

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

April 18, 2022 at 6:00 P.M.

(This is a hybrid, In-person and Zoom Meeting)



In-person:

Room 205 District Office

Zoom link:

<https://us02web.zoom.us/j/89127157937?pwd=Mm5lc3JlbJlJIMkY5eUt3YUZBSEhwdz09>

Public Comment: The Board welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Audience and Communication". Those wishing to address the board, please register on the Audience Participation Clipboard at the entrance of room 205 or register in the zoom chat.

Agenda

- 1. Welcome.**
 - A. 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 required)**
 - A. March 2022 Regular Meeting Minutes
 - B. April 4, 2022 Special Meeting Minutes
- 5. Audience and Communications.**
- 6. School Spotlight – Elementary Playground**
- 7. Budget Overview**
- 8. Consent Agenda. (action required)**
 - 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. Elementary Playground - Funding Sources and Projected Timeline
- B. Elementary Playground – *(possible action)*

11. New Business.

- A. Policy 1110 - Elections
- B. Policy 1111 – Oath of Office

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. *(possible action)*

- A. Haley Ashe, Sub Paraprofessional, (pending successful completion of all district hiring requirements).
- B. Karen Marley, Sub Paraprofessional, (pending successful completion of all district hiring requirements).
- C. Kaylene Kenny, Substitute Teacher
- D. Brian Carter, Retirement, effective September 1, 2022.
- E. Sandra Carter, Retirement, effective September 1, 2022.
- F. Tim Kelly, Retirement, effective May 20, 2022.

16. Adjournment. *(action)*