

**College Place Public Schools
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, February 28, 2023**



Regular Board Meeting Minutes for Tuesday, February 28, 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 6:00 PM.

Flag Salute – 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 Aylce Schild as the Fiscal Specialist. Todd Stubblefield motioned to approve; Anne-Marie Bauman seconded. The motion passed unanimously. Ms. Thompson requested a motion for the amended agenda; Anne-Marie Bauman motioned to approve the amended agenda; Eva Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, February 28, 2023

Approval of the Agenda

Approval of 01/24/23 Work Session and Regular Board Meeting Minutes

Approval of 02/23/2023 Special Board Meeting Minutes

Approval of Accounts Payable as follows - General Fund, Check No. 22230982 through No. 22230985 in the amount of \$33,572.16 and voided payment of \$7,450.94 to Nelson Construction.

Approval of 2022-2023 Salary Off Schedule Classified Employees

Approval 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

Personnel Consent Agenda:

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

Classified:

Madelyn Fish, Davis Elementary, 21st CCLC Tutor, Effective January 25, 2023

Taybor Haney Nixon, Sager Middle School, 21st CCLC Tutor, Effective January 30, 2023
Maxwell Erikson, College Place High School, Paraeducator Life Skills, Effective February 13, 2023
Tatiyanna Wells, Davis Elementary, Paraeducator Life Skills, Effective February 13, 2023
Lynette Ciarlo, College Place High School, Paraeducator Life Skills, Effective February 13, 2023
Griselda Patina, College Place High School Night School Instructor, Effective February 13, 2023
Brenda Berumen, College Place High School Night School Instructor, Effective February 13, 2023
Leidy Martinez, College Place High School Night School Instructor, Effective February 13, 2023
Frank Alvarez, College Place High School Night School Instructor, Effective February 13, 2023
Paula Nichols, College Place High School Night School Instructor, Effective February 13, 2023

Certificated:

Guy Gregg, Sager Middle School, Middle School Science Teacher, Effective 23-24 School Year

Coaches Effective 2022-2023 Spring Sports Season:

Heather Prior, College Place High School Tennis Assistant Coach

Dustin Snedigar, College Place High School Baseball Assistant Coach

Madilyn Neil, College Place High School/Sager Middle School Track Assistant Coach

Ruthanne Zilla, Sager Middle School Track Assistant Coach

Request for Resignation and/or Retirement:

Mike Spiess, Sager Middle School 7th/8th Grade Softball Assistant Coach, Effective January 28, 2023

Nolan Parks, College Place High School Campus Support, Effective March 1, 2023

Special Presentations

1. Interview of Board Candidate(s) Position #1 – The Board interviewed Candidate, Jamie Williams, for Board Director position. They asked a series of question before convening into executive session.
2. Executive Session – RCW 42.30.110 (h) - The Board convened into an executive session to consider the qualifications of Board candidate, Jamie Williams at 6:10 PM. The Board reconvened into Regular Session at 6:15 PM

Action Item

1. Appointment and Swearing in of Board Member Position #1 Mandy Thompson requested a motion to appoint Jamie Williams to the Board Director #1 position; Anne-Marie Bauman motioned to approve; Todd Stubblefield seconded. The motion passed unanimously. Superintendent Fry swore in new Board member, Jaimie Williams.

Introductions &/or Information

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

Comments &/or Suggestions from the Audience on Items on the Agenda

Reports

1. Superintendent's Report:
 - a) Mr. Fry updated the board on safety and security reporting on the replacement and addition of 20+ cameras across both campuses. The new and replaced cameras will improve student, staff, and building safety. Additionally, the new key card project was finalized at Davis to align the key card access with CPHS/SMS to improve safety by eliminating lost key issues as cards can be quickly deactivated.
 - b) SMS Sager Update: Mr. Fry shared with the board that he was pleased with the depth and breadth of applicants for the open SMS position.
 - c) 2023-2024 Calendar: Mr. Fry reviewed the staff recommended calendar that closely resembles the current calendar.

2. Principals' Reports
 - a) Davis Elementary: Mr. Plucker shared about the "Read to Ride " program with Silverwood where kids can receive free tickets for reading. Also, a Student Voice Circle was held to gather student voice on playground equipment needs.
 - b) Sager Middle School: Ms. Bell shared about the great work going on at SMS. Hi-Cap students will compete in Destination Imagination in Richland this weekend. She also shared about STEM week in the science classes and the staff book study on "Grit".
 - c) CPHS: Mr. Aguilar and Ms. Bryant about the winter success of the Girls Basketball, Wrestling, and FBLA Programs. Also, the Drama Club performances last weekend were a success as well as the Military Recruiter Day. CPHS is adding a large number of new College in the High School courses for students. Other Reports:
3. Scott Reardon - CTE 4 Year Plan – Mr. Reardon presented the CTE 4-year plan for the board with additions in course offerings at SMS and CPHS and increased PD offerings.
4. Review of Procedures
 - a) 2140P Comprehensive School Counseling
 - b) 2401P Financial Education Mastery Based Credit
 - c) 3224P Student Dress
 - d) 6114P Gifts

Action Items

1. College Place School 2023-2024 Calendar - Ms. Thompson requested a motion for the 2023-2024 School calendar – Todd Stubblefield motioned to approve; Eva Brown Seconded. The motion passed unanimously.
2. CTE 4 Year Plan - Ms. Thompson requested a motion for the CTE 4 Year Plan – Todd Stubblefield motioned to approve; Eva Brown Seconded. The motion passed unanimously.

Board Suggestions for Future Agenda - None

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Eva Brown moved to adjourn; Todd Stubblefield seconded; the motion passed unanimously; the meeting adjourned at 6:50 PM.

Secretary to the Board

Chair of the Board