

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

6:00 PM

**Davis Elementary School
Tuesday, November 23, 2021**

Via Zoom

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



COLLEGE PLACE PUBLIC SCHOOLS

Regular Board Meeting Minutes for Tuesday, November 23, 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.

Swearing in of Board Members – Superintendent Fry swore in the newly elected Board members, Troy Fitzgerald, Eva Brown, and Anne-Marie Bauman. These Directors will serve a four year term.

Organization of the Board

- a) Call for nominations for Chair – Eva Brown nominated Mandy Thompson for Board Chair
- b) Election of a Chair - - Ms. Thompson accepted the nomination; all Board members voted in favor of Ms. Thompson
- c) Assumption of Office by the Chair - The office of Chairman is retained by Mandy Thompson.
- d) Call for nomination for Vice Chair – Mandy Thompson nominated Troy Fitzgerald for Vice Chair
- e) Election of Vice Chair – Troy Fitzgerald - accepted the nomination; all Board members voted in favor of Mr. Fitzgerald. Todd Stubblefield nominated Anne-Marie Bauman for Legislative Representative. Ms. Bauman accepted the nomination, all Board members voted in favor of Ms. Bauman

Approval of Consent Agenda

Ms. Thompson requested a motion to amend the November Consent agenda to include the Inland Cellular Land Lease Agreement; the hiring of Megan Mahaffey, Paraeducator, Davis Elementary; James Wolford, Paraeducator, Life Skills, JS Middle School. Resignations of Arlene Phinney, Paraeducator Life skills, CP High School. Removal of Britney Riley from the consent agenda. Troy Fitzgerald moved to amend the Agenda; Todd Stubblefield seconded; the motion passed unanimously. Ms. Thompson requested a motion for the November amended Consent agenda; Todd Stubblefield moved to approve the Agenda; Eva Brown seconded; the motion passed unanimously.

Consent Agenda for Wednesday, November 23, 2021

- Approval of the Agenda
- Approval of 10/27/2021 Regular Board Meeting Minutes
- Approval of the Inland Cellular Land Lease Agreement

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21220301 through No. 21220413 in the amount of \$449,544.59; ASB Check No. 21220029 through No. 2122036 in the amount of \$5,876.75; Transportation, Check No. 21220001 through No. 21220001 in the amount of 126,602.62; Capital Projects, Check No. 21220010 through 21220014 in the amount of \$34,927.54; Voided General Fund Check No. 21220008 in the amount of \$114.65; and Payroll in the amount of \$1,542,629.54.

Personnel:

Hires:

Katelyn Fry - 21st CCLC Tutor – Davis/CPHS
Chelsey Webb - Paraeducator - Davis Elementary
Arlene Phinney – Paraeducator – CP High School
Megan Mahaffey – Paraeducator – Davis Elementary
James Wolford – Paraeducator – Life Skills – JS Middle School

Extra-Curricular Hires:

Curtis Pumphrey – Boys Basketball Coach – CP High School
Mark Lesmeister - 7/8 Grade Boys Basketball Assistant Coach (Pending Participation #'s)
Mike Spiess - 6th Grade Boys Basketball Assistant Coach JS Middle School
Trevor Roberts - CPHS Boys Basketball Assistant Coach
Zachary Stecklein CPHS Boys Basketball Assistant Coach
Guy Gregg Sager 6th Grade Boys Basketball Assistant Coach

Resignations

Andrew Goin - Assistant Track Coach – JS middle School/ CP High School
Arlene Phinney - Paraeducator Life skills – CP High School

Introductions &/or Information

1. Next Regular Meeting of the Board – December 28, 2021

Comments &/or Suggestions from the Audience – Zana Carver addressed the Board with her concerns for COVID19 Vaccines for children and asked 3 questions Do they work? Is it Necessary? Is it safe? She read data to support her position.

Reports:

- a) Superintendent’s Report
Levy Resolution No. 1 – 2021-2022- Levy - Mr. Fry reviewed the resolution of the proposed 4- year Educational Programs & Operation Levy for the February 8, 2022 ballot. The EP&O Levy replaces the expiring 2018 M&O and Technology/Safety, and 2020 Transportation Levies. The proposed rate is a maximum of \$2.50/\$1,000 of Assessed Value for years 2023-2026 The amount collected over four years will be \$18.9 million. The collection rate is \$.10/\$1,000 less than the current collection rate.
- b) “For” and “Against” Committee Information (RCW 29A.32.2280) Mr. Fry reported to the Board, per law, any one wishing to serve from the community for or against the levy should contact him.
- c) Update on Portables 2.0 - on the Portable 2.0 Project. - Occupancy from the city was granted. The carpet in three portables will need to be reinstalled and additional ADA handrails installed, but this will not impact occupancy.
- d) Food Drive – Mr. Fry reported the that over 10,000 pounds of food was provided to the people of College Place. He thanked all the volunteers and stores that partnered with the district to make this a successful event.

2. Principals' Report

- a) Principal Mark Ferraro celebrated the work of the Life Skills class baking pies for their families and serving them. Students at Davis created thank you posters and cards for Veterans at Brookdale. Principal Ferraro thanked Math Specialist Anne Schulz and the Writing Team for their leadership in professional development for staff. "Our teachers teaching our teachers."
 - b) Principal Robert Aguilar celebrated the addition of 18 new members of the National Honor Society. CPHS is readying for the Jan Term and students have chosen their courses. Mr. Aguilar celebrated the successes of the fall athletic season and Coach of the Year Awards for Darin Durand and Angie Potts.
 - c) Principal Scott Kasenga, recognized the PTO for the coffee and breakfast snacks for the staff. Sager students are completing "Gratitude Packets" and earning pumpkin pie for their work.
3. 6th Grade Team – Cross Curricular Unit – Bud not Buddy." The 6th grade team shared about their success building a cross-curricular unit. The team built the Math, Science, Social Studies, English, art and PE and Music lessons that complimented the reading of "Bud Not Buddy"
4. 1st Reading of Board Policies
- a) 3122 Excused and Unexcused Absences
 - b) 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
 - c) 3414 Infectious Disease
 - d) 3418 Response to Illness and Injury
 - e) 3510 Associated Student Bodies
5. Review of Board Procedures
- a) 3120P Enrollment
 - b) 3205P Sexual Harassment of Students Prohibited
 - c) 3225P School Based Threat Assessment Procedure
 - d) 5010P Nondiscrimination and Affirmative Action
 - e) 5011P Sexual Harassment of District Staff Prohibited
 - f) 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol
 - g) 5610P Substitute Employment

Action Item - Levy Resolution No. 1- 2021-2022 - Troy Fitzgerald moved to approve the Levy Resolution No. 1-2021-2022; Todd Stubblefield 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; Todd Stubblefield seconded; the motion passed unanimously the meeting adjourned at 6:44 PM.

Secretary to the Board

Chair of the Board