

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

6:00 PM

Davis Elementary School

Tuesday, April 26, 2022

Via Zoom

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



COLLEGE PLACE PUBLIC SCHOOLS

Board Work Session

Board Members Present - Chairman Mandy Thompson, Eva Brown, Anne-Marie Bauman and Todd Stubblefield, Troy Fitzgerald.

2023 Budget and Staffing Priorities Discussion – Superintendent Fry met with the Board to further plan for the 2022-2023 school year to include staffing, budgeting, curriculum and more, The Board asked questions and gave guidance and suggestions on projects being considered.

Regular Board Meeting Minutes for Tuesday, April 26, 2022

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

Absent Board Members – None

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 6:01 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 agenda to include the removal of the 2022-2023 - 21st Century Personnel Contracts; Eva Brown moved to amend the agenda Troy Fitzgerald seconded; Ms. Thompson requested a motion to approve the amended agenda. Troy Fitzgerald motioned to approve the amended agenda; Anne-Marie Bauman seconded. The motion passed unanimously.

Consent Agenda for Tuesday, April 26, 2022

Approval of the Agenda

Approval of 03/22/2022 Regular Board Meeting Minutes

Approval of 04/07/2022 Special Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21220984 through No. 21221250 in the amount of \$399,096.83; ASB, Check No. 21220063 through No. 21220067 in the amount of \$2,760.35; Capital Projects, Check No. 21220035 through 21220039 in the amount of \$27,376.45; and Payroll in the amount of \$1,520,535.13

Special Education	IDEA Handicapped	Homeless/Foster Care
Title I, Part A	Bilingual	Impact Aid
Title I, Part C Migrant	Highly Capable	LAP High Poverty
Title II, Part A	CTE Perkins	Learning Assistance LAP
Title III	WIAA	OSSI Office of System and School Improvement
Title IV Part A	WA Kids	PBL – Project Based Learning
Title IX	BEST	PLTW - Project Lead the Way
Dual Credit Expansion Grant	GEAR UP	21 st Century
American Rescue Plan (ARP)	Migrant	Transitional Kindergarten
Early Childhood Education & Asst Program (ECEAP)		Child and Adult Care Food Program – (CACFP)
Elementary & Secondary School Emergency Relief Funds (ESSER)		Teacher & Principal Evaluation Program (TPEP)

Approval of Personnel:

Summer School Hires:

Jesus Leon – SEEK Program Director – Davis Elementary

Hires:

Barbara Artz - Administrative Assistant- Business Services – District Office

Angeles Hernandez – Cadena - 21st CCLC Tutor - JS Middle School

Nataliya Mironov – Nutrition Services - CP High School

Extra-Curricular Hires

Michael Spies - 7th/8th Grade Assistant Softball Coach - JS Middle School

Jeremy Hutchins -7th/8th Grade Boys Soccer Assistant Coach – JS Middle School

Resignations

Tracy Daniel - Paraeducator – Davis Elementary

Terrie Hall – Fiscal Assistant – District Office

Hires/Transfers: 2022-2023 School Year

Trista Rogers – Instructional Coach/TOSA – CP School District

Christina Arevalo - Transitional Kindergarten Teacher – Davis Elementary

Allison Collier – Certified Teacher - CP High School

Resignations 2022-2023 School Year:

Jacqueline Hellie – Certified Teacher – CP High School

Jacie Byerley – Certified Teacher – Davis Elementary

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, May 24, 2022
2. Teacher Appreciation - May 2 – 6, 2022

Comments &/or Suggestions from the Audience - None

Reports

1. Superintendent's Report
 - a) Teacher Appreciation – Mr. Fry read the School Board Proclamation to kick off Teacher Appreciation Week
 - b) Facility Updates - Mr. Fry updated the Board on the progress of the transportation yard expansion and the work to correct the concrete at the Davis portables 2.0. Both should be completed by summer.
2. Principals' Report
 - a) Davis Elementary Principal Ferraro, applauded the work of Jessica Maher who set up an “adopt a class for testing” program. The K-2 classes adopted the 3-5classes to encourage students during SBAC testing. Mr. Ferraro shared about a mentoring program Matt Babcock is implementing with 5th grade mentors working with Life Skills students; High School teacher Mr. Goeden, who helped Davis 1st Graders with Science and Mrs. Cebada whose 4th grade students published a school newspaper.
 - b) SMS Principal Scott Kasenga, talked about the school visit from Ms. Washington and shared about how to ask for help. Sager plans to partner up with her in the future. Mr. Kasenga spoke about the great things taking shape around the 8th grade trip, May 5th – 7th. The PBIS training he attended with the other principals and director of special programs, and Spring sports.
 - c) CPHS Principal Robert Aguilar, celebrated the success of CPHS students in FBLA competitions and thanked Mr. Scott Reardon for his work creating these experiences for students. Mr. Aguilar gave kudos to Mr. Jessup and Ms. Rogers for their Studio 57 work and Ms. Maxwell for her work with StoryCorp. and the Gallery Walk. Prom is planned for May 7th, first one in three years, Graduation is set for Saturday, June 11 at 7:00 p.m. More information to come.
3. Transportation Supervisor Report – Transportation Supervisor Melito Ramirez, updated the Board on his first year and all the work being done in the department. He has implemented a new routing program, a GPS system for each bus and route, and an interactive app for parents.
4. Proposal of Purchase of School Bus – Mr. Ramirez proposed the purchase of a 2023 Thomas 84 passenger school bus and described the process that was used to determine the best value for the district.

Action Item:

1. Purchase of 2023 Thomas 84 Passenger School Bus – Anne-Marie Bauman motioned to approve the purchase of the Thomas bus; Eva Brown seconded, the motion passed unanimously.

Board Suggestions for Future Agenda - None

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Troy Fitzgerald moved to adjourn; Anne-Marie Bauman seconded; the motion passed unanimously the meeting adjourned at 6:52 PM.

Secretary to the Board

Chair of the Board