

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

6:00 PM

**Davis Elementary School
Tuesday, December 28, 2021**

Via Zoom

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



COLLEGE PLACE PUBLIC SCHOOLS

Regular Board Meeting Minutes for Tuesday, December 28, 2021

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

Absent Board Members – Troy Fitzgerald

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 December Consent agenda; Todd Stubblefield moved to approve the Agenda; Eva Brown seconded; the motion passed unanimously.

Consent Agenda for Tuesday, December 28, 2021

Approval of the Agenda

Approval of 11/23/2021 Regular Board Meeting Minutes

Approval of 12/8/2021 Special Board Meeting Minutes

Approval of Payroll and Accounts Payable

Approval of Grants

- a) ASB Fee Reduction Grant
- b) Learn to Return Grant
- c) 100 Perkins Reserve Grant 2021-22

Approval 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

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21220452 through No. 21220606 in the amount of \$405,685.28; ASB Check No. 21220037 through No. 2122045 in the amount of \$3,009.23; Capital Projects, Check No. 21220015 through 21220020 in the amount of \$38,059.48; Voided General Fund Check No. 21220606 in the amount of \$3,899.23; and Payroll in the amount of \$1,542,636.44.

Personnel:

Hires:

Alexis Gray - 21st CCLC Tutor – Davis
Jane Bethell - Nutrition Services Kitchen Assistant- CPHS
Mindi Guerra – Custodian – Davis Elementary
Kayla Poirier - Nutrition Services Kitchen Assistant – Davis Elementary
Matthew Taylor – Custodian – CP High School

Extra-Curricular Hires:

Alyssa Hafen - 6th Grade Girls Basketball Head Coach – JS Middle School
Sasha Ferraro - Head Coed Tennis Coach – CP High School

Resignations:

Mindi Guerra – Custodian – CP High School
Molly Gagnon – Certified Occupational Therapy Assistant (COTA) - Davis Elementary

Introductions &/or Information

1. Board Work Session - Tuesday, January 25, 2022- 5:00 PM
2. Next Regular Meeting of the Board - Tuesday, January 25, 2022
3. ESD 123 Regional Annual Board Workshop via Zoom – Thursday, January 20, 2022 – Time TBD
4. WASA/WSSDA/WASBO Legislative Conference
 - a) Legislative Conference – January 30, 2022 1 -5 PM (Virtual)
Week on the Hill – TBD (Virtual)

Comments &/or Suggestions from the Audience

Reports:

1. Superintendent’s Report
 - a) Refunding of the 2012 Bond – Resolution No. 2 – 2021-2022 – Mr. Fry reviewed Board Resolution 02-2021-2022 that, when authorized by the Board, would allow the district to begin the school bond refunding process for the 2012 school bond and take advantage of historically low interest rates. It is expected that the savings to CP taxpayers over the remainder of the bond (10 years) would be nearly \$5million. The district will work through the process to conclude the closing by March 10, 2022.
 - b) Baseball/Softball Concession Bathrooms – Superintendent Fry updated the board on initial bids for the project that are more than double the board-authorized of \$100,000 due to increased construction costs and material shortages. Mr. Fry asked the board for direction on whether to continue the project. The Board directed him to review other material options and allotted more funds for the possible project.

Mr. Fry also briefed the board on the lifting of the stay on the “Emergency Temporary Standard” that will require CPPS to complete weekly tests on all unvaccinated employees. Implementation is to begin right away with full implementation required by February 9, 2022.

2. First Reading of Board Policies
 - a) 5403 Emergency and Discretionary Leaves
 - b) 6220 Bid or Request for Proposal Requirements

- c) 6225 Use of Electronic Signatures
- 3. Review of Board Procedures
 - a) 3122P Excused and Unexcused Absences
 - b) 3510P Associated Student Bodies

The Board invites staff and community members to review and offer input on any of these policies as an order of business. The policies will be available at the district office and any input should be directed to the Board secretary prior to the second reading.

Action Items – Resolution No. 02-2021-2022 – Anne-Marie Bauman moved to approve Resolution Refunding of the 2012 Bond No.2- 2021-2022; Eva Brown seconded; the motion passed unanimously

Executive Session- RCW 42.30.110 (i) - The Board convened into an executive session at 6:30 for 25 minutes. At 6:55 the Board announced they would need an additional 5 minutes. The Executive Session ended at 7:00 PM. At 7:05 the Board reconvened into Regular Session.

Board Suggestions for Future Agendas – None

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 adjourned at 7:06 PM.

Secretary to the Board

Chair of the Board