

**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
DECEMBER 18, 2018
6:00 P.M., ROOM 205
WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

AGENDA

- 1. Call to Order. Pledge of Allegiance.**
- 2. Changes or Additions to the Agenda.**
- 3. Approval of Minutes.**
 - A. November 19, 2018 - Regular School Board Meeting
 - B. November 26, 2018 - Special School Board Meeting
- 4. Audience and Communications:** (The Board will receive written or oral communications from the audience addressed to items of concern on the AGENDA following).
- 5. Budget Overview.**
 - A. Budget Overview
- 6. Consent Agenda.** (Action to approve the following routine items is requested.)
 - A. Financial Report(s)
 - B. Accounts Payable and Payroll
- 7. Presentations.**
 - A. ASB Report – ASB Representative
 - B. School Spotlight – Shane Dotson
 - C. Superintendent’s Report – Dr. Paul Farris
 - D. Principal’s Reports – Chris Schumaker & Nathan Coutsoubos
 - E. ALE Update – Brian Carter
 - F. Legislative Report – Joe Fenbert

8. Old Business.

A. *Packwood Elementary*

9. New Business.

A. *January Board Meeting Date*

B. *School Board Work Session*

C. *2019 School Board Meeting Date Calendar*

10. School Board Operations.

A. *Board Self-Assessment*

B. *Election of School Board Officers*

11. Board Comments.

12. Executive Session.

13. Personnel Action.

A. *MWP Athletic Director's, Steve Hanson and Bryan DeLong, recommend Taylor Weist as Assistant High School Boys Basketball Coach for the 2018-2019 school year.*

B. *Crystal Sheirbeck, Para Professional, leave of absence while student teaching.*

C. *Debbie Layman, Truancy Para Professional*

D. *Sandra Carter, LAP Para Professional*

E. *Peggy Hirte-Ulhorn, Health Monitor*

F. *Tricia Abbas, 2nd Grade, Certificated Long Term Substitute*

14. Adjournment.