College Place Public Schools Quarterly Work Session 5:15 – 5:45 PM Regular School Board Meeting 6:00 PM Davis Elementary School Tuesday, January 24, 2023



# **Quarterly Board Work Session Agenda**

- 1. Sager Middle School Principal Posting/Job Descriptions Input Marissa Waddell
- 2. J Term Robert Aguilar
- 3. Building Security Protocols

# Regular Board Meeting Agenda Tuesday, January 24, 2023

## **Call to Order**

### **Flag Salute**

### **Approve Consent Agenda**

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

- 1. Next Regular Meeting of the Board Tuesday, February 28, 2023
- 2. 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

At this time audience members are invited to address the Board regarding items on the agenda. Up to 3minutes is allotted for each speaker.

### Reports

- 1. Superintendent's Report
  - a) School Board Appreciation Month
  - b) 2023-2024 Calendar Update
- 2. Principals' Report School Board Recognition
- 3. 1<sup>st</sup> Reading of Board Policies
  - a) 2110 Transitional Bilingual Instructional Program
  - b) 2140 Comprehensive School Counseling
  - c) 2401 Financial Education Mastery Based Credit
  - d) 2413 Equivalency Credit Opportunities
  - e) 3224 Student Dress
  - f) 5001 Hiring of Retired School Employees
  - g) 5011 Sexual Harassment of District Staff Prohibited
  - h) 5401 Sick Leave
  - i) 5610 Substitute Employment
  - j) 5612 Temporary Administrators
  - k) 6114 Gifts
  - 3. Review of Board Procedures
    - a) 2402P English Language Arts Mastery- Based Credit
    - b) 2403P Math Mastery- Based Credit

- c) 2404P Science Mastery- Based Credit
- d) 2405P Social Studies Mastery- Based Credit
- e) 2406P The Arts Mastery- Based Credit
- f) 2407P Health and Physical Education Mastery- Based Credit
- g) 2408P Integrated Environmental and Sustainability Education Mastery- Based Credit
- h) 2409P World Language Mastery- Based Credit

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**

#### **Board Suggestions for Future Agendas**

### Adjournment

### Consent Agenda for Tuesday, January 24, 2023

Approval of the Agenda Approval of 12/27/2022 Regular Board Meeting Minutes Approval of Payroll and Accounts Payable Approval of Leave of Absence for the 2023-2024 School Year – Kathryn Rodighiero – 2<sup>nd</sup> Grade Teacher

**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:**

Jolie Herrera, Davis Elementary Paraeducator, Effective January 23, 2023

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

Crystal Smith, 7th/8th Grade Girls Basketball Head Coach Erika Atwood, 6th Grade Girls Basketball Head Coach Hilary Tinnesand, 6th Grade Girls Basketball Assistant Coach

#### Extra Curricular Effective 2022-2023 School Year:

McKenzie Maxwell College Place High School Drama Club Advisor

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

Kathleen Mahoney, Davis Elementary Paraeducator, Effective January 13, 2023 Jennifer Ard, CPHS/ Sager Middle School Paraeducator, Effective January 13, 2023 Andrea Kelly, Sager Middle School Paraeducator, Effective January 12, 2023