

College Place Public Schools
Board Work Session
5:15-5:45 PM
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, July 25, 2023



Board Work Session Minutes for Tuesday, July 25, 2023

Budget Hearing: Director of Finance Julie James, reviewed the district process to build the budget to determine needs and wants against projected revenue to build the budget for the upcoming year. CPPS continues to prioritize hiring staff to support student learning, safety, and mental health and adding support personnel in areas to support CPPS' growth and also continued to prioritize the purchase of new research-based curriculum and technology to increase student learning.

Regular Board Meeting Minutes for Tuesday, July 25, 2023

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

Absent Board Members – None

Others Present – Jim Fry and Julie James 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 for the consent agenda. Anne-Marie Bauman motioned to approve the June consent agenda; Eva Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, July 25, 2023

Approval of the Agenda

Approval of 06/27/2023 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 22231688 through No. 22231785 in the amount of \$421,175.44; ASB, Check No. 22231684 through No. 22231687 in the amount of \$65,401.41; Voided General Fund Check No. 22231359 in the amount of \$208.41; Voided and Reissue General Fund Check No. 22231787 in the amount of \$100.00; Voided ASB Check No. 22231477 in the amount of \$66,099.35 and Voided and Reissue check No. 22231786 in the amount of \$2,880.00; and Payroll in the amount of \$1,629,547.45

Approval of Board Policies

- a) 5403 Emergency and Discretionary Leave
- b) 5401 Sick Leave

Approval of Personnel Action Items

Classified New Hire:

Courtney Creek, Davis Elementary School, Paraeducator- Title I, Effective August 22, 2023

Nathan Bannermen, Sager Middle School, Paraeducator, Effective August 22, 2023

Amelia Ferraro, 21st CCLC Summer Tutor, Effective June 26, 2023

Consideration for Teaching out of Endorsement for the 2023-2024 School Year:

Matthew Babcock, Davis Elementary, 4th Grade Teacher

Sara Moran, Davis Elementary, Title I Reading Specialist

Allison Collier, College Place High School/Sager Middle School, Special Education Teacher- Resource Room

Joy Espinosa, College Place High School, Special Education Teacher- Resource Room

Michael Anderson, College Place High School/Sager Middle School, Special Education Teacher- Life Skills,

Sarah Helms, College Place High School, Social Studies Teacher

Consideration for Teaching with Conditional Certificate for the 2023-2024 School Year:

Meghan Gonzalez, Sager Middle School - CTE Conditional, Digitools & Digital Citizenship Teacher

Hilary Tinneland, Sager Middle School, CTE Conditional, Coding Teacher

Matthew Raikes, College Place High School, CTE Conditional, Graphic Arts Teacher

Chris Eastep, College Place High School, CTE Conditional, Forensic Science Teacher

Kevin Reed, College Place High School, CTE Culinary Teacher

Julie Hill, College Place High School, Traffic Safety Instructor

Lenna Henry, College Place High School, Behind the Wheel Instructor

Corey Hobbs, College Place High School, Behind the Wheel Instructor

Sonia Soto, College Place High School, Behind the Wheel Instructor

Request for Resignation, Retirement and/or Termination:

Adam Gervis, College Place High School, Boys Soccer Head Coach, Effective June 27, 2023

Jana Schenk, Davis Elementary, Nutrition Services Kitchen Assistant Effective July 25, 2023

Mindy Puller, College Place High School, Agriculture Science Teacher and FFA Advisor, Effective July 31, 2023

Ryan Blake, Sager Middle School, Math Teacher, Effective August 1, 2023

Lauren Bosler, Davis Elementary, Technology Teacher, Effective August 1, 2023

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, August 22, 2023

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

Reports

1. Superintendent's Report

Mr. Fry reviewed a proposal for Demographer services from Flo Analytics. The services would provide the district with valuable enrollment and growth projections for the district for a 10-year window. The service would provide Grade Progression Ratios (the number projected at each grade level over time), projection per multi and single-family housing units, district student residence density location, district enrollment forecasts through 2033-2034.

The goal of the demographer's work is two-fold: 1) For the district to better project enrollment trends and need for staffing due to new growth in College Place. 2) To evaluate the impact of new construction and development on school facilities and the timeline for a future school bond.

2. Budget Presentation - Julie James sought further questions from the board on the proposed 2023-2024 College Place Public Schools budget.

Action Items

1. Budget of Funds 2023-2024 - Resolution No. 05-2022-2023 – Todd Stubblefield motioned to approve the 2023-2024 Budget; Jaime Williams seconded. The motion passed unanimously.
2. Demographer Contract - Anne-Marie Bauman motioned to approve the contract; Jaime Williams seconded. The motion passed unanimously.

Board Suggestions for Future Agendas -None

Adjournment - Ms. Thompson asked for a motioned to adjourn the meeting. Todd Stubblefield motioned to adjourn; Anne-Marie Bauman seconded; The motion passed unanimously. The meeting adjourned at 6:14 PM.

Secretary to the Board

Chair of the Board