

**College Place Public Schools
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, May 23, 2023**



Regular Board Meeting Minutes for Tuesday, May 23, 2023

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

Absent Board Members – Todd Stubblefield

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 May Consent Agenda to add the resignation of Thyra Hinshaw, Davis Elementary Teacher; Eva Brown motioned to amend the Consent agenda; Anne-Marie Bauman seconded. The motion passed unanimously. Ms. Thompson requested a motion to approve the amended agenda. Anne-Marie Bauman motioned to amend the Consent agenda; Eva Brown seconded. The motion passed unanimously.

Board Consent Process Changes: Mr. Fry outlined the change to board operating procedures where the board members will receive the consent agenda at the meeting instead of in their board packet days ahead in order to avoid consent agenda changes at the monthly meetings

Consent Agenda for Tuesday, May 23, 2023

Approval of the Agenda

Approval of 04/25/2023 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - Approval of Accounts Payable as follows - General Fund, Check No. 22231308 through No. 22231451 in the amount of \$513,643.19; ASB, Check No. 22231297 through No. 22231307 in the amount of \$10,985.88; Capital Projects, Check No. 22231295 through 222311296 in the amount of \$17,203.90; and Payroll in the amount of \$1,668,655.89.

Personnel Consent Agenda:

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

Consideration for Hire/Rehire:

Classified:

Jason Koveleski, College Place High School, Custodian, Effective May 22, 2023

Elena Smith, Summer Program Elementary School Paraeducator, Effective June 26, 2023

Tina Gaberiel, Summer Program Elementary School Paraeducator, Effective June 26, 2023

Sumitrah Leavell, Summer Program Elementary School Paraeducator, Effective June 26, 2023

Jaimie Derting, District Data Specialist, Effective August 10, 2023

Anna Inman, Migrant Specialist, Effective September 1, 2023

Certificated:

Taryn Cummings, Sager Middle School, Middle School Math Teacher, Effective August 22, 2023

Request for Resignation, Retirement and/or Termination:

Tatiyanna Wells, Davis Elementary School, Paraeducator, Effective April 28, 2023

Arthur Lopez, Sager Middle School, Paraeducator, Effective June 15, 2023

Kari Weed, Director of Special Services, Effective June 30, 2023

Stuart Thomas, Custodian, Effective July 3, 2023

Valerie Amsing, Davis Elementary School, Paraeducator, Effective August 31, 2023

Approval of 2023 - 2024 School Year Contracts:

1. 2023/2024 Teacher/Specialist Contracts

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, June 27, 2023
2. WSSDA 2023 Annual Conference – November 16-18, 2023 – Bellevue - Registration begins June 1st

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

Reports

1. Superintendent's Report:
 - a) OSPI Audit Results - Tabled until June Board meeting
 - b) End of Year Celebration June 15th—1:00 p.m. – Mr. Fry invited the Board to the end of the year staff celebration as well as the 8th grade Recognition on June 14th. High school graduation is June 10th.
 - c) Board Policy 2005 – Changing Policy 2005 moving school presentations of School Improvement Plans to the fall annually.
2. Principals' Reports
 - a) Davis Elementary- Mr. Ferraro celebrated the completion of SBA testing, the successes of Transitional Kindergarten's first years, and was looking forward to Day of Champions and Spring Concerts.
 - b) Sager Middle School- Ms. Bell shared the successes of students on Panorama, ready, and all assessments. Ms. Bell celebrated the work in 6th grade on their cross-curricular book and content study and the success of Accelerated Reader (AR).
 - c) CP High School - Mr. Aguilar celebrated the successes of the year in engaging families in activities and learning. The school has re-focused on learning after the struggles of the pandemic. CPHS has led out in the areas of MTSS and Community Engagement Board (CEB).
3. 6-12 SEL- Character Strong – Marissa Waddell, Mike Speiss, and Rita Silva-Ponds presented the recommendation for SEL Curriculum adoption of Character Strong.
4. K-8 Math iReady: Marissa Waddell, Jessica Mahr, Gina Bouvier, Ryan Blake, and Anne Christians shared the work of the K-8 Math curriculum team and presented to the board. The committee asked the board to adopt the curriculum.
5. Transportation Supervisor Report – Melito Ramirez gave an annual report on the department. He applauded the partnership in the coalition with Walla Walla Public Schools. He outlined the progress with the Traversa software for routing and student safety and the purchase of a new bus. Mr. Ramirez gave recognition to the team who transport 800 children daily.
6. National School Lunch Program (NSLP) USDA Equipment Assistance Grant – Julie James gave an overview of the CEB program and praised the work of the kitchen staff at both SMS/CPHS and Davis. Led by Colleen Nelson and Bre Del Castillo. Bre applied for two grants 1) to get new equipment 2) farm to school.
7. 1st Reading Board Policies 2005 School Improvement Plans - First reading.

Action Items:

1. Approval of 6-12 SEL- Character Strong Curriculum - Anne-Marie Bauman motioned to approve the 6-12 SEL Character Strong curriculum; Jaime Williams seconded. The motion passed unanimously.
2. Approval of K-8 Math iReady Curriculum – Eva Brown motioned to approve the K-8 Math iReady curriculum; Anne-Marie Bauman seconded. The motion passed unanimously.

Board Suggestions for Future Agendas

Executive Session

RCW 42.30.110 (g) Superintendent’s Evaluation (30 minutes)

The Board convened into an Executive Session at 7:10 for 30 minutes. At 7:40 the Board announced they would continue for 15 more minutes. At 7:55 the Board announced they would continue for 5 minutes more. At 8:00 the Board reconvened into Regular Session.

Adjournment - Ms. Thompson asked for a motioned to adjourn the meeting. Anne-Marie Bauman motioned to adjourn; Eva Brown seconded; The motion passed unanimously. The meeting adjourned at 8:00 PM.

Secretary to the Board

Chair of the Board