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

Davis Elementary School Tuesday, November 22, 2022



# Regular Board Meeting Minutes for Tuesday, November 22, 2022

**Board Members Present** – Chairman Mandy Thompson, Eva Brown, and Anne-Marie Bauman

**Absent Board Members** – Troy Fitzgerald, Todd Stubblefield

<u>Others Present</u> – Jim Fry and Julie James 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 review of Board Procedure 2161P Special Education and Related Services for Eligible Students. Eva Brown motioned to amend; Anne-Marie Bauman seconded. Ms. Thompson requested a motion for the amended agenda. Eva Brown motioned to approve the amended agenda; Anne- Marie Bauman seconded. The motion passed unanimously.

## Consent Agenda for Tuesday, November 22, 2022

Approval of the Agenda

Approval of 10/25/2022 Regular School Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 22230320 through No. 22230328 in the amount of \$15,606.43; General Fund, Check No. 22230344 through No. 22230480 in the amount of \$440,827.76; ASB, Check No. 22230319 through No. 22230319 in the amount of \$532.10; ASB, Check No. 22230334 through No. 22230343 in the amount of \$7,612.83; Capital Projects, Check No. 22230329 through 22230333 in the amount of \$34,075.49; Voided General Fund, Check No. 22230271, in the amount of 10,255.85 and Payroll in the amount of \$1,710,297.75.

### **Personnel Consent Agenda:**

The following personnel items were submitted for Board consideration and approval.

#### **Classified:**

Angeles Hernandez, Davis Elementary- 21st Century Assistant Site Coordinator, Effective November 8, 2022

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

Mike Spiess, 6th Grade Boys Basketball Head Coach Guy Gregg, 6th Grade Boys Basketball Assistant Coach Bruce Neil, 8th Grade Boys Basketball Head Coach Tim Hutchison, 7th Grade Boys Basketball Head Coach

Curtis Sloan, 7th/8th Grade Boys Basketball Assistant Coach

Shawna Wolford, 7th/8th Grade Girls Basketball Head Coach

Sasha Ferraro, 7th/8th Grade Girls Wrestling Head Coach

Curtis Pumphrey, CPHS Boys Basketball Head Coach Zach Stecklein, CPHS Boys Basketball Assistant Coach Trevor Roberts, CPHS Boys Basketball Assistant Coach Jessica Hardin, CPHS Cheerleading Head Coach Laurel Mulkin, CPHS Cheerleading Assistant Coach Julie Hill, CPHS Girls Basketball Head Coach Angie Potts, CPHS Girls Basketball Assistant Coach Mike Holden, CPHS Wrestling Head Coach

#### **Request for Resignation and/or Retirement:**

Curtis Sloan, 8th Grade Girls Basketball Coach, Effective 2022-2023 Winter Sports Season

#### **Introductions &/or Information**

1. Next Regular Meeting of the Board – Tuesday, December 27, 2022 (Zoom)

Comments &/or Suggestions from the Audience on Items on the Agenda - Community member Jennifer Scarr had inquiries for the Board on topics not on the agenda. She was encouraged to meet with superintendent Fry regarding her questions.

### **Reports**

- 1. Superintendent's Report
  - a) December Board Meeting Reminder The December regular board meeting is scheduled for Tuesday, December 27th which falls on an observed holiday, so the meeting will be available via Zoom and a physical location of Davis Elementary.
  - b) Reorganization Reminder- Mr. Fry reminded the board that December is the annual board organization meeting.
  - c) Classroom Visits Superintendent Fry talked about his visits to classrooms across the three buildings in the past week and acknowledged the great work of the staff despite the many new and lingering challenges from the pandemic.

## 2. Principals Report

- a) Davis: Principal Mark Ferraro shared about the many activities going on at Davis. The school is continuing to focus on gratitude with many school activities going on across the building. The Preschool/Transitional Kindergarten Thanksgiving celebration was a huge success!
- b) Sager: Principal Susan Bell celebrated the great work of staff, Red Ribbon Week, the Deep Kindness book study of the staff, and the cross-curricular work of the 6th grade team around "Long Walk to Water"
- c) CPHS: Principal Robert Aguilar talked about the upcoming "J Term" and the work of staff to create learning that engages students and acts as a hook and motivation for future learning. CPHS is implementing Sustained Silent Reading beginning after the Jan Term. Finally, the high school will celebrate the first semester of "CP Strong" and their focus on "Own It" as a school. HS clubs will be at the College Place light Parade, Thursday December 1st. The annual Christmas Eve luncheon will be held on December 16th.

#### 3. Learning Assistant Program

(LAP) leaders Anne Schulz and Hilary Tinnesand shared the great work for math interventions that are happening at Davis and Sager. They shared the tools of iReady, Bridges, and others that they are using to increase student math achievement. The board looks forward to seeing the growth through the data that comes from this work!

| Action Items Approval of Policy 3200 Nondiscrimination – Anne-Marie Bauman motioned to approve Board Police 3210 Nondiscrimination; Eva Brown seconded. The motion passed unanimously.  Board Suggestions for Future Agenda - None  Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Ms. Brown moved to adjourn; M Bauman seconded; the motion passed unanimously; the meeting adjourned at 6:36 PM. |  |                        |                    |
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