

**College Place Public Schools
Special Board Meeting**

Via Zoom

7:30 AM

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<https://zoom.us/j/93656066205?pwd=VUo2NklGUlVOMjhWWXBKVTBneEE2UT09>

Thursday, February 23, 2023



Special Board Meeting Minutes for Thursday, February 23, 2023

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

Absent Board Members – None

Others Present - Superintendent Jim Fry, Julie James and, Kerri Ramirez as recorder,

Call to Order – Mandy Thompson called the meeting to order at 7:30 AM

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

Consent Agenda

1. Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 22230831 through No. 22230966 in the amount of \$565,304.62; ASB Check No. 22230817 through No. 22230830 in the amount of \$6,526.74; Capital Projects, Check No.22230811 through 22230816 in the amount of \$26,171.97; and Payroll in the amount of \$1,660,025.30.

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, March 28, 2023

Adjournment – Mandy Thompson requested a motion to adjourn the meeting; Todd Stubblefield motioned to adjourn; Eva Brown seconded. The meeting adjourned at 7:31 AM.

Secretary to the Board

Chair of the Board