College Place Public Schools Special Board Meeting Via Zoom 7:30 AM

Via Zoom

https://zoom.us/j/93656066205?pwd=VUo2NklGUIVOMjhWWXBKVTBneEE2UT09

Thursday, January 13, 2022



Special Board Meeting Minutes for Thursday, January 13, 2022

Board Members Present – Troy Fitzgerald, Eva Brown, Anne-Marie Bauman.

<u>Absent Board Members</u> – Mandy Thompson, Todd Stubblefield

Others Present - Superintendent Jim Fry, Kerri Ramirez as recorder, and Kari Weed

<u>Call to Order</u> – Troy Fitzgerald called the meeting to order at 7:33 AM

Agenda

1. Approval of Revised 2021-2022 District Calendar
Superintendent Fry presented a revised calendar to the Board due to the district having 2 snow days the first week of January. Vice Chair Fitzgerald, requested a motion for the revised District Calendar; To convert a non-school day, February 28, 2022, Records/Reports & PD Day, into a regular school day; and Friday, May 13, a calendared snow make-up day, will be used as a regular late start Friday. If there are more days canceled this year due to inclement weather or other reasons, CPPS will begin adding the days to the calendar starting June 16th. Anne- Marie Bauman moved to approve the modified calendar and to add more snow days at the end of the year if needed; Eva Brown seconded; the motion passed unanimously.

Adjournment – Anne-Marie Bauman motioned to adjourn; Eva Brown seconded. The meeting adjourned a 7:34 AM.

Secretary to the Board	Chair of the Board