

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

**6:00 PM**

**Davis Elementary School  
Tuesday, March 22, 2022**

Via Zoom

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



**COLLEGE PLACE PUBLIC SCHOOLS**

**Regular Board Meeting Minutes for Tuesday, March 22, 2022**

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

**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 6:00 PM.

**Flag Salute** – Ms. Thompson led the Flag Salute to open the meeting.

**Approval of Consent Agenda**

1. Ms. Thompson requested a motion to amend the agenda to include the removal of the Superintendent report, and Action Item, RCO Grant and RCO Board Resolution No. 4 – 2021-2022; the resignation of Keith Angotti, ABLE Program Teacher at CPHS; the addition of Board Resolution No. 4 -2021-2022 – College Place Board of Directors Opposing Required COVID 19 Vaccinations of Students; Approval for Adoption of CPHS Medical Terminology Curriculum; Approval for Adoption of CPHS Accounting I Curriculum ; Approval of CTE 4 Year Plan; and add to the Executive Session, RCW 42.30.110 (c) To consider the minimum price at which real estate will be offered for sale. Todd Stubblefield moved to amend the agenda Eva Brown seconded; Ms. Thompson requested a motion to approve the amended agenda. Anne-Marie Bauman motioned to approve the amended agenda; Eve Brown seconded. The motion passed unanimously.

**Consent Agenda for Tuesday, March 22, 2022**

Approval of the Agenda

Approval of 02/22/2022 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21220847 through No. 21220965 in the amount of \$453,953,27; ASB, Check No. 21220056 through No. 21220062 in the amount of \$2,270.80; Capital Projects, Check No. 21220030 through 21220034 in the amount of \$25,722.77; and Payroll in the amount of \$1,504,032.97.

Approval of Board Policies

- a) 1822 Training and Professional Development for Board Members
- b) 3220 Freedom of Expression
- c) 3246 Restraint Isolation and Other Uses of Reasonable Force
- d) 3411 Accommodating Students with Seizure Disorders or Epilepsy

## **Approval of Personnel:**

### **Hires:**

Yaridee Gaeta - 21st CCLC Tutor  
Graciela Smith - 21st CCLC Tutor  
Sophia Enriquez - 21st CCLC Tutor  
Sarah Wik - 21st CCLC Tutor  
Amanda Zagal - Nutrition Services Kitchen Assistant- CPHS/JSMS  
Oliva Cerda – Migrant Specialist – CP School District

### **Extra-Curricular Hires:**

Anjeanette Potts - 7th/8th Sager Head Softball Coach - JS Middle School  
Morgan Warne - Assistant Track Coach – JSMS/CPHS  
Logan Lotti - Assistant Baseball Coach – CP High School  
Mike Holden - Wrestling Head Coach – JS Middle School  
Jess McMillian - Assistant Baseball Coach – CP High School

### **Resignations:**

Oliva Cerda – Paraeducator - John Sager Middle School

## **Introductions &/or Information**

1. Next Board Work Session and Regular Meeting of the Board –Tuesday, April 26, 2022
2. Education Support Professionals Appreciation Week – March 14 - 18, 2022 – Superintendent Fry read the Governor’s Proclamation and thanked the CP Classified staff for their support district wide.
3. School Retirees Appreciation Week – March 21 -27, 2022 - Superintendent Fry read the Governor’s Proclamation and recognized the retirees in the audience and their continual work they do in education.

## **Comments &/or Suggestions from the Audience**

### **Reports**

1. Superintendent’s Report
  - a) Mask Optional Transition – Superintendent Fry thanked the CP staff for their outstanding work in transitioning to mask optional. He challenged the staff to transition well and with respect and the staff was intentional about it.
  - b) 2022-2023 Building Staffing/Budget Discussions – Administration has been working on and having conversations regarding 2023 staffing and budgeting. This will be part of the Board work session in April and will begin posting for positions.
  - c) SEEK Summer Program Proposal – Superintendent Fry applied for and received a \$134,000.00 grant for summer outdoor activities for 100 students, grades 1<sup>st</sup> – 5<sup>th</sup>. With Board approval he will go forward to plan for the program.
  - d) Superintendent Fry also spoke about the 2 resolutions that were before the Board for their approval.
    - i. Blue Zones Board Resolution No. 3-2021-2022
    - ii. No. 4 -2021-2022 – College Place Board of Directors Opposing Required COVID 19 Vaccinations of Students.

