

**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=NkJ4c2ozMIU1WVFiZ2xzd3REbIVKUT09>



**Agenda for Thursday, December 28, 2021**

**Call to Order**

**Flag Salute**

**Approve Consent Agenda**

**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)
  - b) 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
  - b) Baseball/Softball Concession Bathrooms
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**

**Executive Session- RCW 42.30.110 (i)**

**Board Suggestions for Future Agendas**

**Adjournment**

## **Consent Agenda for Thursday, 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

### **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