

**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>

Regular Board Meeting Minutes for Tuesday, November 22, 2022

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

Absent Board Members – Todd Stubblefield, Troy Fitzgerald

Others Present – Jim Fry and Julie James as recorder and several audience members.

Call to Order – Chairman Mandy Thompson, called the Regular meeting to order at 6:00 PM.

Flag Salute – Ms. Thompson led the Flag Salute to open the meeting.

Annual Organization of the Board

- a) Call for nominations for Chair- Eva Brown nominated Mandy Thompson for Board Chair
- b) Election of a Chair - Ms. Thompson accepted the nomination; all Board members voted in favor of Ms. Thompson.
- c) Assumption of Office by the Chair - The office of Chairman is retained by Mandy Thompson.
- d) Call for nomination for Vice Chair – Anne-Marie Bauman nominated Eva Brown for Vice Chair
- e) Election of Vice Chair – Eva Brown accepted the nomination; all Board members voted in favor of Ms. Brown.

Approval of Consent Agenda

Ms. Thompson requested a motion for the Consent Agenda. Eva Brown motioned to approve; Anne-Marie Bauman seconded. The motion passed unanimously.

Consent Agenda for Tuesday, December 27, 2022

Approval of the Agenda

Approval of 11/22/2022 Regular School Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 22230528 through No. 22230670 in the amount of \$369,264.70; ASB, Check No. 22230515 through No. 22230524 in the amount of \$2,103.48; Capital Projects, Check No. 22230525 through 22230527 in the amount of \$60,848.11; and Payroll in the amount of \$1,697,823.67.

Approval of OSPI Resolution Agreement

Approval of Addendum to Contract – Transportation Supervisor

Approval of Board Policy

- a) 6700 Nutrition, Health and Fitness

Personnel Consent Agenda:

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

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

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 - None

Reports

1. Superintendent's Report:
 - a) **2023-24 & 2024-2025 180-Day Waiver Request:** Mr. Fry requested the board approve waiving two days for conferences for each of the next two school years. Mr. Fry indicated that the calendar committee will begin working on the calendar for next year and may choose not to use the waiver, but that he wanted to have it approved by the Board and at the state just in case.
 - b) **Redistricting Resolution:** Superintendent Fry asked the board to approve a resolution as requested by the County Elections office to approve the board member redistricting of apportionment of Area 2 to Area 3 to bring balance to the areas. The redistricting had been previously available for public comment and the board approved the change. The county required a formal resolution to redistrict the areas
 - c) **Code.org CS Leaders \$10,000 Donation:** Mr. Fry asked the board to accept the donation of \$10,000 from Code.org to support the implementation of Computer Science at Sager Middle School. The grant, pursued and won by teacher Hilary Tanasan, will support access to quality computer science instruction for the SMS students.
 - d) **Sager Middle School Principal Hiring TimeLine:** Mr. Fry reviewed the hiring timeline and activities that will occur beginning in January ending with an expected hiring at the regular March board meeting.

Action Items

- a) Board Resolution NO. 2-2022-2023 180 Day Waiver- Anne-Marie Bauman motioned to approve Resolution NO. 2-2022-2023 180 Day Waiver; Eva Brown seconded. The motion passed unanimously.
- b) Redistricting Director Boundaries – Resolution NO. 3-2022-2023 - Eva Brown motioned to approve Redistricting Director Boundaries, Resolution NO. 3-2022-2023 Anne-Marie Bauman seconded. The motion passed unanimously

- c) Code.org CS Leaders Prize Donation of \$10,000.00 awarded to Sager School. - Anne-Marie Bauman motioned to approve Code.org CS Leaders Prize Donation of \$10,000.00; Eva Brown seconded. The motion passed unanimously.
- d) Resignation of Board Member Troy Fitzgerald Area 1 effective January 1, 2023 - Eva Brown motioned to approve the resignation of Board Member Troy Fitzgerald Anne-Marie Bauman seconded. The motion passed unanimously. The Board thanked Mr. Fitzgerald for his service.

Board Suggestions for Future Agenda - None

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Ms. Bauman moved to adjourn; Ms. Brown seconded; the motion passed unanimously; the meeting adjourned at 6:11 PM.

Secretary to the Board

Chair of the Board