

College Place Public Schools
Regular School Board Meeting
6:00 PM
CPPS District Office, 1755 S College Ave
Tuesday, December 26, 2023
Join Zoom Meeting



<https://us06web.zoom.us/j/82478556998?pwd=anpmTUNXRmtibkhIZ1JUdStGSXVTdz09>

Regular Board Meeting Minutes for Tuesday, December 26, 2023

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

Absent Board Members – Jamie Williams, and Todd Stubblefield

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 – Mandy Thompson led the flag salute to open the meeting.

Annual Organization of the Board

- a) Call for nominations for Chair - Eva Brown nominated Mandy Thompson for Board Chair
- b) Election of a Chair - Ms. Thompson accepted the nomination; Board members voted in favor of Ms. Thompson.
- c) Assumption of Office by the Chair - The office of Chairman is retained by Mandy Thompson
- d) Call for nomination for Vice Chair - Anne-Marie Bauman nominated Eva Brown for Vice Chair
- e) Election of Vice Chair - Eva Brown accepted the nomination; Board members voted in favor of Ms. Brown

Approval of Consent Agenda

Ms. Thompson requested a motion for the December the agenda. Eva Brown motioned to approve the agenda; Anne-Marie Bauman seconded. The motion passed unanimously.

Consent Agenda for Tuesday, December 26, 2023

Approval of the Agenda

Approval of 11/28/23/2023 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 23240500 through No. 23240615 in the amount of \$339,490.59; ASB, Check No. 23240493 through No. 23240499 in the amount of \$3,218.49; Capital Projects, Check No. 23240492 through Check No. 23240492 in the amount of \$354.34 and Payroll in the amount of \$1,712,117.35.

Approval of Board Policies

- a) 3417 Catheterizations

Consideration of Personnel Action Items

Approval of Personnel Items

Classified Hire:

Olivia Sproed, College Place High School, 21st CCLC Tutor, Effective December 6, 2023

Tina Thompson Rawlins, College Place High School, Paraeducator Life Skills, Effective December 7, 2023

Alejandra Parra Lara, College Place High School, CP Adult Night School Facilitator, Effective November 27, 2023

Noemi Herevia, District Office Assistant Secretary, Effective January 2, 2024

2023-2024 Winter Season Coach Hire:

Sarah Spiess, 7th/8th Grade Girls Basketball C Team Coach, Effective January 8, 2024

Ryan Anderson, 7th/8th Head Boys Wrestling Coach, Effective January 8, 2024

Introductions &/or Information

1. Next Regular Meeting of the Board - Tuesday, January 23, 2024
2. ESD 123 Regional Annual Board Workshop Dan Steele – In person or virtually, Thursday, Jan. 4, 2024
 - Dinner 5:00 PM
 - Presentations & Discussion 5:30-7:30
3. WASA/WSSDA/WASBO Legislative Conference
 - a) Legislative Conference – Sunday, January 28, 2024
 - b) Day on the Hill – Monday, January 29, 2024
(\$249.00 until January 4, 2024 - A \$75.00 cancellation fee applies)

Comments &/or Suggestions from the Audience on Items on the Agenda

Reports

1. **Superintendent’s Report –**
 - a) Mr. Fry shared that the 2019 Discrimination Complaint monitoring has been completed. This involved a number of items that the District needed to deliver to OSPI so they could determine compliance and the District’s meeting of the requirements. The District implemented processes and improved others to support all in College Place Public Schools.
 - b) Mr. Fry talked about the “Department of Ecology Zero Emission School Bus Grant” that the District will pursue in the new year to begin to electrify its fleet and add infrastructure to support charging.
 - c) Mr. Fry asked the board to look for areas they would like to see data, results, or further information about the district as we move into 2024-2025 budget-building season, so the board can share priorities and areas they would like to see addressed.
2. **Bus Purchase –** Melito Ramirez reviewed proposals for a new bus to transport CPPS students with disabilities. He recommended a bus from vendor RWC as it meets all the needs, is at a competitive price point, and can be delivered as soon as March 2024.
Action Items:
3. **1st Reading of Board Policies**
 - a) 3205 Sexual Harassment of Students Prohibited
 - b) 4206 Use of School Facilities
4. **Review of Board Procedures**
 - a) 3417P Catheterizations

Action Items – Purchase of a New Bus - Ms. Thompson asked for a motion. Eva Brown motioned to approve the purchase; Anne-Marie Bauman 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 6:19 PM.

Secretary to the Board

Chair of the Board