

College Place Public Schools

Quarterly Work Session

5:00 – 5:45 PM

Regular School Board Meeting

6:00 PM

Davis Elementary School

Wednesday, October 27, 2021

Via Zoom

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



Quarterly Board Work Session Meeting Minutes for Wednesday, October 27, 2021

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

Absent Board Members - None

Call to Order – Chairman, Mandy Thompson, called the work session to order at 5:05 PM.

1. **February 2022 Levy Discussion** - The Board of Directors discussed the renewal of its expiring four-year Educational Programs & Operation Levy (EP&O) four-year Technology & Safety Capital Levy and two-year Transportation Capital Levy. After a thoughtful discussion on the next steps for the February election, the board requested Superintendent Jim Fry put together a resolution for the November 23, 2021 regular board meeting. Superintendent Fry was asked to develop a resolution that would eliminate both the Technology & Safety and Transportation levies and set a single four-year Educational Programs & Operations Levy at \$2.50/\$1,000; \$.10 lower than the current overall levied rate of \$2.60/\$1,000.

The work session adjourned at 5:49

Regular Board Meeting Minutes for Wednesday, October 27, 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 6:02 PM.

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

Approval of Consent Agenda

Ms. Thompson requested a motion for the October Agenda; Todd Stubblefield moved to approve the Agenda; Eva Brown seconded; the motion passed unanimously.

Consent Agenda for Wednesday, October 27, 2021

Approval of the Agenda

Approval of 09/28/2021 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21220151 through No.

21220283 in the amount of \$ 1,085,967.17; ASB Check No. 21220005 through No. 2122028 in the amount of

\$3,089.85; Capital Projects, Check No. 21220006 through 21220009 in the amount of \$30,070.69; Voided General Fund Check No. 21220026 in the amount of \$80.00; and Payroll in the amount of \$1,545,041.21.

1. Instructional Materials Committee for 4th-5th grade Comprehensive Sexual Health Education
2. Instructional Materials Committee for Medical Terminology – Chris Eastep & Scott Reardon
3. Instructional Materials Committee for Junior and Senior English – McKenzie Maxwell & Paul Jessup
4. Instructional Materials Committee for Accounting 1 – Scott Reardon
5. Instructional Materials Committee for Musical Theater – Sarah Thomson
6. Approval of 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

Personnel:

Approval of Hires:

Olivia Cerda - Paraeducator – JS Middle School
Shawna Wolford – ECEAP Lead – Preschool
Michelle Reardon – Paraeducator – Life Skills - JS Middle School
Felipe Salazar - 21st Century Site Coordinator- Davis Elementary
Chelsey Davidson - Paraeducator Life Skills – Davis Elementary
Richard Bunnell – Bus Driver – Transportation (1 year only)

Approval of Extra-Curricular and Club Hires:

Michael Holden – Co-Ed Wrestling Head Coach – CP High School
Brooke Perkins – Winter Head Cheer Coach – CP High School
Jessica Hardin - Winter Cheer Assistant Coach - CP High School
Julie Hill - Girls Basketball Head Coach - CP High School
Angie Potts - Girls Basketball Assistant Coach - CP High School
Bruce Neil - 8th Grades Boys Head Basketball Coach – JS Middle School
Tim Hutchison - 7th Grades Boys Head Basketball Coach – JS Middle School
Curtis Sloan - 8th Grade Girls Head Basketball Coach – JS Middle School
Tracy Towne and Corey Davis 5th Grade Boys - Shared Head Basketball Coach – Davis Elementary
Tracy Towne and Corey Davis – 5th Grade Girls Shared Head Basketball Coach – Davis Elementary

Resignations:

Tina Lewis – Custodian – CP High School
Jeremy Boothman – Coed Wrestling Coach – JS Middle School

Introductions &/or Information

1. Next Regular Meeting of the Board – November 23, 2021
2. WSSDA 2021 Annual Conference --November 17-21, 2021 Bellevue. Mandy Thomason announced that she, Troy Fitzgerald and Anne-Marie Bauman will be attending the conference in person with Eva Brown attending remotely. The conference is for education and professional learning for the board. There will be no action taken

Comments &/or Suggestions from the Audience - None

Reports

1. **Superintendent's Report**

- a) United Way - Adopt a Student Campaign Report – Executive Assistant and Director of Development & Finance, Monica Boyle, presented to the Board and thanked them for their continued partnership with United Way of the Blue Mountains. She reported on the Adopt a Student Campaign that benefits our own student in College Place. Staff raised nearly \$3000.00
- b) CPPS Vaccination Compliance - Superintendent Fry reported to the board of its 100% compliance with the Governor's vaccination order. Every regular employee met the requirement for vaccination or medical/religious exemption.
- c) Baseball/Softball Concessions - Mr. Fry gave updated the board-directed project for the completion of a bathroom/concession building shared between the softball and baseball fields at CPHS. Draft drawings were shown and the project will go to bid for completion prior to spring seasons.

2. **Board Redistricting Report** - CPPS will adjust Board District Areas 2 & 3 by moving a portion of Area 2 to Area 3 to balance population numbers. Per state law, Board Areas must be balanced after a Census. Area 3 will now include the homes between Whitman Drive, SE 3rd St., NE Larch Street, and SE Alpine Drive.

- Public Comment - None

3. **Traffic Safety Education Discussion** - The board discussed the plausibility of bringing back Traffic Safety Education at CPHS. After discussion, it was determined that there are too many obstacles preventing its return.

4. **Principals Report**

- a) Mr. Aguilar shared about the busy month of October of: conferences, PSAT/SAT, ASVAB, SBAC, Naviance post-high school planning supported by the Counseling department. CPHS staff continues to learn ways to support and engage all students in their learning. Mr. Aguilar celebrated the Fall season success of Volleyball SCAC East Champs, XC Boys & Girls District Champs, Football first-time playoff qualifier.
- b) Mr. Kasenga celebrated the success of conferences and the outstanding work of staff. 87% of parents/guardians attended. Sager is working on returning to formerly “normal activities with students. Mr. Kasenga applauded the work of Mr. Knauft with the return of Scrabble during lunch times, Ms. Esquivel and Krista Timm for their work with Red Ribbon Week and the 6-8 grade choir under Ms. Thomson growing with the flexible scheduling.
- c) Mr. Plucker shared about the numerous activities involving local community agencies: CPPD, CPFD, the Mayor's Office and others. He celebrated how fortunate Davis is to have such great relationships with the community. Mr. Plucker praised the staff for the continued talent and skill in implementing new writing strategies and more. October 28th is Fundraiser Night at Mod Pizza and the annual literacy parade on Friday, the 29th, starting at 1:15.

5. **Curriculum Adoption Update** – Director of Teaching & Learning, Marissa Waddell shared about the numerous curriculum pilots in the district and projected adoptions in the 2021-2022 school year. Ms. Waddell also outlined the process that will be followed with each adoption per board policy.

6. **Review of Board Policy Procedures**

- a) 3231P Student Records
- b) 3432P Emergencies
- c) 4060P Distribution of Materials
- d) 4200P Safe and Orderly Learning Environment
- e) 4217P Effective Communication
- f) 4217F 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 6:58 PM.

Secretary to the Board

Chair of the Board