College Place Public Schools

Regular School Board Meeting 6:00 PM

Davis Elementary School Tuesday, September 27, 2022



Regular Board Meeting Minutes for Tuesday, September 27, 2022

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

Absent Board Members – None

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 6:01 PM.

<u>Flag Salute</u> – Ms. Thompson led the Flag Salute to open the meeting.

Approval of Consent Agenda

Ms. Thompson requested a motion for the consent agenda. Todd Stubblefield motioned to approve the agenda; Troy Fitzgerald seconded. The motion passed unanimously.

Consent Agenda for Tuesday, September 27, 2022

Approval of the Agenda

Approval of 08/23/2022 Regular School Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 22230001 through No. 22230126 in the amount of \$801,666.84; ASB, Check No. 22230001 through No. 22230006 in the amount of \$5,072.17; Capital Projects, Check No. 22230001 through 22230006 in the amount of \$41,854.57; Voided General Fund, Check No.21221730, in the amount of \$36.95; and Payroll in the amount of \$1,730,107.60. Approval of 21st Century Grant

Personnel:

Classified:

James Palmer, Davis Elementary- Paraeducator SEL, Effective August 23, 2022

Chrissty Cason, Sager Middle School-Building Secretary, Effective September 6, 2022

Laura Tomsheck, Davis Elementary- Kindergarten Paraeducator, Effective August 29, 2022

Julie Olsen, Davis Elementary- OT/Math Paraeducator, Effective September 6, 2022

Nolan Parks, Paraeducator Campus Support, Effective September 6, 2022

Brady Svilich, 21st CCLC Program Director, Effective August 29, 2022

Felipe Salazar, Sager Middle School 21st CCLC Site Coordinator, Effective August 23, 2022

Marisol Torres Gonzalez, Paraeducator/TBIP Secretary. Effective September 12, 2022

Levi Ross, Sager Middle School- Paraeducator, Effective September 16, 2022

Megan Davis, College Place High School- Health Room Assistant, Effective September 14, 2022

Elizabeth Ibarra, District Office- Assistant Secretary, Effective September 19th, 2022

Beck Williams, College Place High School- Paraeducator, Effective September 12, 2022

Rhoda Ehrman, Davis Elementary- Paraeducator, Effective September 19, 2022

Anna Inman, Migrant Intervention Specialist, Effective September 14, 2022

Extra Curriculars:

Melinda Vargas, Sager Middle School- 7th/8th Grade Assistant Volleyball Coach, Effective 2022-2023 Fall Sports Season

Mike Spies, Sager Middle School- 7th/8th Head Football Coach, Effective 2022-2023 Fall Sports Season Laurel Mulkin, College Place High School- Assistant Cheer Coach, Effective 2022-2023 Fall Sports Season

Jess McMillan, College Place High School- Assistant Football Coach, Effective 2022-2023 Fall Sports Season

Madison Elmenhurst, College Place High School- Key Club Advisor

Kevin Reed, College Place High School- Culinary Club Advisor

Edith Martinez, College Place High School- Latino Club Advisor

McKenzie Maxwell, College Place High School- Rainbow Alliance Club Advisor

Cathy Mebes, College Place High School- Yearbook Club Advisor

Mindy Puller, College Place High School-FFA Club Advisor

Matt Raikes, College Place High School- FBLA Club Advisor

Trevor Roberts, College Place High School- ASB Club Advisor

Charles Zeller, College Place High School- National Honor Society Club Advisor

Doug Morasch, College Place High School & Sager Middle School- Band Club Advisor

Robb Harrison, College Place High School & Sager Middle School- Choir Club Advisor

Gabriela Esquivel, Sager Middle School- Latino Club Advisor

Debbie Von Borstel, Sager Middle School- Yearbook Club Advisor

Erica Lackey, Sager Middle School- ASB Club Advisor

Meghan Gonzalez, Sager Middle School- FBLA Club Advisor

Resignation and/or Retirement:

Erica Walsh, Sager Middle School- 21st Century Tutor, Effective August 10, 2022 Angeles Hernandez-Cadenas, Sager Middle School- Paraeducator, Effective August 15, 2022 James Palmer, Davis Elementary- Paraeducator Resource Room, Effective August 19, 2022

Introductions &/or Information

- 1. Next Regular Meeting of the Board October 25, 2022
- 2. WSSDA Annual Conference November 17-19, 2022 Spokane
- 3. The Fall Festival/Trunk or Treat October 31st from 3:00 to 6:00 PM CP Municipal Campus.
- 4. The Winterfest/Light Up the Avenue will be December 1st
 - Line Up 5:00 PM
 - Parade kick off 6:00 PM
 - Fireworks- 7:00 PM

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

Reports

- 1. Superintendent's Report
 - a) Back to School Report Mr. Fry gave a huge shout out to the staff and administration for their work to begin the 2022-2023 school year. Enrollment is up 1534 (Headcount). Also, the additional resources of paras, counseling, mental health and SEL support is having a positive impact on kids.

- b) Mr. Fry updated the board on a new high school traffic safety course that will run before and after school for CP students only. The plan is to begin the program October 31st to support students in CP getting their driver's license.
- c) Coach's CBA Contract Mr. Fry shared the bargained items with the board including language adjustments regarding hiring timelines, professional development and some salary adjustments among others.
- d) Mr. Fry also informed the Board about the roll out of the Traversa's Ride 360 program for Davis students to use. The tool has all students utilize a swipe card when boarding and deboarding the buses that allow parents to see their travel in real time on the mobile or desktop application. And also, CPPS will landscape five acres of the district's 40 acres in the farm land across from the District Office for greenspace and practice fields for the schools and community. The area will be ready for Spring.

2. Principal's Reports

- a) CPHS Principal, Robert Aguilar shared about all the great things going on at CPHS. He recognized the newly hired staff and the excellent job they are doing. CPHS is celebrating Hispanic Heritage Month, Homecoming, financial aid night, and conferences upcoming. CPHS has seen growth in the number of college credits applied for and is seeing Fall athletic success.
- b) MS Principal, Susan Bell talked about the staff's PLC work around "Character Strong" piloted math curriculums and the new Social Studies curriculum. Sager is proud of the new FBLA club forming and that so many students are involved in extracurricular activities.
- c) Chris Pucker, Assistant Principal, let the Board know about the upcoming activities in partnership with Blue Zones with the Bike Rodeo and Safe Routes to School. Also, Davis WIN groups have begun, Dragon Dens (PBIS), and the return of the outdoor Literacy Parade October 31st
- 3. 1st and 2nd Reading Board Policy
 - a) 6035 Lease Capitalization Threshold Julie James reported on Policy 6035.

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

- a) Coach's CBA Contract Ms. Thompson requested a motion for the Coach's Contract. Todd Stubblefield motioned to approve; Anne-Marie Bauman seconded. The motion passed unanimously.
- b) Board Policy 6035 Lease Capitalization Threshold- Ms. Thompson requested a motion for Board Policy 6035 Lease Capitalization Threshold. Eva Brown motioned to approve; Anne-Marie Bauman seconded. The motion passed unanimously.

Board Suggestions for Future Agenda

Secretary to the Board

Adjournment - Ms. Thompson asked for a motion to adjourn; Anne-Marie Bauman seconded; the motion	o adjourn the meeting. Todd Stubblefield moved to passed unanimously the meeting adjourned at 6:36 PM.

Chair of the Board