Board Member Todd Stubblefield asked for an update on the bathrooms being considered for the baseball and softball fields. Due to the current construction costs, and after board discussion and the project will be considered for another time and will look at portable options.

2. Principals' Report
  - a) CPHS Principal Robert Aguilar, celebrated the success of lowering the unexcused rate by nearly 62% in the past 18 months. Great work by Ms. Bryant, counselors and attendance staff! CPHS had success with the drama performance, college visits, spirit week, and high turnout for spring sports.
  - b) SMS Principal Scott Kasenga, spoke of the success with spring conferences that were well attended. March is Career Month with a lot of Gear Up-directed activities going on. Sager Middle School is working on its upcoming schedule for 2022-23 and planning the 8th grade trip.
  - c) Davis Elementary Assistant Principal Chris Plucker, applauded the PD for writing, math, and reading that the staff is doing. Students participated in an egg drop, Fire Team Den Friends, Purposeful People responsibility focus, Read Across America Week.
3. Annual Report of School Facilities - Mike Nygaard gave a report from a state-required third-party assessment on all buildings. All buildings are in excellent condition Sager school, the oldest building is graded nearly 90% due to the upkeep, HVAC improvements, and ongoing preventative maintenance.
4. CTE Four Year Plan – CTE teacher, Scott Reardon, shared his 4-year plan. The addition of CTE courses, dual credit options and more.
5. Curriculum Adoption Recommendations – Marissa Waddell, Chris Eastep and Scott Reardon spoke to the recommended curriculum for the high school.
  - a) Medical Terminology – Chris Eastep/Marissa Waddell
  - b) Accounting I – Scott Reardon/Marissa Waddell
6. Affirmative Action Plan annual review of progress – Marissa Waddell reviewed the Affirmative Action Plan as required and updated the Board on the data.
7. Current Grade 6-12 Classroom Reading List Material Review- Marissa Waddell reviewed the reading lists for grades 6-12.
8. 1<sup>st</sup> Reading Board Policies
  - a) 2021 Library Information and Technology Programs— Superintendent Fry reviewed the changes to Policy 2021. The Board completed the 1<sup>st</sup> reading asked for community input. There were no comments from the community.
9. Review of Board Procedures
  - a) 2021P Library Information and Technology Programs
  - b) 3220P Freedom of Expression
  - c) 3246P Restraint Isolation and Other Uses of Reasonable Force

*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 Item:**

1. SEEK Grant—Approval to Partner with City of College Place on SEEK Grant Summer 2022 – Mandy Thompson asked for a motion. Anne-Marie Bauman moved to approve; Eva Brown seconded; The motion passed unanimously.
2. Blue Zones Board Resolution No. 3-2021-2022 - Mandy Thompson asked for a motion. Eva Brown moved to approve; Anne-Marie Bauman seconded; The motion passed unanimously.
3. Board Policy 2021 Library Information and Technology Programs - Mandy Thompson asked for a motion. Todd Stubblefield moved to approve; Anne-Marie Bauman seconded; The motion passed unanimously

4. Approval for Adoption of CPHS Medical Terminology Curriculum - Mandy Thompson asked for a motion. Todd Stubblefield moved to approve; Eva Brown seconded; The motion passed unanimously
5. Approval for Adoption of CPHS Accounting I Curriculum - Mandy Thompson asked for a motion. Anne-Marie Bauman moved to approve; Eva Brown seconded; The motion passed unanimously -
6. Approval of CTE 4 Year Plan - Mandy Thompson asked for a motion. Todd Stubblefield moved to approve; Eva Brown seconded; The motion passed unanimously
7. No. 4 -2021-2022 – College Place Board of Directors Opposing Required COVID 19 Vaccinations of Students - Mandy Thompson asked for a motion. Todd Stubblefield moved to approve; Eva Brown seconded; The motion passed unanimously

**Board Suggestions for Future Agenda - None**

**Executive Session** 42.30.110 (b) (c) 30 Minutes - The Board convened into an executive session at 7:24 for 30 minutes. At 7:54 the Board reconvened into Regular Session.

**Adjournment** - Ms. Thompson asked for a motion to adjourn the meeting. Eva Brown moved to adjourn; Todd Stubblefield seconded; the motion passed unanimously the meeting adjourned at 7:56 PM.

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**Secretary to the Board**

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**Chair of the Board**