

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
February 22, 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: February 22, 2022 Regular School Board Meeting
Time: February 22, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83293670760?pwd=WXJnZmxXdzJnYUNpU05iRzNmRXJmdz09>

Meeting ID: 832 9367 0760

Passcode: **021644**

One tap mobile

+12532158782,,87864852971#,,,,*759010# US (Tacoma)

+16699006833,,87864852971#,,,,*759010# US (San Jose)

Find your local number: <https://us02web.zoom.us/j/83293670760?pwd=WXJnZmxXdzJnYUNpU05iRzNmRXJmdz09>

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. January 2022 Regular Meeting Minutes

5. Audience and Communications. Zoom Meeting Comment protocol

6. School Spotlight.

- A. Susan Fortin – White Pass Scholarship Committee

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.

- A. Corporate Authorization Resolution 01-22 *(action)*
- B. Policy 6630 Driver Training and Responsibility – Policy Update *(action)*
- C. Policy 6640 School Owned Vehicles – Policy Update *(action)*

12. School Board Operations.

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)*

- A. Terry Fagin, Retirement, effective 9/1/2022
- B. Dan Meekhoff. Retirement, effective 9/1/2022
- C. Roanne Fenbert, Resignation, effective 9/1/2022
- D. Ali Draper, MWP Volunteer Track Coach, 2022 Season
- E. Kylie Heimbigner, MWP Volunteer Track Coach, 2022 Season
- F. Aster Dotson, MWP Volunteer Track Coach, 2022 Season
- G. Rylon Kolb, MWP Assistant JH Track Coach
- H. Shawn Hampton, MWP Volunteer HS Fastpitch Coach 2022 Season
- I. Chris Johnson, MWP Volunteer HS Baseball Coach 2022 Season
- J. Rob Hazen, MWP Volunteer HS Baseball Coach 2022 Season

16. Adjournment. *(action)*