

**College Place Public Schools
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, September 26, 2023**



Regular Board Meeting Minutes for Tuesday, September 26, 2023

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

Absent Board Members – Jamie Williams

Others Present – Jim Fry 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. Todd Stubblefield motioned to approve the September consent agenda; Eva Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, September 26, 2023

Approval of the Agenda

Approval of 08/22/2023 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 23240006 through No. 23240124 in the amount of \$385,446.44; ASB, Check No. 23240001 through No. 23240005 in the amount of \$1,675.61; and Payroll in the amount of \$1,790,778.49

Approval of 21st Century Grant

Approval of Readiness to Learn Partnership with Trilogy

Approval 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) 3421 Child Abuse and Neglect
- g) 5001 Hiring of Retired School Employees
- h) 5004 Infection Control Program
- i) 5010 Nondiscrimination and Affirmative Action
- j) 5050 Contracts
- k) 5161 Civility in the Workplace
- l) 5254 Staff Expression
- m) 5310 Compensation

Approval of Personnel Items

Classified Hire:

Ruth Larson, Davis Elementary School, Paraeducator Lead – ECEAP, Effective August 22, 2023

Erin Mason, Davis Elementary School, Assistant Secretary, Effective August 24, 2023

Sonia Morales, Davis Elementary School, Nutrition Services Kitchen Assistant, Effective August 28, 2023
Selene Moreno, College Place HS/Sager MS, Nutrition Services Kitchen Assistant, Effective September 7, 2023
Jesus Leon, Bus Driver 5.8 hours, Effective September 11, 2023
Jacqueline Hair, Bus Driver and District Support, Effective September 11, 2023
Amanda Zagal, Davis Elementary School, Nutrition Services Kitchen Manager, Effective September 18, 2023
Naomi Butterfield, Davis Elementary School, Paraeducator, Effective September 19, 2023
Amanda Brunner, College Place High School, Certified Medical Assistant, Effective September 20, 2023
Lynette Ciarlo, College Place HS/Sager MS, Nutrition Services Kitchen Assistant, Effective October 2, 2023

Certificated Hire:

Guy Gregg, College Place High School, Additional 0.1 FTE, Effective August 22, 2023

Coach Hire:

Bow Maiden, Sager Middle School, 7th/8th Grade Girls Soccer Head Coach, Effective August 29, 2023
Elizabeth Mertens, Sager Middle School, 7th/ 8th Grade Girls Assistant Coach, Effective August 29, 2023
Carley Rada, Sager Middle School, 6th Grade Volleyball Assistant Coach, Effective September 19, 2023

Extra-Curricular:

Madison Elmenhurst, College Place High School Key Club Advisor
Kevin Reed, College Place High School Culinary Club Advisor
Olivia Cerda, College Place High School Latino Club Advisor
McKenzie Maxwell, College Place High School Rainbow Alliance Club
Cathy Mebes, College Place High School Yearbook Club
Doug Morasch, College Place High School & Sager Middle School Band Club Advisor
Robb Harrison, College Place High School & Sager Middle School Choir Club Advisor
McKenzie Maxwell, College Place High School Drama Club Advisor
Matthew Raikes, College Place High School FBLA Club Advisor
Nichole Kelly, College Place High School FFA Club Advisor
Trista Rogers, College Place High School ASB Club Advisor
Charles Zeller, College Place High School National Honor Society Club Advisor
Gabriela Esquivel, Sager Middle School Latino Club Advisor
Debbie von Borstel, Sager Middle School Yearbook Club Advisor
Erica Lackey, Sager Middle School ASB Club Advisor
Meghan Gonzalez, Sager Middle School FBLA Club Advisor

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

Guy Gregg, Conditional CTE Teaching Certificate, Agricultural Science Effective January 29, 2023

Request for Resignation, Retirement and/or Termination:

Richard Bunnell, Bus Driver, Effective August 23, 2023
Laurel Mulkin, College Place High School, Assistant Cheer Coach, Effective August 25, 2023
Sherri Robanske, Bus Driver, Effective August 28, 2023
Guy Gregg, 6th Grade Boys Basketball Assistant Coach, Effective August 29, 2023

Introductions &/or Information

1. Next Regular Meeting of the Board – October 24, 2023
2. The Fall Festival/Trunk or Treat - October 31st from 3:00 to 6:00 PM - CP Municipal Campus.
3. WSSDA Annual Conference - November 16-18, 2023 - Bellevue

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

Reports

1. Superintendent's Report

- a) United Way - Adopt a Student Campaign - Mr. Fry shared the upcoming United Way drive the district will participate in from September 30-October 31. Each year the district sets a goal of \$5000 in funds raised with many of those dollars committed to the "Adopt-a-Student" fund that supports CPPS students
- b) Rural Library Update - Mr. Fry shared an update from the WW Rural Library regarding the 2-acre plot of land next to the CPHS tennis courts. The library is pursuing a library space in the new building at Lion's Park and is not open to selling the entire lot to the district at this time. They will meet again and consider subdividing the area for sale
- c) Facility Use Form Update - Mr. Fry reviewed changes to CPPS District Facilities fees. The fees had not been adjusted since 2019 and needed to be adjusted for inflation (increase in utility, insurance, and personnel costs)
- d) Ag Science/FFA Update - Mr. Fry gave a report on the timeline for the opening of the Agriculture Science opening at CPHS. The position was vacated late in the summer leaving a hole that impacted students in the associated classes and FFA. The district will work with the community to identify wants and needs for the position and fill it permanently for the 24-25 school year. An FFA Advisor and Ag. Science teacher (one section) have been hired for the current year to keep all interested students engaged. CPHS will hire a great teacher to join its amazing staff.

2. Principals' Report

- a) Davis Elementary: Mark Ferraro shared about the attendance incentive program the staff came up with to encourage 100% student attendance.
- b) Sager Middle School: Chris Plucker shared about the progress of the new year in implementing SOAR, new ASB leadership, and the overall successful start through September. Mr. Plucker shared about the upcoming Hispanic Heritage month activities and the excellent learning taking place in classes. year.
- c) CPHS: Robert Aguilar and Ambra Bryant shared about the focus on SIOP in each class, the math department pilot of Carnegie math and the great math dialogue going on in classrooms. Mr. Aguilar gave a shout out to the new staff members and new ASB club advisors. Next week is filled with Homecoming activities.

3. 1st Reading of Board Policies

- a) 3421 Child Abuse and Neglect
- b) 5004 Infection Control Program
- c) 5050 Contracts
- d) 5310 Compensation
- e) 6020 System of Funds and Accounts

4. Review of Board Procedures

- a) 1400P Meeting Conduct, Order of Business, and a Quorum
- b) 2121P Substance Abuse Program
- c) 3122P Excused and Unexcused Absences
- d) 3421P Child Abuse and Neglect
- e) 3432P Emergencies
- f) 3515P Student Incentives

Action Items - None

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 6:50 PM.

Secretary to the Board

Chair of the Board