

**College Place Public Schools
Quarterly Work Session
5:30 PM
Regular School Board Meeting
6:00 PM
John Sager Middle School**

via Zoom

<https://zoom.us/j/93656066205?pwd=VUo2NklGUlVOMjhWWXBKVTBneEE2UT09>

Meeting ID: 936 5606 6205

Tuesday, September 22, 2020



Board Work Session Minutes for Tuesday, September 22, 2020

Board Members Present via Zoom – Chairman Mandy Thompson, Melito Ramirez, Doug Case and Troy Fitzgerald.

Absent Board Members – Vice Chairman Todd Stubblefield

Superintendent Fry shared with the Board the return to school Hybrid plan, schedule, and timeline, working within the parameters of the Walla Walla County Department of Community Health. The Hybrid schedule could begin October 19th. The Board asked several questions regarding the safe return to school and what that would look for students, staff and parents.

Adjournment – Mandy Thompson adjourned the meeting at 6:00 PM

Regular Board Meeting Minutes for Tuesday, September 22, 2020

Board Members Present via Zoom – Chairman Mandy Thompson, Melito Ramirez, Doug Case and Troy Fitzgerald.

Absent Board Members – Vice Chairman Todd Stubblefield

Others Present - Superintendent Jim Fry, Julie James and Kerri Ramirez as recorder, and several audience members via Zoom.

Call to Order – Chairman, Mandy Thompson called the Regular meeting to order at 6:00 PM.

Flag Salute – Chairman Thompson led the Flag Salute to open the meeting.

Approve Consent Agenda-

Chairman Thompson requested a motion to amend the consent agenda to include Board Resolution NO. 01 2020-2021 – 1320R - District Reopening – Suspension of Policy, Hope Heaton, long term sub for Gina Bouvier 4th grade teacher, teaching out of endorsement for Elementary Ed, and amend the Leave of Absence dates for Cassandra Berube from September 8th January 15th.

Troy Fitzgerald moved to amend the consent agenda; Melito Ramirez seconded. Ms. Thompson requested a motion for the amended Agenda; Doug Case moved to approve; Troy Fitzgerald seconded; the motion passed unanimously.

Consent Agenda for Tuesday, September 22, 2020

Approval of the Agenda

Approval of 08/25/2020 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 20210000 through No.20210077 in the amount of \$360,292.20; General Fund Voided Check No. 19201416 in the amount of 3,157.03; Capital Projects, Check No. 20210000 through 20210011 in the amount of \$138,786.05; and Payroll in the amount of \$1,382,801.09.

Approval of the Highly Capable Program Plan

Approval of the ESSER Funds Grant

Approve Personnel:

Hires: - None

Extra-Curricular Hires:

Cathy Mebes - Yearbook Advisor - CP High School

Scott Reardon - FBLA Advisor - CP High School

Sarah Thompson - ASB Advisor - CP High School

Heidi Shumate - NHS Advisor - CP High School

Resignations:

Ryan Lackey- Head Track and Field Coach – CP High School

Diana Alonso – Bus Aide – Transportation

Bill Thomas - Boys Basketball Assistant Coach – CP High School

Leave of Absence 2020-2021 School Year:

Cassandra Berube - Educational Assistant - Davis School (September 8, 2020 – January 15, 2021)

Introductions &/or Information

1. Next Regular Meeting of the Board – October 27, 2020

Comments &/or Suggestions from the Audience – None

Reports

1. **Superintendent's Report** – Mr. Fry updated the Board on the progress of completion on the portables, revisited the 20-21 school calendar and spoke about potential snow days being declared remote learning days and the flexibility staff will need to be able to flip from in person to full remote on those days. He also reported on enrollment and back to school. He stated that if the Board felt they had the needed information that they could add an action item to move forward with the Hybrid Learning return to school date.
2. **Principal's Reports** – The principals reported to the board on their return to school and had teacher representation to share an example of their remote learning lessons. Teachers Ryan Campeau, Erika Lackey, Bryon Trop and Glenn Smith all reported.

- 3. Special Services Director Report** - Heather Murray shared pictures and information of the Developmental Preschool and Life Skills students who are able to come on campuses for in person learning.

Action Items – Reopening of Schools

Chairman Thompson asked for a motion on reopening schools; Doug Case made a motion that the district work to return to school with all grades PK-12 onsite in the AM/PM Hybrid Model as early as the recommended date of October 19, 2020 within the safety guidelines outlined by WW County Department of Community Health and in partnership with our employee groups. This return work includes bringing small groups onsite in advance of that date to serve the students with greatest need and to practice protocols. Troy Fitzgerald seconded; the motion passed unanimously.

Board Suggestions for Future Agenda

Adjournment – Mandy Thompson adjourned the meeting at 7:11 PM

Secretary to the Board

Chair of the Board