

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=VnFjZWVhUnorejdIS1JvTGRPKzl2Zz09>

Meeting ID: 828 5564 8078

Passcode: 139420

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kdJuTZvcfR>

Minutes

- 1. Welcome:** Ricky Emerson welcomed all to the meeting, reviewed virtual meeting protocol, and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Joel McMahan, Sandra Freitas, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Heather Muir and Darla Mullins were unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and asked Mr. McMahan to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** None.

4. Approval of Minutes: Mr. McMahan made a motion to approve the December 2021 Regular Meeting Minutes. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

5. Audience and Communications: Mrs. Emerson reviewed zoom Meeting comment protocol and determined there were not any community members who wanted to comment.

6. School Spotlight: Polly Fuchs presented the Jr./Sr. High Special Education Program. There are currently 10 Jr. High students and 16 Sr. High students in the inclusion based program. Mrs. Fuchs presented the many benefits of the inclusion education model and thanked the paras as they are the foundation of the program.

7. Budget Overview: Mrs. Bowen presented the December 2021 Financial Report.

8. Consent Agenda: Mrs. Freitas made a motion to approve A., Financial Report; and B., Accounts Payable and Payroll. Mr. McMahan seconded. The motion passed unanimously, (3, 0).

9. Presentations:

ASB Report – Chris Schumaker shared on behalf of ASB, the student store will be opening soon, A Sadie Hawkins dance has been planned for February 12, and Girls' and Boys' Basketball Senior Nights are upcoming. He also shared that FBLA students attended the regional conference.

Superintendent's Report – Dr. Farris shared the school open, delay, or closure procedure including transportation director, Shane Dotson's early morning roads update. Dr. Farris also discussed fall planning and thanked the staff for their hard work and flexibility this school year.

Legislative Report – Mrs. Freitas presented senate and house bills pertaining to schools that are on the docket during the current Legislative session which began January 10th.

Jr./Sr. High School Principal Report –Mr. Schumaker shared the MLK workshop for students; Amanda Allen, the new True North Drug and Alcohol Counselor; and the T-Wolf character trait recognition assembly. He reviewed the building’s 3 main goals for the year and closed by thanking and recognizing the board.

Elementary Principal Report –Gregg Teel shared current evaluations and testing under way as well as Cindy Neace’s math coaching and Learning Walks for January.

ALE and Home Link Update – Brian Carter shared current ALE and Home Link stats and offered shout outs to Mrs. Buffington and Shawn Koch for their extra work with students.

- 10. Old Business:** Mr. Teel shared that currently, He and Mrs. Freitas are in communications with a few different playground companies regarding site plans and details. They are hoping to present a plan soon.
Dr. Farris said the bus is still in Spokane awaiting State Patrol Inspection.

- 11. New Business:** None.

- 12. School Board Operations:** Mrs. Emerson shared that due to President’s Day, the February Board Meeting will be moved to Tuesday, February 22, 2022 at 6:00pm.

- 13. Board Comments:** Mrs. Freitas thanked the administrators, teachers, and classified staff especially the maintenance crew for being flexible and enduring the snow and snow clean-up.

Mr. McMahan added “good job” for the continued operations when we can. He is stoked about the new playground project and special education inclusion model.

Mrs. Emerson spoke regarding all the Covid 19 challenges and appreciates everyone for all the different ways they have persevered.

- 14. Executive Session:** At 6:44, Mrs. Emerson requested 10 minutes in 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. At 6:54, the board returned from executive session where no decisions were made.

15. Personnel Action: None.

16. Adjournment: Mr. McMahan made a motion to adjourn. Mrs. Freitas seconded. The meeting adjourned at 6:56pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

Paul Farris

BOARD OF DIRECTORS:

Emerson

Sandra Freitas

Joel Anthony McMahan

DigiSigner Document ID: 5d85c60f-f496-45cd-a2c0-9a98527e6cef

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Emerson

Joel Anthony McMahan

Paul Farris

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	2/23/22 10:13:39 AM EST	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	2/23/22 10:20:57 AM EST	169.204.239.6
Open document	sfreitas@whitepass.k12.wa.us	2/24/22 1:50:19 PM EST	65.102.176.158
Sign document	sfreitas@whitepass.k12.wa.us	2/24/22 1:50:57 PM EST	65.102.176.158
Close document	sfreitas@whitepass.k12.wa.us	2/24/22 1:50:57 PM EST	65.102.176.158
Open document	remerson@whitepass.k12.wa.us	2/24/22 3:36:09 PM EST	67.42.83.153
Sign document	remerson@whitepass.k12.wa.us	2/24/22 3:36:32 PM EST	67.42.83.153
Close document	remerson@whitepass.k12.wa.us	2/24/22 3:36:32 PM EST	67.42.83.153
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Close document	hoorah74@hotmail.com	2/24/22 4:45:31 PM EST	66.235.53.97
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