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

March 21, 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: March 21, 2022 Regular School Board Meeting

Time: March 21, 2022 06:00 PM Pacific Time (US and Canada)

https://us02web.zoom.us/j/86889228455?pwd=UTN4L1gvNIIMMnJjMmNlb2R6K3J4UT09

Join Zoom Meeting

Meeting ID: 868 8922 8455

Passcode: **335876**One tap mobile

+12532158782,,87864852971#,,,,*759010# US (Tacoma) +16699006833,,87864852971#,,,,*759010# US (San Jose) Find your local number: https://us02web.zoom.us/u/kdJuTZvcfR

<u>Agenda</u>

- 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. February 18, 2022 Special Board Meeting Minutes
 - B. February 22, Regular Board Meeting Minutes
 - C. February 24, Special Board Meeting Minutes
 - D. February 26, Special Board Meeting Minutes
- 5. Audience and Communications. Zoom Meeting Comment protocol

6. School Spotlight.

A. Shawna Koch – EQUUS, Work Source

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.

11. New Business.

- A. Emergency School Closure Waiver. (action)
- B. Request to Allow 8th Grade Baseball players to play High School Baseball for the 2022 MWP season according to WIAA requirements. *(action)*
- C. Remove Christy Eastman from White Pass Elementary Key Bank Imprest Account; add Leah Gillispie, Angela Bowen, and Nancy Nebeker to the White Pass Elementary Key Bank Imprest Account; add Anne Lindh to the White Pass Jr/Sr High Key Bank Imprest Account. (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. Jessica Bowen, Sub Bus Driver, upon successful completion of all hiring requirements
- B. Chloee Justice, MWP Volunteer Fast Pitch Coach

16. Adjournment. (action)