

Regular Board Meeting Minutes for Tuesday, March 28, 2023

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

Absent Board Members – None

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

<u>Call to Order</u> – 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 move the Executive Session to the end of the Regular meeting and to add a leave of absence for the 2023-24 school year for Kaila Gibson 3rd grade teacher. Todd Stubblefield motioned to approve; Eva Brown seconded. The motion passed unanimously. Ms. Thompson requested a motion for the amended agenda; Todd Stubblefield motioned to approve the amended agenda; Eva Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, March 28, 2023

Approval of the Agenda

Approval of 02/28/2023 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - Approval of Accounts Payable as follows - General Fund, Check No. 22230999 through No. 22231121 in the amount of \$342,619.70; ASB, Check No. 22230990 through No. 22230998 in the amount of \$4,821.55; Transportation, Check No. 22230986 through 22230986 in the amount of \$165,926.85; Capital Projects, Check No. 22230987 through 22230989 in the amount of \$32,301.25; and Payroll in the amount of \$1,679,675.93.

Personnel Consent Agenda:

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

Consideration for Hire/Rehire: Classified:

Aryanna Lozano, Davis Elementary, 21st Century Tutor, Effective March 6, 2023 Fabiola Gutierrez, Summer Program Elementary School Secretary, Effective June 26, 2023 Paige Hockersmith, Summer Program High School Teacher, Effective June 26, 2023 Sarah Wik, Summer Program High School Teacher, Effective June 26, 2023 Beck Williams, Summer Program High School Paraeducator, Effective June 26, 2023 Joy Espinosa, Summer Program High School Teacher, Effective June 26, 2023 Tiffany Hard, Summer Program High School Secretary, Effective June 26, 2023

Certificated:

Chris Plucker, Principal Sager Middle School, Effective the 23-24 school year

Kabina Parker, Davis Elementary 4th Grade Teacher, Effective the 23-24 school year Erika Atwood, Sager Middle School, Middle School Science Teacher, Effective 23-24 school year Coaches Effective 2022-2023 Spring Sports Season: Jason Mulkin, 7th/8th Grade Sager Baseball Assistant Coach Casey Clark, 7th/8th Grade Sager Softball Assistant Coach

Request for Resignation, Retirement and/or Termination:

Camden VanOcker, Davis Elementary Custodian, Effective March 15, 2023 Israel Perez, College Place High School Custodian, Effective March 1, 2023 Trevor Roberts, ASB Club Advisor, Effective 23-24 school year Meghan Davis, College Place High School Health Room Assistant, Effective March 28, 2023

Introductions &/or Information

- 1. Next Board Work Session and Regular Meeting of the Board –Tuesday, April 25, 2023
- 2. Appreciation Celebrations
 - a) Classified School Employees Week March 6 -10, 2023
 - b) School Retirees Week March 20-26, 2023

Comments &/or Suggestions from the Audience on Items on the Agenda - None

Reports

- 1. Superintendent's Report:
 - a) Mr. Fry acknowledged the great work of Dan See and Kevin Gerking who are filling in while Mike Nygaard and Brad Zaro were out on an emergency basis.
 - b) Mr. Fry shared with the board discussions he has had regarding growth in new construction beginning in CP. A 24-unit complex is under way at 8th/College Av., 180 units are to begin in October behind Home Depot, 35 homes at Homestead, 70 units in The Villages, and the nearly 400 homes/300 apartments/300 individual workforce spaces across from CPHS.
- 2. Principals' Reports
 - a) Davis Elementary: Principal Ferraro, shared they will have their 1st all school assembly since the pandemic where they will "pie" the administrators for a successful fundraiser. Davis Reads was a huge success with staff recording reading a book to share with students at home in English and Spanish. Davis is preparing students for the ever-important assessment season. Family Night, Thursday March 30th and the Kindergarten Carnival April 13th for the 2024 incoming kindergarten students.
 - b) Sager Middle School: Principal Bell welcomed incoming Principal, Chris Plucker. She shared about the honor roll ski trip with more than 150 students attending. Destination Imagination under the leadership of Ted Knauft taking 4th in State with four teams competing and CP High School and Sager Middle School who shared a guest speaker "Cool Speak" with a focus of progress over perfection.
 - c) CP High School: Mr. Aguilar shared about the success of Adult Night School. On average 15-20 parents from the Hispanic community attending Monday Thursday. Administrators and counselors are leading targeted intervention groups with identified students in study skills, emotional regulation, and growth. In April & May CPHS will focus their character development in CP Strong on a "Grow It Challenge". Fan attendance at sporting events has increased this year especially in soccer and baseball.

- 3. Kari Weed and Nick Walsh reported on plans for summer school. There will be programs at each school. PreK-8 with academic and STEM focus, 8th grade transition to high school, CPHS credit recovery. CPPS will partner with YMCA to provide afternoon programs for students involved in summer school. CPPS programs will run Monday-Thursday in the morning only for 5 weeks.
- 4. Athletic Report Tabled until April Board meeting.

Action Items – None

Board Suggestions for Future Agenda - None

Executive Session RCW 42.30.110 (g) (iii) (30 Minutes) The Board convened into an Executive Session at 6:35 for 30 minutes. At 7:05 the Board announced they would continue for 15 more minutes. At 7:20 the Board announced they would continue for 15 minutes more. At 7:35 the board announced they would continue for 15 minutes more. At 7:50 announced they would continue for 10 minutes more. At 8:00 the Board announced they would need 10 minutes more. At 8:10 they announced they would need 5 minutes more. At 8:15 the Board reconvened into Regular Session.

Adjournment - Ms. Thompson motioned to adjourn the meeting at 8:15 PM.

Secretary to the Board

Chair of the Board