College Place Public Schools Quarterly Work Session 5:00 – 5:45 PM Regular School Board Meeting 6:00 PM Davis Elementary School Tuesday, October 25, 2022



Quarterly Board Work Session Agenda

- 1. **Rural Library** The board discussed the future Rural Library to be built next to CPHS and what options it might bring for a partnership. The board directed Superintendent Fry to have continuing conversations with them moving forward.
- 2. **Sager Middle School Principal Timeline and Activities** The board outlined the activities they would like to see and timelines for the posting and filing of the Sager Middle School principal position. The process is to be a robust process inclusive of staff, students, and community.

Regular Board Meeting Minutes for Tuesday, October 25, 2022

Board Members Present – Chairman Mandy Thompson, Eva Brown, and Todd Stubblefield

Absent Board Members - Anne-Marie Bauman, Troy Fitzgerald

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.

<u>Flag Salute</u> – 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 include the Highly Capable Program Plan for the 2022-2023 School Year. Eva Brown motioned to amend; Todd Stubblefield seconded. Ms. Thompson requested a motion for the amended agenda. Todd Stubblefield motioned to approve the amended agenda; Eva Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, October 25, 2022

Approval of the Agenda

Approval of 09/27/2022 Regular School Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 22230059 through No. 22230302 in the amount of \$447,471.30; ASB, Check No. 22230151 through No. 22230158 in the amount of \$1,345.00; Capital Projects, Check No. 22230145 through 22230150 in the amount of \$157,522.38; and Payroll in the amount of \$1,642.066.95.

Approval to Increase VISA limit from \$40,000.00 to \$70,000.00

Personnel Consent Agenda:

The following personnel items are submitted for Board consideration and approval:

Consideration for Hire/Rehire:

Classified:

Dioselina Ayala Yepez, Davis Elementary- Paraeducator, Effective October 18, 2022 Megan Stadnik, Davis Elementary- Paraeducator, Effective October 13, 2022 Arthur Lopez, Sager Middle School- Paraeducator, Effective October 24, 2022 Rebecca Hair, Davis Elementary- Paraeducator Life Skills, Effective October 24, 2022 Alani Nakamura, Davis Elementary- 21st Century Tutor, Effective October 18, 2022

Certificated:

Julie Hill, College Place High School- Drivers Ed Teacher, Effective October 31, 2022

Request for Out of Endorsement:

Robb Harrison, College Place High School, Musical Theater Teacher, Effective August 29, 2022

Request for Resignation and/or Retirement:

Alyssa Hafen, 6th Grade Girls Basketball Head Coach, Effective 2022-2023 Fall Sports Season

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 Tuesday, November 22, 2022
- 2. Literacy Parade Monday, October 31, 2022 1:30
- 3. CPHS sponsored Trunk or Treat Davis School Parking Lot Monday October 31, 4:00 6:00
- 4. Next Work Session Tuesday, January 24, 2023

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

Reports

- 1. Superintendent's Report
 - a) United Way Adopt a Student Campaign Report United Way Campaign: Mr. Fry gave an update on the campaign and its future impacts on students in need in CPPS. The total as of Tuesday night was \$2,340 that all goes to helping children in need.
 - b) Inclement Weather Planning Update Mr. Fry shared with the board that each year on (or near) October 31st he meets with a team of the Transportation Supervisor, Maintenance Supervisor, and Superintendent's Administrative Assistant to plan for the changing weather conditions. CPPS has added "freeze warning" notifications to poles in all lots to notify staff, students, and community about freezing conditions as a safety measure. The team will plan for snow removal, de-icing, safe transport of students, and the team process around delaying and canceling school.
 - c) New Practice Field Update Excavating has started on getting the 5 acres ready for Spring sports to utilize. Mr. Fry is working with a nearby landowner on water rights to water the fields

2. Principals Report

- a) Sager Principal Susan Bell, shared about the success of Fall conferences. She also celebrated that 17 staff members will join in a book study of "Deep Kindness." Hilary Tinnesand and her STEM student showed the work they are doing with robot coding and their preparation for competition.
- b) Davis Principal Mark Ferraro, shared about the success of the Penny Drive that netted over \$4,000! That 5th grade students attended a tree planting ceremony with Mayor Hernandez at Kiwanis Park and the success of the PD day last Monday.
- c) CPHS Principal Robert Aguilar, shared about the success of Fall teams: Boys XC East League Champs, VB SCAC East League Champs and FB postseason possibilities. He shared about the

College Week going on with a focus on PSAT and SAT, along with college visits to campus this week. Mr. Aguilar invited the board to the December 7th showcase event at CPHS.

3. SPED Report – Kari Weed and CPHS teacher Monica Collins, shared about the great things the students in the ABLE program are accomplishing thus far this year. Students are in work placements, job shadows, and are learning skills they can perform independently. Monica has done a wonderful job of connecting the kids to real-world

Action Items

Resolution No. 01-2022-2023 Imprest Funds Resolution - Todd Stubblefield motioned to approve Resolution No. 01-2022-2023 Imprest Funds; Eva Brown seconded. The motion passed unanimously.

Board Suggestions for Future Agenda - None

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Todd Stubblefield moved to
adjourn; Eva Brown seconded; the motion passed unanimously the meeting adjourned at 6:34 PM.

Secretary to the Board	Chair of the Board