

**College Place Public Schools
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, April 25, 2023**



Regular Board Meeting Minutes for Tuesday, April 25, 2023

Board Members Present – Chairman Mandy Thompson, Eva Brown, Todd Stubblefield and Jamie Williams

Absent Board Members – Anne-Marie Bauman,

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 April Consent agenda to include Matthew Babcock as the 3rd grade Leave of Absence replacement teacher for the 2023-2024; Todd Stubblefield motioned to amend the Consent agenda; Eva Brown seconded. The motion passed unanimously. Ms. Thompson requested a motion to approve the amended agenda. Todd Stubblefield motioned to amend the Consent agenda; Jamie Williams seconded. The motion passed unanimously.

Consent Agenda for Tuesday, April 25, 2023

Approval of the Agenda

Approval of 03/28/2023 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - Approval of Accounts Payable as follows - General Fund, Check No. 22231138 through No. 22231275 in the amount of \$386,796.74; ASB, Check No. 22231140 through No. 22231152 in the amount of \$6,865.70; Capital Projects, Check No. 22231139 through 22231139 in the amount of \$2,160.90; and Payroll in the amount of \$1,690,363.30.

Approval to participate in the following Special, State, and Federal Programs:

Special Education	IDEA	Farm to School
Title I, Part A	TBIP - Bilingual	CEP – Community Eligibility Program
Title I, Part C Migrant	Highly Capable	SFSP – Summer Food Service Program
Title II, Part A	CTE Perkins & Perkins Reserve	Child and Adult Care Food Program – (CACFP)
Title III	WIAA	OSSI Office of System and School Improvement
Title IV Part A	WA Kids	PBL – Project Based Learning
Title IX	BEST	PLTW - Project Lead the Way
Dual Credit Grants	GEAR UP	21 st Century
ARP American Rescue Plan	McKinney Vento/Foster Care	T2K -Transitional Kindergarten
Digital Equity & Inclusion	Early Childhood Inclusive Champions	Learning Assistance LAP & LAP High Poverty
Early Childhood Education & Asst Program (ECEAP)		Teacher & Principal Evaluation Program (TPEP)
Elementary & Secondary School Emergency Relief Funds (ESSER)		CTE - Career Technical Education

Personnel Consent Agenda:

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

Consideration for Hire/Rehire:

Classified:

Hector Gonzalez, Building Grounds Maintenance Worker, Effective May 1, 2023

Matthew Taylor, Custodian, College Place High School, Effective May 1, 2023

Logan Holmes, Custodian, Davis Elementary, Effective May 1, 2023

Certificated:

Donald Ponds, K-12 Resource Room Teacher, Effective August 22, 2023

Sarah Spiess, Special Education Teacher- Life Skills, Davis Elementary, Effective August 22, 2023

Meghan Gonzalez, Summer Program Middle School Teacher, Effective June 26, 2023

Harlie Schaeffer, Summer Program Middle School Teacher, Effective June 26, 2023

Kimberly Davis, Summer Program Elementary School Teacher, Effective June 26, 2023

Molly Emerick, Summer Program Elementary School Teacher, Effective June 26, 2023

Mackenzie Miller, Summer Program Elementary School Teacher, Effective June 26, 2023

Kira Waggoner, Summer Program Elementary School Teacher, Effective June 26, 2023

Camden VanOcker, Summer Program Elementary School Teacher, Effective June 26, 2023

Valerie Amsing, Summer Program Elementary School Teacher, Effective June 26, 2023

Amy Villanueva, Summer Program Elementary School Teacher, Effective June 26, 2023

Request for Resignation, Retirement and/or Termination:

Glenn Smith, Bus Driver, Effective June 15, 2023

Karen Murcia, EL Learning Specialist 6-12, Sager/College Place High School, Effective August 1, 2023

Michelle Reardon, Paraeducator- Life Skills, Sager/College Place High School, Effective August 15, 2023

Shannon Schreindl, Special Education Teacher, College Place High School, Effective August 31, 2023

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, May 23, 2023
2. Teacher Appreciation - May 8 – 12, 2023

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

Reports

1. Superintendent's Report:
 - a) Legislative Update: Mr. Fry shared with the board some highlights of the recent Legislative Session. IPD was set at 3.7%, there was an increase in the Special Education cap to 15%, and TTK (Transition to Kindergarten) has been solidified moving forward as a few highlights.
 - b) #CPPS ♥ CARES Food Drive: 10,000 pounds of food was collected and will be distributed from 9-3on April 27th at WWU Church. Superintendent Fry thanked all the volunteers
 - c) April 24-28 is Administrative Professionals Week. Mr. Fry thanked all of our great office staff!
 - d) Annual School Facility Report: All buildings required to be evaluated were done and all buildings are in excellent condition. There are some roofing issues at Davis, CPHS, and the District Office that will be priorities.
 - e) Teacher Appreciation Week: Since the board will not meet again until after Teacher Appreciation Week May 8-12, Mr. Fry read the board's proclamation.

2. Athletic Report – AD Kenneth James, reported to the board on the successes of teams from the school year with many state qualifiers and high turnout for teams during the 2022-2023 school year. Mr. James spoke about the pending contract with Providence to provide Athletic Training support to all teams for preventative care, post-injury care and recovery, and medical consults. The district will enter into the agreement for Fall 2023.
3. Principals’ Reports
 - a) Davis Elementary- Mr. Ferraro shared about the successful Title I Family Game Night, the Kindergarten Carnival, and the new Hydroponics Station in the commons. Mr. Ferraro praised the work of the 5th Grade “Fire Team” for their work with all of these activities. Students also completed an Earth Day project that they initiated and carried out. Upcoming events are a “Walking School Bus” activity and the annual all school Fun Run.
 - b) Sager Middle School- Ms. Bell shared about the recent success of the Band at the regional competition taking 3rd out of 29 schools. Student sat SMS are working in Science on the MESA units involving drones and the board was treated to Ms. Stone’s students who gave the Board a show of their flying skills!
 - c) CP High School - Mr. Aguilar shared about the success FBLA at state with two national qualifiers. Students competed at National History Day and FFA had success at both of their recent competitions. The CPHS Band received a “Superior” rating at their recent competition.
4. Anna Inman reported on the Migrant program and shared about the successes of the program thus far this year. Identification of students is up to an all-time high thus far (177) and services and connections with families has been excellent. Three CPHS students spoke about their experience and support through the program and their recent trip to the LEAP conference.
5. Affirmative Action Plan Annual Review of Progress – Marissa Waddell gave an update to the board on the Affirmative Action Plan. The district has seen some areas of improvement and many of the areas to continue to focus to improve CPPS’ employment with the Walla Walla Valley.
6. Review of Board Procedures – the Board reviewed Procedure 1400P Meeting Conduct, Order of Business, and Quorum.

Action Items – None

Board Suggestions for Future Agenda - None

Adjournment - Ms. Thompson asked for a motioned to adjourn the meeting. Todd Stubblefield motioned to adjourn; Eva Brown seconded; The motion passed unanimously. The meeting adjourned at 6:54 PM.

Secretary to the Board

Chair of the Board

