

**College Place Public Schools  
Regular School Board Meeting  
6:00 PM**

**Davis Elementary School  
Tuesday, December 27, 2022**

Join Zoom Meeting

<https://us06web.zoom.us/j/82478556998?pwd=anpmTUNXRmtibkhIZ1JUdStGSXVTdz09>



COLLEGE PLACE PUBLIC SCHOOLS

**Agenda for Tuesday, December 27, 2022**

**Call to Order**

**Flag Salute**

**Annual Organization of the Board**

- a. Call for nominations for Chair
- b. Election of a Chair
- c. Assumption of Office by the Chair
- d. Call for nomination for Vice Chair
- e. Election of Vice Chair

**Approve Consent Agenda**

**Introductions &/or Information**

1. Board Work Session - Tuesday, January 24, 2023- 5:15 PM
2. Next Regular Meeting of the Board - Tuesday, January 24, 2023
3. ESD 123 Regional Annual Board Workshop Dan Steele – In person or virtually, Thurs, Jan. 12, 2023, 5:30-7:30
4. WASA/WSSDA/WASBO Legislative Conference
  - a) Legislative Conference – Sunday, February 26, 2023
  - b) Day on the Hill – Monday, February 27, 2023

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

**Reports**

1. Superintendent's Report
  - a) 180 Day Waiver – Resolution NO. 2-2022-2023
  - b) Redistricting Director Boundaries – Resolution NO. 3-2022-2023
  - c) Code.org CS Leaders Prize Donation—Sager Computer Science Course
  - d) Sager Principal Timeline
2. Review of Board Procedures
  - a) 6700P Nutrition, Health and Fitness

*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) Board Resolution NO. 2-2022-2023 180 Day Waiver
- b) Redistricting Director Boundaries – Resolution NO. 3-2022-2023
- c) Code.org CS Leaders Prize Donation of \$10,000.00 awarded to Sager School.
- d) Resignation of Board Member Troy Fitzgerald Area 1 effective January 1, 2023

**Board Suggestions for Future Agendas**

**Adjournment**

**Consent Agenda for Tuesday, December 27, 2022**

Approval of the Agenda

Approval of 11/22/2022 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable

Approval of OSPI Resolution Agreement

Approval of Addendum to Contract – Transportation Supervisor

Approval of Board Policy

a) 6700 Nutrition, Health and Fitness

**Personnel: See attached Personnel Report**



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**PERSONNEL CONSENT AGENDA** - The following personnel items are submitted for Board consideration and approval.

**CONSIDERATION FOR HIRE/REHIRE:**

**Classified:**

Arthur Lopez, 21st Century Program Tutor, Effective November 28, 2022

**Coaches Effective 2022-2023 Winter Sports Season:**

Alexander Smith, CPHS Coed Wrestling Assistant Coach

**REQUEST FOR RESIGNATION AND/OR RETIREMENT:**

Tracy Towne, CPHS Tennis Assistant Coach Effective 2022-2023 Spring Sports Season

Alex Bradley, Davis Elementary Paraeducator, Effective November 30, 2022

Rebecca Hair, Davis Elementary Paraeducator, Effective December 15, 2022

Patty Stone, Sager Middle School Teacher, Effective June 15, 2023

Arlene Phinney, CPHS Paraeducator, Effective December 31, 2022

