

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

6:00 PM

Davis Elementary School

Tuesday, May 24, 2022

Via Zoom

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



COLLEGE PLACE PUBLIC SCHOOLS

Regular Board Meeting Minutes for Tuesday, May 24, 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, Marissa Waddell 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 consent agenda to remove Hank Thompson, SEEK Program Assistant, from the consent agenda. Anne Marie Bauman moved to amend the consent agenda, Eva Brown seconded. Ms. Thompson requested a motion to approve the amended agenda. Todd Stubblefield motioned to approve the amended agenda; Anne-Marie Bauman seconded. The motion passed unanimously. Ms. Thompson requested a motion to approve the hiring of Hank Thompson for the SEEK Program Assistant; Eva Brown motioned to approve; Todd Stubblefield seconded; The motion received 4 yes votes; Ms. Thompson abstained.

Consent Agenda for Tuesday, May 24, 2022

Approval of the Agenda

Approval of 04/24/2022 Regular School Board Meeting Minutes

Approval of 05/06/2022 Special Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21221269 through No. 21221403 in the amount of \$498,943.79; ASB, Check No. 21220068 through No. 21220079 in the amount of \$12,002.44; Capital Projects, Check No. 21220040 through 21220044 in the amount of \$32,078.95; Voided General Fund, Checks No.21221019, 21221192 and 21221247 in the amount of \$367.00; and Payroll in the amount of \$1,549,129.30.

Approval of Board Resolution - NO. 05 – 2021-2022 to Delegate Authority to WIAA

Approval of Surplus Items

Personnel:

Hires

Luke Christensen - 21st CCLC Tutor

Summer Program Hires:

Emma Sanders - Program Lead- SEEK Grant Summer 2022

Hank Thompson – Program Assistant SEEK Grant Summer 2022

Shea Kasenga – Program Assistant SEEK Grant Summer 2022

Hollie Christensen – Program Assistant SEEK Grant Summer 2022

Hires/Transfers: Effective 2022-2023 School Year

Marci Lanning - 2nd Grade Teacher – Davis Elementary
Elizabeth (Claire) James – 5th Grade Teacher – Davis Elementary
Robb Harrison - Choir and/or Performing Arts Teacher – JSMS/CPHS
Kristen Garcia - 2nd Grade Teacher – Davis Elementary
Cynthia Litts – Kindergarten Teacher - Davis Elementary

Resignations:

Desiree McCullough – Paraeducator - Davis Elementary
Scott Reardon – FBLA Club Advisor – CP High School

Approval of 2022 - 2023 School Year Contracts:

1. 2022/2023 Teacher/Specialist Contracts (see attachment A)
2. 2022-2023 - 21st Century Personnel Contracts

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, June 28, 2022
2. WSSDA 2022 Annual Conference – November 17-19, 2022 – Spokane - Registration begins June 1st

Comments &/or Suggestions from the Audience – Family of a trespassed parent spoke on her behalf.

Reports

1. Superintendent’s Report
 - a) WSSDA – Annual Conference
 - b) OSPI Audit Results— Financial, ESSER & Title I
 - c) Potential Land Use Spring 2023
 - d) Summer School/Camp CP Updates
2. Principals’ Report - Building Principals presented their School Improvement Plans,
 - a) Donald Ponds (presented on behalf of Scott Kasenga), reviewed the Sager SIP highlighting a focus on SEL, student behavior expectations, utilizing assessment data, and The CP Way.
 - b) Mark Ferraro plan includes a focus on academic intervention, curriculum upgrades and implementation, and culture.
 - c) Robert Aguilar highlighted attendance, SEL, and a focus on Project Based Learning. Presented their 2022-2023 School Wide Improvement Plans. Plans focused on growth, communication, SEL, assuring equity in programs and academics among other things.
3. Elementary Comprehensive Sexual Health Education IMC - The Great Body Shop: Committee members Zach Widmer and Brook Sloan reviewed the committee’s recommendation of “The Great Body Shop” for adoption.
4. GEAR UP
 - a) Brady Svlich spoke of the great work that Gear Up is doing with current 7th and 8th graders for academic support, career exploration, and post-high school planning
 - b) Anabrenda Blethen shared about the CPHS Gear Up work with the class of 2022 and 2023 around FAFSA, college visits and scholarships upcoming.
5. 21st Century Program – Abel Hernandez (presenting on behalf of Martin Fortney) shared the Year 1 accomplishments of the program for participation, summer school programming, and the goal to become even more ingrained in the schools in 2022-2023.

6. Summer Projects – Mike Nygaard briefed the board on the district surplus sale scheduled for early August and reviewed the large list of summer maintenance projects.
7. 1st Reading Board Policies
 - a) 2418 Waiver of High School Graduation Credits
 - b) 2420 Grading and Progress Reports
8. Review of Board Procedures
 - a) Leave Sharing
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. Approval of curriculum adoption of Elementary Comprehensive Sexual Health Ed. IMC - The Great Body Shop – Troy Fitzgerald motioned to approve; Todd Stubblefield seconded. The motion passed unanimously

Board Suggestions for Future Agenda – None

Executive Session - RCW 42.30.110 (g) Superintendent’s Evaluation - The Board convened into an executive session at 7:45 for 30 minutes. At 8:15 the Board announced they would continue for 15 more minutes. At 8:30 the Board announced they would continue for 15 minutes more. At 8:45 the Board reconvened into Regular Session.

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Troy Fitzgerald moved to adjourn; Todd Stubblefield seconded; the motion passed unanimously the meeting adjourned at 8:47 PM.

Secretary to the Board

Chair of the Board