

**College Place Public Schools
Regular School Board Meeting**

6:00 PM

Davis Elementary School

31 SE Ash Ave.
College Place, WA 99324

Tuesday, January 23, 2024



Regular Board Meeting Minutes for Tuesday, January 23, 2024

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

Absent Board Members – None

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.

Approval of Consent Agenda

Ms. Thompson requested a motion for the January the agenda. Todd Stubblefield motioned to approve the agenda; Anne-Marie Bauman seconded. The motion passed unanimously.

Consent Agenda for Tuesday, January 23, 2024

Approval of the Agenda

Approval of 12/26/2023 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 23240637 through No. 23240739 in the amount of \$402,257.09; ASB, Check No. 23240617 through No. 23240636 in the amount of \$1,315.01; Capital Projects, Check No. 23240616 through Check No. 23240616 in the amount of \$54.35 and Payroll in the amount of \$1,669,078.84.

Approval of Board Policies

- a) 3205 Sexual Harassment of Students Prohibited
- b) 4206 Use of School Facilities

Consideration of Personnel Action Items

Approval of Personnel Items

Classified Hire:

Adrian Rodriguez, Custodian, Sager Middle School, Effective January 4, 2024

Brandy Larison- Internal Transfer, Custodian, Sager Middle School, Effective January 8, 2024

Request for Resignation, Retirement, and/or Termination:

Ruthanne Zilla, Assistant Cross-Country Coach, CP High School & Sager MS, Effective January 8, 2024

Andrew Myers, Assistant Boys Soccer Coach, CP High School, Effective January 18, 2024

Jess McMillan, Assistant Football Coach, CP High School, Effective January 22, 2024

Rebecca Benzell, Preschool Paraeducator, Davis Elementary School, Effective January 25, 2024

Michael Spiess, Teacher, Sager Middle School, Effective August 31, 2024

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, February 27, 2024
2. WASA/WSSDA/WASBO Legislative Conference
 - a) Legislative Conference – Sunday, January 28, 2024
 - b) Day on the Hill – Monday, January 29, 2024

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

Reports

1. Superintendent's Report

- a) School Board Appreciation & Proclamation – Mr. Fry extended his thanks to the school board, recognizing the selfless dedication of the Board who volunteer their time and energy to support CP's children. He also took a moment to read the Governor's proclamation recognizing the crucial role school boards play in promoting student learning.
- b) Board Assignments. The Board volunteered for assignments to their committees.
 - i. WIAA – Mandy Thompson
 - ii. WSSDA/Legislative – Anne-Marie Bauman
 - iii. Curriculum – Eva Brown – Jamie Williams
 - iv. Facilities – Todd Stubblefield
 - v. Personnel/Bargaining – Mandy Thompson
- c) An update was given on the damage to the track shed due to frozen pipes.
- d) 2024-2025 Calendar Update – Superintendent Fry discussed the process of developing the calendar and previewed the options presented to staff regarding the 2024-2025 District Calendar.

2. **Principal School Board Recognition** – On behalf of the students and staff, the principals each expressed their gratitude to the Board presenting videos and tokens of appreciation.

3. **Principals' Report**

- a) Jodi Grove, Assistant Principal at Davis, presented the improvement in Davis' iReady math scores from fall to winter, proof of a big gain in students performing at grade level. She highlighted the success of the Life Skills program in teaching service and relationship skills. A comprehensive data review is scheduled for February 16th.
- b) Chris Plucker, Principal of Sager, provided a board update on the progress of students in iReady math/ELA diagnostics, advancing towards the expected levels to achieve the school goal for SBA. There has been a 10% increase in attendance compared to the previous year, and students demonstrate improved understanding of R.O.C.K. at SMS. The school plans to implement "Smart Pass" to enhance school safety and effectively monitor instances where students are out of class for various reasons.
- c) Robert Aguilar, CPHD principal, discussed the school's emphasis on enhancing attendance, noting that 38% of all students have achieved 95% attendance or better. The Gear Up program and the counseling department will concentrate on celebrating and promoting career and college admissions for students. Mr. Aguilar provided updates on the progress of J Term, the start of zero hour Veterinary Science, and the upcoming musical "Bye Bye Birdie."

4. **Review of Board Procedures** - The board will review the following Procedure updates:

- a) 3205P Sexual Harassment of Students Prohibited
- b) 3246P Restraint, Isolation and Other Use of Reasonable Force
- c) 3416P Medication at School
- d) 4206P Use of School Facilities

Action Items - None

Board Suggestions for Future Agendas

Executive Session - RCW 42.30.110(1)(i)- The Board convened into an executive session at 7:00 for 30 minutes. The Board reconvened into regular session at 7:30 and adjourned the regular meeting at 7:30

Adjournment -7:30.

Secretary to the Board

Chair of the Board