

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 Minutes

1. Sager Middle School Posting/Job Descriptions Input – Marissa Waddell shared the process and progress in the search and hiring the new Middle School Principal.
2. J Term – Robert Aguilar described the success and excitement that this year’s J-Term is bringing.
3. Building Security Protocols – Superintendent Fry shared the safety protocols and upgrades that have been implemented and installed district wide.

Regular Board Meeting Minutes for Tuesday, January 24, 2023

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

Absent Board Members – None

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

Call to Order – Chairman Mandy Thompson, called the Regular meeting to order at 6:01 PM.

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

Approval of Consent Agenda

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

Consent Agenda for Tuesday, January 24, 2023

Approval of the Agenda

Approval of 12/27/2022 Regular School Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 22230710 through No. 22230795 in the amount of \$207,198.76; ASB, Check No. 22230675 through No. 22230709 in the amount of \$1,761.64; Capital Projects, Check No. 22230671 through 22230674 in the amount of \$85,999.05; and Payroll in the amount of \$1,641,157.45.

Approval of Leave of Absence for the 2023-2024 School Year – Kathryn Rodighiero – 2nd Grade Teacher

Personnel Consent Agenda:

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

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 Tinneland, 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

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 – Parent Amy Skinner, addressed the Board with her concerns regarding the communication from the school district after an incident involving a student.

Reports

1. Superintendent’s Report:
 - a) School Board Appreciation Month - School Board Appreciation Month: Mr. Fry read a proclamation from Governor Inslee recognizing the work of school board members and thanked the Board for their leadership, support, and vision.
 - b) 2023-2024 Calendar Update - Superintendent Fry shared the two calendar options that are being considered for 2023-2024. The calendars closely resemble the 2022-2023 calendar with fewer half days, re-organized PD/Grade prep-days, and with the goal of ending as early in June as possible.
2. Principals’ Reports
 - a) Davis Elementary: Mr. Ferraro and Mr. Plucker with a group of the Davis FIRE Team, presented the board with thank yous and each spoke to the board thanking them for their service.
 - b) Sager Middle School: Ms. Bell shared a thankyou video “On the Streets of Sager” with the board that showed students being interviewed about what board members do and what they would do as a school board member. Ms. Bell thanked the board for what they mean to the students and staff of Sager.
 - c) CP High School: Mr. Aguilar and Ms. Bryant thanked the board members for their service and presented thank you tokens of plants from Ms. Puller’s class in pots 3D printed by Mr. Bouvier and Mr. Raikes.
3. 1st Reading on Board policies – The Board will review the policies and refer to Superintendent Fry with questions or input prior to the second reading.
 - 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
4. Review of Board Procedures – The Board will review the updated 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

Action Items - None

Board Suggestions for Future Agenda - None

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Todd Stubblefield moved to adjourn; Anne-Marie Bauman seconded; the motion passed unanimously; the meeting adjourned at 6:27 PM.

Secretary to the Board

Chair of the Board