

**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
2. Levy Items—Areas of clarification, Discussion

**Regular Board Meeting Agenda Tuesday, January 25, 2022**

**Call to Order**

**Flag Salute**

**Approve Consent Agenda**

**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 on Items on the Agenda**

**Reports**

1. Superintendent's Report
  - a) 2022-2023 District Calendar
  - b) School Board Appreciation Month
2. Principals' Report - School Board Recognition
3. Social Studies Curriculum Adoption Update – Marissa Waddell
4. 1<sup>st</sup> 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
6. 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.*

### **Action Items**

1. Approval of the 2022-2023 District Calendar

### **Board Suggestions for Future Agendas**

### **Adjournment**

## **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

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 - 7<sup>th</sup> Grade Girls Basketball Head Coach – JS Middle School

Donald Ponds – Middle School Athletic Director – JS Middle School

#### Resignations:

Kassie Gutierrez- Paraeducator – JS Middle School

Kelly Fitzgerald – School Psychologist - District Wide