

**College Place Public Schools
Board Work Session
5:15 - 5:45 PM
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, July 26, 2022**



Quarterly Board Work Session Minutes for Tuesday July 26, 2022

1. Budget Hearing - Chairman, Mandy Thompson, called the Work Session to order at 5:00 PM.

2022-2023 Budget Report- Director of Business and Finance, Julie James, reported on the comprehensive processes, and needs vs wants considerations taken when building the District budget. The Board asked questions regarding enrollment, staffing and class size projections. The Board will act in the Regular Board meeting. The Budget Presentation ended at 5:45 with a 15-minute recess before the Regular Board meeting.

Regular Board Meeting Minutes for Tuesday, July 26, 2022

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

Absent Board Members – Todd Stubblefield,

Others Present – 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 for the consent agenda. Anne-Marie Bauman motioned to approve the agenda; Eva Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, July 26, 2022

Approval of the Agenda

Approval of 06/28/2022 Regular School Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21221584 through No. 21221698 in the amount of \$365,351.72; ASB, Check No. 21220102 through No. 21220113 in the amount of \$18,003.94; Capital Projects, Check No. 21220051 through 21220057 in the amount of \$167,220.04; and Payroll in the amount of \$1,512,833.89.

Approval of 2022-2023 Dairy Bids

Approval of CEP (Community Eligibility Provision) School Years 2023 -2026

Approval of Interlocal Agreement with Walla Walla School District

Approval of Food Service Procurement Interlocal Agreement with Spokane School District

Approval of LAP Readiness to Learn partnership with Trilogy

Personnel:

Hires:

Matthew Babcock, Davis Elementary- Pathway Specialist, Effective August 23, 2022

Michael Hackett, Elementary School Summer Program Paraeducator, Effective June 27, 2022
Tallulah Sickels, 21st CCLC Tutor, Effective June 29, 2022

Teaching Out of Endorsement for the 2022-23 School Year:

Karen Murcia, CPHS/Sager Middle School- English Language Learning Specialist
Sara Moran, Davis Elementary- Title I Reading Specialist
Allison Collier, CPHS/Sager Middle School- Special Education Teacher- Resource Room
Joy Espinosa, CPHS- Special Education Teacher- Resource Room

Resignations and/or Retirements

Scott Kasenga, Middle School Principal, Effective July 19, 2022
Martin Fortney, 21st CCLC Program Director, Effective July 31, 2022
Jennifer Cole, Paraeducator, Effective June 30, 2022
Cindy Fish, School Secretary, Effective July 1, 2022
Cristian Alvarado, Paraeducator, Effective June 15, 2022
Mark Lesmeister, Sager Baseball and Basketball Coach, Effective 2022-2023 Sports Season
Matthew Marianacci – Paraeducator – Sager Middle School, Effective July 28, 2022

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, August 23, 2022
2. Registration Fair - Wednesday, August 17, 2022 – 8:00 AM – 3:00 PM
3. Surplus Sale –Thursday, August 18, 2022 - 8:00 AM – 2:00 PM

Comments &/or Suggestions from the Audience on Items on the Agenda

Reports

1. Superintendent's Report
2022-2023 Certificated WWVEA Collective Bargaining Agreement – Superintendent Fry shared that the district Union Representatives had successful bargaining. It was very collaborative and both parties felt it was a win. The CBA and a document highlighting the CBA changes were presented to the Board.
2. Budget Presentation
2022-2023 Budget –Julie James - 2022-2023 Budget Report- Director of Business and Finance, Julie James, presented her report outlining the 2022-2023 projected budget to the Board. She reported on revenue and expenditures; enrollment, staffing and class size projections; materials, supplies and operating costs. The expected ending fund balance for the EOY 2022-2023 is 18.4%.
3. Comprehensive School Counseling Program – Marissa Waddell & CPPS Counselors, Gabriela Esquivel and Rita Silva -Ponds presented the state required program. Gabi and Rita reviewed components of the plan, how it was developed and the work ahead. Superintendent Fry applauded the great work done by the team.
4. 1st Reading Board Policies
 - a) 2161 Special Education & Related Services for Eligible Students
5. Review of Board Procedures
 - a) 2145P Suicide Prevention
 - b) 2410P High School Graduation Requirements

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. Resolution NO. 06-2021-2022 - Budget of Funds 2022-2023 – Ms. Thompson asked for a motion for the 2022-2023 Budget of funds Resolution No. 06-2021-2022 - Eva Brown motioned to approve; Anne-Marie Bauman seconded. The motion passed unanimously

2. Approval of 2022-2023 Certificated WWVEA Collective Bargaining Agreement - Ms. Thompson asked for a motion for the 2022-2023 WWVEA Collective Bargaining Agreement- Anne-Marie Bauman motioned to approve; Troy Fitzgerald seconded. The motion passed unanimously
3. Approval of Comprehensive School Counseling Plan - Ms. Thompson asked for a motion for the Comprehensive School Counseling Plan. Troy Fitzgerald motioned to approve; Eva Brown seconded. The motion passed unanimously

Board Suggestions for Future Agenda

Executive Session RCW 42.30.110 (g) (30 Minutes) The Board convened into an Executive session at 6:46 for 30 minutes. At 7:16 the Board announced they would continue for 15 more minutes. At 7:31 the Board announced they would continue for 5 minutes more. At 7:36 the Board reconvened into Regular Session.

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 7:37 PM.

Secretary to the Board

Chair of the Board