

College Place Public Schools

Regular School Board Meeting

6:00 PM

Davis Elementary

Tuesday, July 26, 2016



Regular Board Meeting Minutes for Tuesday, July 26, 2016

Board Members Present – Chairman Doug Case, Vice Chairman Brian Maiden, and Mandy Thompson

Absent Board Members – Troy Fitzgerald and Todd Stubblefield

Call to Order – Chairman Doug Case called the Regular meeting to order at 6:11PM.

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

Others Present

Superintendent Tim Payne, Business Manager Julie James, Kerri Ramirez as recorder; and several audience members.

Approve Consent Agenda-

Chairman Case requested a motion to amend the consent agenda to include, hiring Julia Wright – Building Secretary - Davis Elementary, Judy McClure - Assistant Secretary - College Place High School, Carman Gerking – Transportation Supervisor - College Place School District, Cheryl King – Secretary to the Activities Coordinator, Mindi Norton – Custodian – Sager Middle School, Mark Ferraro Head Boys Basketball Coach – College Place High School and the resignation of Lori Sweet – Educational Assistant - College Place High School. Mandy Thompson moved to amend the consent agenda; Brian Maiden seconded, motion passed unanimously. Mr. Case asked for a motion for the amended consent agenda, Brian Maiden moved to approve the amended consent agenda; Mandy Thompson seconded, motion passed unanimously.

Consent Agenda Included:

- 1) Approval of the Consent Agenda
- 2) Approval of 6/28/16 Regular School Board Minutes
- 3) Approval of the Accounts Payable & Payroll as follows – General Fund, Check No.
- 4) 15161350 Through No.15161461 in the amount of \$223,549.02; Associated Student Body Fund, Check No.15160066 through No. 15160083 in the amount of \$16,314.88; Capital Projects, Check No.15160071 through No.15160076 in the amount of \$283,873.73 and Payroll in the amount of \$867.955.80
- 5) Approval of Board Policies
 - a) Board Policy 3210 Nondiscrimination
 - b) Board Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force
 - c) Board Policy 4040 Public Access to District Records
 - d) Board Policy 4217 Effective Communication

- 6) Approval of Clock Hours
 - a) Technology Training

Personnel:

Approval of Salary Scale:

Classified
Certificated
Athletic/Extra Activity
Off Schedule

Approval of Teacher Association Contract

Hires:

Jessika Gonzalez – Accounts Payable - District Office
Brenda Dilbeck – Special Education Teacher – Sager Middle School

Extra-Curricular Hires

Chris Bryant - 2016 Summer Conditioning
Donald Ponds – 2016 Summer Conditioning
Jerry Montgomery – 2016 Summer Custodian
Julie Hill – 2016-2017 Varsity Girls Basketball Coach

Approval of 2016 - 2017 Administrative Contracts:

Julie James, Business Manager
Mike Nygaard, Maintenance Supervisor
Carman Gerking, Transportation Supervisor

Additions:

Hires:

Julia Wright – Building Secretary - Davis Elementary
Judy McClure - Assistant Secretary - College Place High School
Carman Gerking – Transportation Supervisor - College Place School District
Cheryl King – Secretary to the Activities Coordinator
Mindi Norton – Custodian – Sager Middle School

Extra-Curricular:

Mark Ferraro - Head Boys Basketball Coach – College Place High School

Resignation:

Lori Sweet – Educational Assistant - College Place High School

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, August 23, 2016 @ 6:00 PM
2. Board Work Session scheduled for August 23, 2016 after the Regular Board Meeting

Comments &/or Suggestions from the Audience – None

Reports

1. Superintendent's Report – Capital Projects coming to end. There are still some things the District is working on as well. Two bids coming in to fix the swampy area out front of Sager school. It should be complete by the time school starts. Sealing of the Sager building is continuing. Rehab of football field will be done middle of August. The clover has been sprayed and will be taken care of. The district will now be responsible for the mowing of all grounds. Doug, Tim, Todd, Mike met and prioritized the summer work. Superintendent Payne's Washington DC conference prompts conversations of where we are heading as a district and why Project Based Learning is so important. How it allows kids to pull it together. Fail or succeed, academic skills, and soft skills get to the thinking necessary.
2. 1st Reading
 - a) Board Policy 1450 Absence of Board Members
 - b) Board Policy 3416 Medication at School
 - c) Board Policy 3419 Self Administration of Asthma and Anaphylaxis Medications
 - d) Board Policy 4218 Language Access Plan
3. Review Procedure 3412 AEDs -
4. Hearings
 - a) 2015-2016 Capital Project Fund Budget Extension
 - b) 2016-2017 Budgets

Superintendent Payne, and Business Manager Julie James, presented the 2016-2017 Budget and the 2015-2016 Capital Project Fund Budget Extension to the Board with a breakdown of expenditures and revenue. The Board asked questions regarding the low estimates on Student enrollment.

Action Items

1. 2015-2016 Capital Project Fund Budget Extension – Resolution 02-2015-2016 - Mandy Thompson moved to approve; Brian Maiden seconded, motion passed unanimously
2. 2016-2017 Budgets – Resolution 03-2015-2016 – Brian Maiden moved to approve; Mandy Thompson seconded, motion passed unanimously

Board Suggestions for Future Agendas – None

Adjournment – Brian Maiden made a motion to adjourn, seconded by Mandy Thompson the motion passed. The meeting adjourned at 6:59 pm.

Secretary to the Board

Chair of the Board