

College Place Public Schools
Quarterly Work Session
5:00 – 5:45 PM
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, January 25, 2022

Via Zoom

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



Quarterly Board Work Session Agenda

1. The CP Way—Culture Playbook Discussion - The board reviewed and gave input on the College Place Culture Playbook that is taking shape to guide the work in the district with a shared set of expectations.
2. Levy Items—Areas of clarification, Discussion - The board talked about discussions they are having in the community and common questions, topics.

Regular Board Meeting Minutes for Tuesday, January 25, 2022

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

Absent Board Members – Todd Stubblefield

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 January agenda to include the resignation of Teena Elmer, Paraeducator at Davis Elementary; removing the resignation of Kassandra Gutierrez, Paraeducator at Sager Middle School and the superintendent report and action item of the 2022- 2023 District calendar. Anne-Marie Bauman motioned to amend the agenda; Eve Brown seconded. The motion passed unanimously. Ms. Thompson requested a motion to approve the amended agenda. Anne-Marie Bauman motioned to approve the agenda; Eve Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, January 25, 2022

Approval of the Agenda

Approval of 12/28/2021 Regular Board Meeting Minutes

Approval of the 1/13/2022 Special Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21220607 through No. 21220692 in the amount of \$223,235.16; ASB, Check No. 21220046 through No. 21220051 in the amount of \$3,851.49; Capital Projects, Check No. 21220021 through 21220025 in the amount of \$26,149.92; Voided General Fund, Check No. 21220534 in the amount of \$1,380.46; Reissue General Fund, Check No. 21220694 in the amount 1,380.46; Void and Reissue General Fund, Check No.21220693 in the amount of \$75.00; and Payroll in the amount of \$1,496.832.25.

Instructional Materials Committee for Middle School Social Studies
Instructional Materials Committee for K-12 Social Emotional Learning
Approval of America Rescue Plan ESSER III After School Grant
Approval of Board Policies
a) 5403 Emergency and Discretionary Leaves
b) 6220 Bid or Request for Proposal Requirements
c) 6225 Use of Electronic Signatures

Personnel:

Extra-Curricular Hires:

Shawna Wolford - 7th Grade Girls Basketball Head Coach – JS Middle School
Donald Ponds – Middle School Athletic Director – JS Middle School

Resignations:

Teena Elmer – Paraeducator - Davis Elementary
Kelly Fitzgerald – School Psychologist - District Wide

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, February 22, 2022
2. WASA/WSSDA/WASBO Legislative Conference
 - a) Legislative Conference – January 30, 2022 1 -5 PM (Virtual)
 - b) Week on the Hill – TBD (Virtual)

Comments &/or Suggestions from the Audience - None

Reports:

1. Superintendent’s Report
 - a) School Board Appreciation Month - Mr. Fry read the Governor’s proclamation and thanked school board members for their work. CPPS School Board directors put in numerous volunteer hours. The staff and students appreciate the role of the board in our schools.
2. Principals’ Report
 - a) High school principal Robert Aguilar, gave an update on SOAR credit recovery and their successes thus far this school year. Mr. Aguilar shared some of the outcomes of the J Term and the work ahead to determine successes and needs. There will be a parent survey coming soon.
 - b) Middle school principal Scott Kasenga gave an update on the planning for the 8th grade trip to Seattle in May. Mr. Kasenga shared about the WW Chamber of Commerce Catalyst Award given to the SMS Staff for their great work. Mr. Kasenga shared about the school’s MLK assembly.
 - c) Elementary School principal Mark Ferraro, celebrated the flexibility of the staff in some trying pandemic times. Mr. Ferraro spoke of the MAPS testing that is just finishing and the work ahead to dig into the data. Assistant principal Chris Plucker, shared about the return of the FIRE Team
3. Social Studies Curriculum Adoption Update
Marissa Waddell gave an update on curriculum adoption for
4. 1st Reading of Board Policies
 - a) 2022F1 Electronic Resources
 - b) 2022F2 Electronic Resources

- c) 2255 Alternative Learning Experience Courses
 - d) 5004 Infection Control Program
 - e) 5281 Disciplinary Action and Discharge
 - f) 5400 Personnel Leaves
 - g) 5410 Holidays
 - h) 5520 Staff Development
5. Review of Board Procedures
- a) 2024P Online Learning
 - b) 2100P Educational Opportunities for Students with Parents in the Military
 - c) 2104P Federal and or State Funded Special Instructional Programs
 - d) 2125P Sexual Health Education
 - e) 2140P Guidance and Counseling
 - f) 2195P Academic Acceleration
 - g) 5011P Sexual Harassment of District Employees
 - h) 5270P Resolution of Staff Complaints
 - i) 5515P Workforce Secondary Traumatic Stress
 - j) 6250P Cellular Telephone

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.

Board Suggestions for Future Agendas – None

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. moved to adjourn; Eva Brown seconded; the motion passed unanimously the meeting adjourned at 6:34 PM.

Secretary to the Board

Chair of the Board