

**College Place Public Schools
Regular School Board Meeting
6:00 PM
Davis Elementary School
Tuesday, February 27, 2024**



Regular Board Meeting Minutes for Tuesday, February 27, 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 February consent agenda. Todd Stubblefield motioned to approve the agenda; Eva Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, February 27, 2024

Approval of the Agenda

Approval of 1/23/2024 Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 23240767 through No. 23240919 in the amount of \$395,591.60; ASB, Check No. 23240758 through No. 23240766 in the amount of \$8,293.88; Capital Projects, Check No. 23240757 through Check No. 23240757 in the amount of \$217.29 and Payroll in the amount of \$1,735,982.75.

Approval of Personnel Items

Classified Hire:

Diana Piefer, Davis Elementary School, Paraeducator- Title I, Effective January 30, 2024

Certified Hire:

Morgan Duim, CP High School, Agricultural Education Teacher & FFA Advisor, Effective February 28, 2024

Charles Fleming, Director of Special Services: Multi-Tiered Systems of Support, Effective July 1, 2024

Extracurricular Hire:

Everardo Carranza, College Place High School Assistant Boys Soccer Coach, Effective February 26, 2024

Anjeanette Potts, College Place High School Assistant Softball Coach, Effective February 26, 2024

Jack Mehn, College Place High School Assistant Tennis Coach, Effective February 26, 2024

Santos Garcia, College Place High School Head Soccer Coach, Effective February 26, 2024

Request for Resignation, Retirement, and/or Termination:

Courtney Creek, Davis Elementary School, Paraeducator- Title I Effective, January 5, 2024

Jason Mulkin, Sager Middle School, Assistant Baseball Coach Effective, January 25, 2024

Amanda Brunner, College Place High School, Certified Medical Assistant, Effective January 31, 2024

Lynette Ciarlo, College Place High School/ Sager Middle School, Kitchen Assistant, Effective February 7, 2024

Anjeanette Potts, Sager Middle School Head Softball Coach, Effective February 13, 2024

Casey Clark, Sager Middle School, Assistant Softball Coach, Effective February 21, 2024

Linda Kimble, Davis Elementary School, Paraeducator Effective, February 29, 2024

Jonathan Medrano, Davis Elementary School, Teacher Effective, June 14, 2024

Kathryn Rodighiero, Davis Elementary School, Teacher Effective, June 14, 2024

Kaila Gibson, Davis Elementary School, Teacher, Effective June 14, 2024

Michael Anderson, CP High School/ Sager Middle School, Special Education Teacher, Effective June 14, 2024

Julie James, Director of Business and Finance, Effective June 30, 2024

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, March 26, 2024. Chairman Thompson scheduled a work session for March 26, at 5:00 PM, before the Regular Board meeting
2. CPPS Conferences - March 7th & 8th, 2024
3. Education Support Professionals Week - March 11 - 15, 2024

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

Reports

1. Superintendent's Report
 - a) Special Reports 2024-2025 to 2033-34 Enrollment Forecast – (via Zoom) FLO Analytics reported to the board about the projected growth over the next 10 years for College Place and CPPS based on district, city, county, and state data. College place will continue to monitor data in anticipation of when it will need a future school.
 - b) Budget Building Timeline Proposal - Superintendent Fry outlined the budget-building process and planning in progress thus far. Principals are preparing to share their building budget needs and present this week. The Board will evaluate the data at board work session on March 26th. Items will begin to be finalized for June board approval.
 - c) College Place School 2024-2025 Calendar - Mr. Fry presented the staff-recommended calendar for the 2024-2025 academic year. The district will form a team for the 2024-2025 academic year to discuss a more balanced calendar in future years.
2. Principals' Report
 - a) Principal Ferraro provided an update on the data review held on the February 16th PLC by Christine Clem, preceding the upcoming review on March 1st. Music teacher, Ms. Marvin, presented a video featuring students sharing their insights on what music means to them. March signifies the observance of "Music in Our Schools Month"!
 - b) Principal Plucker reported to the board about Sager's iReady data review, noting progress in ELA and Math, He also shared recent student activities focusing on reinforcing positive behaviors, a team from SMS attending a "CHAMPs" training with Davis.
 - c) Principal Aguilar presented on the "Hawks Beyond" Program, which emphasizes career connections for students, and highlighted the month's attendance competition between 2nd periods, dubbed "March Madness." Additionally, students at CPHS are preparing to schedule for the 2024-2025 academic year, while staff will participate in SIOP training on March 1st
3. Track Replacement Report – Athletic Director, Kenneth James - Mr. James provided the board with details concerning the replacement of the aging CPHS track. Two primary options were presented for the board's consideration: one involves replacing the existing track, while the other proposes a track of higher quality like those found at college facilities.
4. CTE 4 Year Plan - Scott Reardon shared the CPPS CTE Districtwide Plan discussing the increasing number of courses, courses for college credit, staff earning CTE certification, and future needs.

Action Item

1. College Place School 2024-2025 Calendar - Todd Stubblefield motioned to approve the 2024-2025 District School Calendar; Anne-Marie Bauman seconded; The motion passed unanimously.

2. CTE 4 Year Plan - Eva Brown motioned to approve the CTE 4-Year Plan; Todd Stubblefield seconded; The motion passed unanimously.
3. Track Replacement Bid Approval – Todd Stubblefield motioned to approve the track replacement bid by the Track Doctor; Jamie Williams seconded; The motion passed unanimously.

Board Suggestions for Future Agendas - Contact Ms. Thompson or Superintendent Fry

Adjournment - Todd Stubblefield motioned to adjourn the meeting; Eva Brown seconded. The meeting adjourned at 7:24.

Secretary to the Board

Chair of the Board