

**College Place Public Schools
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, June 28, 2022**



Regular Board Meeting Minutes for Tuesday, June 28, 2022

Board Members Present – Chairman Mandy Thompson, Eva Brown, Anne-Marie Bauman

Absent Board Members – Todd Stubblefield, Troy Fitzgerald

Others Present – 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

Ms. Thompson requested a motion to amend the consent agenda to remove Matthew Marianacci, and Angeles Hernandez-Cadena as 21st CCLC Tutor Summer Hires; Add Fabiola Gutierrez, Summer school Secretary Christine Alaniz, Fiscal and Human Resource Specialist to the Administrative Contracts; The Approval of Classified Staff, Attachment A and Classified 2022-2023 Salary Schedule. Anne Marie Bauman moved to amend the consent agenda, Eva Brown seconded. The motion passed unanimously. Ms. Thompson requested a motion to approve the amended agenda. Eva Brown motioned to approve the amended agenda; Anne-Marie Bauman seconded. The motion passed unanimously.

Consent Agenda for Tuesday, June 28, 2022

Approval of the Agenda

Approval of 05/24/2022 Regular School Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21221426 through No. 21221566 in the amount of \$509,630.59; ASB, Check No. 21220080 through No. 21220101 in the amount of \$16,855.09; Capital Projects, Check No. 21220045 through 21220050 in the amount of \$240,551.53; and Payroll in the amount of \$1,564,953.03.

Approval of Various Surplus Items

Approval of Board Policies

- a) 2418 Waiver of High School Graduation Credits
- b) 2420 Grading and Progress Reports

Approval of 2022-2023 Administrative Salary Schedule

Approval of 2022-2023 Off Schedule Classified Salary Schedule

Approval of Activities/Clubs

Key Club	FFA	HS Yearbook	HS Band	MS Band	Sager Drama	Sager ASB
Sager Yearbook	HS ASB	HS Drama	HS Choir	MS Choir	Sager Latino Club	
HS Rainbow Alliance		HS Latino Club		HS Speech and Debate Club		
FBLA (JSMS & CPHS)		HS National Honor Society		CPHS Culinary Club		

Personnel:

Summer School Hires:

Forrest Timmons - 21st CCLC Tutor – Davis Elementary
Alicia Pope -21st CCLC Tutor – JS Middle School
Noah Diaz -21st CCLC Tutor – JS Middle School
Matthew Marianacci 21st CCLC Tutor
Angeles Hernandez-Cadena 21st CCLC Tutor
Rosemary Hernandez - 21st CCLC Tutor
Edith Martinez - 21st CCLC Tutor
Erin Hutchison – Certified Teacher – Davis Elementary
Elena Smith – Paraeducator– Davis Elementary
Kimberly Davis – Certified Teacher – Davis Elementary
Matthew Marianacci - Certified Teacher - JS Middle School
Richard Wolski – Paraeducator CP High School
Shea Kasenga – Paraeducator – Davis Elementary
Mya Osborn – Paraeducator – Davis Elementary
Molly Emerick – Certified Teacher – Davis Elementary

Hires:

Rosemary Espinosa - Resource Room – CP High School
Monica Collins -Special Education Teacher-18-21 Transition Program-CP High School
Tammie Jones – Paraeducator – Davis Elementary
Case Rada - Social Studies Teacher – CP High School
Martin Fortney – 21st CCLC Program Director - CP School District (Renewal)

Extra-Curricular Hires:

Jack Zilla - Summer Iron Hawks/ Raiders Instructor
Tim Hutchison - Summer Iron Hawks/Raiders Instructor
Devon Bouvier – Summer Iron Hawks/Raiders Instructor
Tim Hutchison - Assistant Football Coach - CP High School
James Wolford - Assistant Football Coach - CP High School
Devon Bouvier – Assistant Football Coach – CP High School

Resignations:

Curtis Sloan - Head Football Coach – Sager School
Karen Alana – Paraeducator – Davis Elementary
JoAnne Collins – Bus Driver - Transportation
Nicole Reedy – Pathway Specialist – CP High School
Morgan Warne - Assistant Track Coach – JSMS\CPHS

Approval of 2022 - 2023 Administrative Office Contracts:

1. Jim Fry - Superintendent
2. Kerri Ramirez – Executive Assistant to the Superintendent
3. Julie James – Fiscal Director
4. Marissa Waddell – Director of Special Programs and Human Resources
5. Mark Ferraro – Davis Elementary School Principal
6. Christopher Plucker - Davis Elementary School Assistant Principal
7. Scott Kasenga – Sager Middle School Principal
8. Robert Aguilar – CP High School Principal
9. Ambra Bryant – High School Assistant Principal

10. Kari Weed – Special Services Director
11. Melito Ramirez – Transportation
12. Kenneth James – Athletics and Activities Director
13. Crystal Smith - District Nurse
14. Mike Nygaard – Grounds Maintenance

Introductions &/or Information

1. Next Regular Meeting of the Board & Work Session – Tuesday, July 26, 2022
2. Surplus Sale - Thursday, August 4th, 2022 - 8:00 – 2:00
3. Thank You to Retirees

Comments &/or Suggestions from the Audience – None

Reports

1. Marissa Waddell - Instructional Materials Committee Presentations
 - a) Middle School Social Studies – Russ Carter, Ted Knauft, Bruce Neil reported on the Social Studies curriculum. They described the process they took and the Instructional Materials Committee involved in researching materials including Tribal Consultation members Else Washines; Program Manager for the Yakima Nation Higher Education Program; Modesta Minthorn, Director of Education for the Confederated Tribes of Umatilla Indian Reservation; and OSPI Office of Native Education representative, Dr. Laura Lynn who helped to develop the middle school curriculum.
 - b) CPHS Musical Theater – Sarah Thompson introduced the Musical Theater Curriculum she developed and showed an example of a lesson where students will dissect the lyrics of a song to find meaning and apply tactics to its performance in monolog form. Her example for this lesson could be “The Star-Spangled Banner” or this could be substituted for a different song as the curriculum is very adaptable.
 - c) PK-5 SEL - Stacey Babcock and Jessica Maher reported on the elementary Social Emotional Learning curriculum, Purposeful People and led the Board and audience through a few fun exercises the students will learn. One lesson they highlighted was about courage.

Action Item:

- a) Approval of Middle School Social Studies Curriculum –Eva Brown motioned to approve the Middle School Curriculum; Anne-Marie Bauman seconded. The motion passed unanimously.
- b) Approval of CPHS Musical Theater Curriculum – Anne-Marie Bauman motioned to approve the CPHS Musical Theater Curriculum; Eva Brown seconded. The motion passed unanimously.
- c) Approval of PK-5 SEL Curriculum – Eva Brown motioned to approve the PK-5 SEL Curriculum; Anne-Marie Bauman seconded. The motion passed unanimously.

Board Suggestions for Future Agenda – None

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Anne-Marie Bauman moved to adjourn; Eva Brown seconded; the motion passed unanimously the meeting adjourned at 6:42 PM.

Secretary to the Board

Chair of the Board