

# College Place Public Schools Regular School Board Meeting 7:00 PM, Sager Library



**Minutes for Thursday, September 15, 2005**

## **Call to Order**

Julie Hill called the meeting to order at 7:00 PM.

Other board members in attendance were: Bob Giger and Mark Haynal.

Absent: John Davin and Paul Hartwig.

Also attending: Superintendent Tim Payne, Business Manager Shanda Zessin, and Sue Vogt as recorder.

## **Approve Consent Agenda**

Bob Giger moved to accept the consent agenda. Seconded by Mark Haynal and the motion was approved unanimously.

This included:

- Approval of the Agenda
- Approval of 08/15/05 Minutes
- Personnel
  - Resignation of Kathy Ruiz – Educational Assistant, Special Education
  - Hire Janie Maycumber – Educational Assistant, Special Education
- Agreements
  - Three Rivers Cooperative Interlocal Agreement – 2005 / 2006 Food Service purchases
  - Itinerant Special Education Staff Agreement with ESD #123
- Approval of the bills as follows – General Fund, Voucher No. 1 through No. 87 in the amount of \$126,603.49; Associated Student Body Fund, Voucher No. 1 in the amount of \$79.61; and preliminary payroll in the amount of \$479,245.46.
- Deem the following items as surplus
  - 2 – wrestling mats
  - 1 – tumbling crash mat
  - 2 – Timpani (drums) without heads

## **Introductions &/or Information**

1. Next regular meeting of the Board – Thursday, October 20, 2005 @ 7:00 PM
2. First Reading to revise policies: 1000, 1105, 1110, 1113, 1114, 1210, 2108  
Julie Hill stated these policies are available at the district office for review.

## **Reports**

1. Principal – Chris Drabek  
Mr. Drabek announced the annual Davis spaghetti feed will be Tuesday 9/20/2005 at 6:30 PM. The PTA will be using this event as a membership drive. ReNae Davis and the Davis 3<sup>rd</sup> graders entertained Board members and the audience with a ‘rap’ session about the Constitution. Ms. Davis explained it was an educational and fun way for them to celebrate Constitution Day which is September 17<sup>th</sup>. Mark Haynal asked the other principals what they were doing for this. Vince Jimenez stated they would be watching a film at Meadow Brook and Eric Price said they were doing review through the social studies classes at Sager.
2. PTA - none

At College Place Public Schools we focus on kids and their learning.

3. WASL Scores – Tim Payne and Carol Garbe  
Important to note that CPPS scores have been improving across the board for the past few years; this years improvement is an accumulation of skills being taught across the grades and carried forward with the students to continually increase their ability to do better and better on the testing. A big achievement of note is that Meadow Brook was removed from the AYP in need of improvement list; CPPS does not have any schools on the AYP in need of improvement report.
4. Enrollment – Tim Payne and Shanda Zessin  
CPPS has experienced an unanticipated drop in enrollment. Mark Haynal would like to know where students have gone that are causing the drop in enrollment by the next board meeting.

### **Comments &/or Suggestions from the Audience**

#### **Action Items**

1. Safe Route Plans were presented  
Item did not pass for lack of motion.

### **Suggestions for Future Agendas**

#### **Adjournment**

Meeting adjourned at 7:58 PM

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Secretary to the Board

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Chairman of the Board