

**TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303**  
**FROM: DR. PAUL FARRIS, SUPERINTENDENT**

**SUBJECT: REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**January 18, 2022 at 6:00 P.M. (This is a Zoom meeting)**



*This month's regular School Board Meeting will be held as a Virtual Meeting Via Zoom, per COVID-19 social distancing guidelines, Governor Inslee's Stay at Home Order, and the Governor's constraints and suspension of aspects of the Open Public Meeting Act.: attendance is limited to remote attendance.*

**Public Comment (Zoom meetings)** The Board welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Audience and Communication".  
**To address the board, sign up in the chatroom at the bottom of your screen. Please provide your name, contact information and topic.**

Topic: January 18, 2022 Regular School Board Meeting  
Time: January 18, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/82855648078?pwd=VnFjZWVhUnorejdIS1JvTGdRPkZl2Zz09>  
Meeting ID: 828 5564 8078  
Passcode: **139420**  
One tap mobile  
+12532158782,,87864852971#,,,\*,759010# US (Tacoma)  
+16699006833,,87864852971#,,,\*,759010# US (San Jose)  
Find your local number: <https://us02web.zoom.us/j/kdJuTZvcfR>

## **Agenda**

- 1. Welcome.**
  - A. Virtual Meeting Protocol
  - B. Verification of Quorum
- 2. Call to Order.** Pledge of Allegiance.
- 3. Changes or Additions to the Agenda.**
- 4. Approval of Minutes. (action)**
  - A. December 2021 Regular Meeting Minutes
- 5. Audience and Communications.** Zoom Meeting Comment protocol
- 6. School Spotlight.** Polly Fuchs – Jr/Sr. High Special Education Program
- 7. Budget Overview.**
- 8. Consent Agenda. (Action to approve the following routine items is requested.)**
  - A. Financial Report(s)
  - B. Accounts Payable and Payroll

**9. Presentations.**

- A. ASB Report
- B. Superintendent's Report – Paul Farris
- C. Legislative Report – Sandra Freitas
- D. Principal Report –Chris Schumaker – Jr. Sr. High School
- E. Principal Report –Gregg Teel - Elementary
- F. ALE and Home Link Update – Brian Carter

**10. Old Business.**

- A. Playground Project
- B. Bus Delivery

**11. New Business.**

**12. School Board Operations.**

- A. February Board Meeting: Tuesday, 2/22/2022

**13. Board Comments.**

**14. Executive Session.**

- A. Executive Session *RCW 42.30.110 1(ii)(g)* To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

**15. Personnel Action. (action)**

**16. Adjournment. (action)**