementing Purposeful People, a Character Strong SEL Curriculum. He also highlighted an art project around Purposeful People led by Mr. Babcock.
3. Special Services Director Report
- a. Director of Special Services Kari Weed, shared about programs in Special Education that CPPS is building to support students to safely learn at school. Teacher Kelsie Loree, of Davis spoke about the SPARK program and the work to teach students about self-regulation through the Zones of Regulation. Ms. Loree celebrated how many students are effectively returning to General Education classrooms as desired as “all students are General Education students first.”
4. 1st Reading Board Policies
- a. 1822 Training and Development for Board Members
 - b. 3210 Nondiscrimination
 - c. 3231 – Students Records
 - d. 3432 Emergencies
 - e. 4060 Distribution of Materials
 - f. 4217 Effective Communication

Action Item - None

Board Suggestions for Future Agendas

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Todd Stubblefield moved to adjourn; Anne-Marie Bauman seconded; the motion passed unanimously the meeting adjourned at 6:29 PM.

Secretary to the Board

Chair of the Board