

**College Place Public Schools
Regular School Board Meeting
7:00 PM
Davis Elementary
Thursday, May 21, 2015**



Regular Board Meeting Minutes for Thursday, May 21, 2015

Call to Order – Chairman Doug Case called the Regular meeting to order at 7:02 PM.

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

Board Members Present – Chairman Doug Case, Vice Chairman Brian Maiden, Board members Susan Moulton and Troy Fitzgerald.

Absent Board Members – Marci Knauft

Others Present

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

Approve Consent Agenda-

Chairman Case requested a motion to amend the consent agenda to include changes to Accounts Payable in the amount of \$428.75 from General Funds to Capital Projects; to reflect the General funds balance of \$187,235.37 to \$186,806.62; Capital Projects of \$861.400.12 to 861,828.87; Personnel hires to include Leave of Absence - Mark Ferraro, Hires - Dennis DeBroeck, Julie Hill, Jonathan Medrano, Brenda Dilbeck; Teacher Contracts to include Dennis DeBroeck and Jonathan Medrano . Vice Chairman Maiden motioned to amend the consent agenda; Board member Troy Fitzgerald seconded; Motion passed. Brian Maiden made a motion to approve the amended Consent Agenda; Troy Fitzgerald seconded; Board member Susan Moulton opposed; the motion passed.

a. Consent Agenda Included:

1. Approval of the Agenda
2. Approval of 4/14/2015 Regular Board Meeting Minutes
3. Approval of the Accounts Payable & Payroll as follows – General Fund, Check No. 14150962 through No. 14151104 in the amount of \$186,806.62; Associated Student Body Fund, Check No. 14150045 through No. 14150051 in the amount of \$3,244.83; Capital Projects, Check No. 14150120 through No. 14151104 in the amount of \$861,828.87; and Payroll in the amount of \$728,679.65.
4. Approval of Resolution No. 01-2014-2015 to Delegate Authority to WIAA
5. Approval of District General Fund VISA Card increase from \$10,000 to \$20,000
6. Approval of High School ASB Checking Account with Debit Card \$2,000.00
7. Approval of High School ASB VISA Card - \$5,000.00 Limit

b. Personnel:

Leave of Absence

Mark Ferraro – Middle School Social Studies Teacher

Hires:

Elena Smith – 2014-15 - Title I Educational Assistant, Davis Elementary School

McKelle Wilwand - 2014-15 - Educational Assistant Life Skills, College Place High School

Timothy Odeen – 2014-15 - Assistant 9th Grade Track Coach

Dale Stopperan – 2015-16 – Principal, John Sager Middle School

Kathi DeBroeck – 2015-16 - CTE Business Education Teacher, College Place High School, 1.0FTE

Jessica Hand – 2015-16 – Mathematics Teacher, College Place High School, 1.0FTE

Ambra Bryant – 2015-16 - JV Volleyball Coach, College Place High School

Rebecca Williams – 2015-16 - Mathematics/Spanish Teacher, College Place High School, 1.0FTE

Darin Durand – 2015-16 - JV Cross Country Coach, College Place High School

Monica Frank – 2015-16 – Secondary Resource Room Teacher, John Sager Middle School, 1.0FTE

Mark Ferraro – 2015-16 - JV Boys Basketball Coach, College Place High School

Zac Widmer – 2015-16 – Physical Education Teacher, Davis Elementary School, 1.0FTE

Shari Widmer – 2015-16 – Counselor, John Sager Middle School, 1.0FTE

Jennifer Ransdell – 2015-16 - 4th Grade Teacher, Davis Elementary School, 1.0FTE

Claribel Brown – 2015-16 – Bilingual Kindergarten Teacher, Davis Elementary School, 1.0FTE

Heather Janetzko - 2015-16 - English Teacher, College Place High School. 1.0FTE

Alexandra Melling - 2015-16 – Social Studies/History Teacher, College Place High School, 1.0FTE

Julie Hill - 2015-16 - JV Girls Basketball Coach, College Place High School

Dennis DeBroeck – Education Technology Instructor (TOSA), District-wide, 1.0FTE

Julie Hill – Secondary Culinary Arts Teacher, College Place High School, .8FTE

Jonathan Medrano – 2nd Grade Teacher Bilingual, Davis Elementary School, 1.0FTE

Dilbeck, Brenda – Special Education Life Skills, Davis Elementary School, 1.0FTE

Resignations:

Donna Snider – Educational Assistant, Title I program, Davis Elementary School

Roxane McDonald – Kitchen Assistant, Davis Elementary School

Michael Anderson – Middle School Teacher, John Sager; Education Technology, CPSD

Approval of 2015 - 2016 School Year Contracts:

1. 2015/2016 Teacher/Specialist Contracts (see attachment A)

Add – Dennis DeBroeck

Add – Jonathan Medrano

Introductions &/or Information

1. Next Regular Meeting of the Board – Thursday, June 18, 2015.

2. 8th Grade Graduation - June 10, 2015 at 7:00 PM in the Sager gym. Board Chairman Doug Case and Troy Fitzgerald will be presenting at graduation.

