

**College Place Public Schools  
Regular School Board Meeting  
6:00 PM  
Davis Elementary School  
Tuesday, August 22, 2023**



**Regular Board Meeting Minutes for Tuesday, August 22, 2023**

**Board Members Present** – Chairman Mandy Thompson, Eva Brown, Anne-Marie Bauman

**Absent Board Members** – Todd Stubblefield and Jamie Williams

**Others Present** – Jim Fry, 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 for the consent agenda. Eva Brown motioned to approve the August consent agenda; Anne-Marie Bauman seconded. The motion passed unanimously.

**Consent Agenda for Tuesday, August 22, 2023**

Approval of the Agenda

Approval of 07/25/2023 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 22231807 through No. 22231906 in the amount of \$1,219,006.20; ASB, Check No. 22231808 through No. 22231904 in the amount of \$7398.11; and Payroll in the amount of \$1,722,437.70

Approval of Payroll and Accounts Payable

Approval of Hoeft Farms Lease Agreement

Approval of Minimum Basic Ed Requirements

Approval of HS Course Offerings

Approval of Personnel Action Items

**Classified New Hire:**

Maya Fogg, Sager Middle School, Paraeducator, Effective August 22, 2023

Anna White, Davis Elementary School, Paraeducator- Preschool/ECEAP, Effective August 22, 2023

Verenise Alva, Davis Elementary School, Paraeducator- Life Skills, Effective August 22, 2023

Cassandra Martinez, Davis Elementary School, Paraeducator- Resource Room, Effective August 22, 2023

Maria Mercado, Davis Elementary School, Nutrition Services Kitchen Assistant, Effective August 22, 2023

**Certificated New Hire:**

Travis Goeden, College Place High School, Additional 0.2 FTE, Effective August 22, 2023

Amy Villanueva, Sager Middle School, Math Teacher, Effective August 22, 2023

Carrie Givens, Davis Elementary School, Special Education Teacher- Resource Room, Effective August 22, 2023

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

Shawna Wolford, Davis Elementary, Temporary Out-Of-Endorsement Assignment in Special Education  
Special Education Teacher- Resource Room, Effective August 22, 2023

Trevor Roberts, College Place High School, Physical Education Teacher, Effective August 22, 2023

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

Matthew Babcock, Davis Elementary, Conditional Teaching Certificate, Elementary Education, Effective August 22, 2023

Marissa Ruzicka Lopez, Davis Elementary School, Conditional ESA Certificate, Speech Language Pathologist, Effective August 22, 2023

**Request for Resignation, Retirement and/or Termination:**

Megan Mahaffey, Davis Elementary School, Paraeducator, Effective July 31, 2023

Breann del Castillo, Davis Elementary School, Nutrition Services Kitchen Manager, Effective August 2, 2023

Sandy Alinares, College Place High School/Sager Middle School, Nutrition Services Kitchen Assistant, Effective August 15, 2023

Maddeline Neil, Assistant Middle School Track Coach, Effective August 16, 2023

Michael Carter, College Place High School/Sager Middle School, Campus Support, Effective August 18, 2023

**Introductions &/or Information**

1. Next Regular Meeting of the Board – Tuesday, September 26, 2023
2. Progressive Open House – Thursday, August 24, 2023
3. First Day of School - Monday, August 28, 2023

**Comments &/or Suggestions from the Audience on Items on the Agenda** – Parents Elsie and Jared Hawkins made comments on the Transitional Kindergarten Program at Davis and requested it continue.

**Reports**

1. Superintendent’s Report
  - a) Mr. Fry shared about the District’s readiness for the first day on Monday, August 28th and praised the great leadership and work of the district and school administration. He praised the professional learning of the staff and the preparation for a great return. The shared message from the kickoff in the morning was a journey filled with hope.
  - b) Mr. Fry shared about the number of new employees joining the district in 2023-2024 across positions in each building and department. CPPS welcomed staff in certified and classified positions.
  - c) Mr. Fry reported on the “2023-2024 Minimum Basic Education Requirements” as required by OSPI. CPPS is in compliance with all requirements for instructional hours, graduation, subject areas, educational offerings.
2. Principals’ Report
  - a) Davis Elementary: Mark Ferraro shared about the theme for Davis for the year, the areas of focus for school improvement, and the professional development going on in the school in preparation for the August 28th start.
  - a. Sager Middle School: Chris Plucker shared about the work of the staff to get ready for the start of the year. The PTO held a summer mixer that was successful, the school has added a large rock that will support their PBIS theme of “Raiders Rock,” the implementation of the WEB peer mentors, and the professional development and teamwork of the staff in preparation for the return of students.

- b) CPHS: Robert Aguilar shared about the successes of the summer for credit recovery for a large number of students (DIP 1.3.2), national CTE competitors over the summer, the upcoming Booster Bash, the great turn out for Fall sports, the upcoming service day (7th annual), Hawks 101, and the professional learning going on with staff in preparation for the year.
- 3. Middle School Leadership Curriculum Adoption – Mike Speiss and Chris Plucker presented the proposed leadership curriculum of “Character Strong” for Board consideration to be adopted for Sager Middle School.
- 4. 1st and 2<sup>nd</sup> Reading of Board Policy
  - a) 6700 Nutrition, Health and Physical Education
  - b) 6700P Nutrition, Health and Physical Education
- 5. 1<sup>st</sup> Reading of Board Policies
  - a) 1400 Meeting Conduct, Order of Business, and a Quorum
  - b) 1610 Conflicts of Interest Districts with 2000 or more Students
  - c) 2121 Substance Abuse Program
  - d) 2230 Transition to Kindergarten Program
  - e) 3122 Excused and Unexcused Absences
  - f) 5001 Hiring of Retired School Employees
  - g) 5010 Nondiscrimination and Affirmative Action
  - h) 5161 Civility in the Workplace
  - i) 5254 Staff Expression
- 6. Review of Board Procedures
  - a) 2022P Electronic Resources and Internet Safety
  - b) 3205P Sexual Harassment of Students Prohibited
  - c) 3211P Inclusive Schools

**Action Items**

- 1. Character Strong: Foundations of Leadership Curriculum - Anne-Marie Bauman motioned to approve; Eva Brown seconded; The motion passed unanimously
- 2. 6700 Nutrition, Health and Physical Education - Eva Brown motioned to approve; Anne-Marie Bauman seconded; The motion passed unanimously
- 3. 6700P Nutrition, Health and Physical Education - Anne-Marie Bauman motioned to approve; Eva Brown seconded; The motion passed unanimously

**Board Suggestions for Future Agendas -None**

**Adjournment** - Ms. Thompson asked for a motioned to adjourn the meeting. Eva Brown motioned to adjourn; Anne-Marie Bauman seconded; The motion passed unanimously. The meeting adjourned at 6:40 PM.

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**Secretary to the Board**

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**Chair of the Board**