College Place Public Schools

Regular School Board Meeting 6:00 PM Davis Elementary School Tuesday, August 23, 2022



Regular Board Meeting Minutes for Tuesday, August 23, 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.

<u>Call to Order</u> – 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 for the consent agenda. Eva Brown motioned to approve the agenda; Anne-Marie Bauman seconded. The motion passed unanimously.

Consent Agenda for Tuesday, August, 2023

Approval of the Agenda Approval of 07/26/2022 Work Session and Regular School Board Meeting Minutes Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21221715 through No. 21221813 in the amount of \$400,921.04; ASB, Check No. 21220114 through No. 21220116 in the amount of \$1,689.53; Capital Projects, Check No. 21220058 through 21220064 in the amount of \$41,722.30; and Payroll in the amount of \$1,601,539.34. Approval of Minimum Basic Ed Requirements Approval of HS Course Offerings Approval of Board Policies a) 2161 Special Education & Related Services for Eligible Students

Personnel:

Certificated:

Kevin Reed, College Place High School- CTE Culinary Teacher, Effective August 23, 2022 Sarah Wik, Summer Program Teacher, Effective June 27, 2022 Kabina Parker, Davis Elementary- Special Education Teacher Life Skills, Effective August 23, 2022 Michael Anderson, College Place High School/Sager Middle School- Special Education Teacher Life Skills, Effective August 23, 2022

Classified:

Tina Gabriel, Summer Program Paraeducator, Effective June 27, 2022 Cinthia Hawkins, College Place High School, Returning Paraeducator Lindsey Williams, Davis Elementary- Paraeducator-Life Skills, Effective August 23, 2022 Kathleen Mahoney, Davis Elementary- Paraeducator-Life Skills, Effective August 23, 2022 Tammie Jones, Davis Elementary- Paraeducator-Life Skills, Effective August 23, 2022 Edith Martinez, College Place High School- Pathway Specialist, Effective August 23, 2022 Olivia Cerda, College Place High School- Assistant Secretary, Effective August 23, 2022 Lawrence Galloway- Bus Driver, Effective August 23, 2022 Breann del Castillo, Davis Elementary- Nutrition Services Kitchen Manager, Effective August 23, 2022

Coaches:

Matthew Babcock, College Place High School Girls Soccer Assistant Coach, Effective 2022-2023 Fall Sports Season

Curtis Sloan, Sager Middle School- Assistant Football Coach, Effective 2022-2023 Fall Sports Season Corey Davis, Sager Middle School- Assistant Football Coach, Effective 2022-2023 Fall Sports Season

Request for Out of Endorsement:

Kabina Parker, Davis Elementary Special Education Life Skills Teacher Michael Anderson, College Place High School/Sager Middle School- Special Education Teacher Life Skills

Request for Resignation and/or Retirement:

Danielle Alaniz, Davis Elementary Special Education Life Skills Teacher, Effective August 1, 2022 Nathan Paine, Sager Middle School- 21st CCLC Site Coordinator, Effective August 22,2022 Marsha Fleming-Jacobsen, Davis Elementary- Kitchen Manager, Effective August 9, 2022 Christina Tewell, College Place High School- Health Room Assistant, Effective August 15, 2022 Olivia Cerda, Migrant Intervention Specialist, Effective August 12, 2022 Edith Martinez, Assistant School Secretary, Effective August 1, 2022 Breann del Castillo, Nutrition Services Records Clerk, Effective August 22, 2022

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, September 27, 2022

Comments &/or Suggestions from the Audience on Items on the Agenda - None

Reports

1. Superintendent's Report

a) Start of School: Mr. Fry shared with the board the staff return to school, preparations of buildings and grounds for the year. He reminded the board that students are not required to wear masks, be vaccinated, and that close contacts are no longer required to quarantine.

b) District Projects: The board received an update on the Davis Portable project that will be complete this week. The bus yard expansion project is in the bid phase.

c) Basic Education Compliance Report: Mr. Fry reviewed the report and that CPPS is in compliance with the majority of the items on the report: Instructional Hours, Graduation Requirements, Comprehensive Sexual Health, SEL, HSBP. CPPS needs to update policy and some instructional practices to meet legislative requirements.

- 2. Principal's Report
 - a) Sager Principal Susan Bell shared about preparations for the fall and the return of staff. Ms. Bell applauded the work of the staff to identify their strengths of being supportive, caring, and loving. Sager will have its Open House September 14th.
 - b) CPHS: Principal Robert Aguilar talked about CPHS' focus for 2022-2023 of "Moving towards kids" with the goal of overcoming the "distance" brought on by the pandemic. Additionally, CPHS will focus on Project Based Learning (PBL) and their work on "CP Strong this year.

Assistant Principal Ambra Bryant, spoke of the successful Freshman Orientation and the upcoming "Service Day" on August 31st across the College Place Community

- c) Davis Principal Mark Ferraro, celebrated the work of the staff from last week as they attended professional learning around the pilot math program and the work Tuesday around "Purpose" for the year. Upcoming will be work around the new science kits as well. Assistant Principal Chris Plucker, applauded the work of the SEL team and new Pathway Specialist Matt Babcock and assistant James Palmer. Also, he shared about the Kinder Camp and the excellent work of the Early Learning team.
- 3. Review of Board Procedures
 - a) 2161 Special Education & Related Services for Eligible Students

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 - None

Board Suggestions for Future Agenda

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Anne-Marie Bauman moved to adjourn; Troy Fitzgerald seconded; the motion passed unanimously the meeting adjourned at 6:29 PM.

Secretary to the Board

Chair of the Board