3. Budget Date Discussion - June 24, 2015 at 5:45 PM

4. Retiring Principal Linda Byerley, and retiring teacher Gale Snell, was presented a crystal plaque for their years of service.

Comments &/or Suggestions from the Audience – None

Reports

1. Principals Report: School Improvement Plans (SIPs) was presented to the board by the building principals and teams.
2. Project Update: Superintendent Payne updated the Board on the Construction project.
3. GEAR UP – Kenneth James presented to the Board and is asking approval of four opportunities for students to attend summer programs through Washington State and Gonzaga Universities. The programs will focus on a variety of skills ranging from leadership, entrepreneurship, post-secondary success, academic planning, academic skills, and communication and networking activities.
4. In-Touch Receipting - Heidi Wells presented to the Board and is asking approval of an online payment and receipting system for the district office and school offices. The software integrates with the libraries, student information and the general ledger. Parents and students will be able to access the software through the District web page and pay for ASB fees, athletic fees, school meals, library fees, Parents can also request financial activity reports and be provided reports through the In- Touch system.
5. District Mission Statement – Superintendent Payne reviewed the changes of the District Mission Statement with the Board and is asking for approval of the changes next month. Susan spoke regarding the District Statement and the vision of the district.
6. 1st Reading:
 - a. Board Policy 2320 Field Trips, Excursions and Outdoor Ed
 - b. Board Policy 3110 Qualification of Attendance & Placement
 - c. Board Policy 3115 Homeless Students: Enrollment Rights and Services
 - d. Board Policy 3120 Enrollment
 - e. Board Policy 3122 Excused and Unexcused Absences
 - f. Board Policy 3124 Removal of Students During School Hours
 - g. Board Policy 3126 Child Custody
 - h. Board Policy 3200 Rights and Responsibilities
 - i. Board Policy 3207 Prohibition of Harassment, Intimidation, and Bullying
 - j. Board Policy 3210 Nondiscrimination
 - k. Board Policy 3231 Student Records
 - l. Board Policy 3241 Classroom Management, Corrective Actions or Punishment
 - m. Board Policy 4040 Public Disclosure to District Records
 - n. Board Policy 4200 Safe and Orderly Learning Environment
 - o. Board Policy 4210 Regulation of Dangerous Weapons on School Premise
 - p. Board Policy 4215 Use of Tobacco on School Property
 - q. Board Policy 5010 Affirmative Action
 - r. Board Policy 5011 Sexual Harassment
 - s. Board Policy 5201 Drug Free Schools, Community, and Workplace

Action Items

1. Approve Surplus/Obsolete items – Troy Fitzgerald motioned to approve the surplus/obsolete items; Brian Maiden seconded; Susan Moulton objected; motion passed
2. Approve Overnight Stays:
 - a. Track student attending Regional Track event in Spokane
 - b. GEAR UP
 - i. Ambassador Conference
 - ii. Cougar Quest
 - iii. 4-H Team Conference
 - iv. Business Week

Troy Fitzgerald motioned to approve the overnight stays; Brian Maiden seconded; Susan Moulton objected; motion passed

3. Approve Summer Athletic Calendar - Brian Maiden motioned to approve the Summer athletic calendar; Troy Fitzgerald seconded; motion passed unanimously
4. Approve the use of the In-Touch System - Brian Maiden motioned to Approve the use of the In-Touch System; Troy Fitzgerald seconded; Susan Moulton objected; motion passed

Board Suggestions for Future Agendas - Susan Moulton made a request to add a Board member discussion to the June meeting. Chairman Case noted conversations such as these are an executive session item.

Adjournment Mr. Case requested a motion to adjourn; Brian Maiden made the motion; seconded by Troy Fitzgerald; the motion passed. The meeting Adjourned at 8:22 pm.

Secretary to the Board

Chair of the Board