

**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 22, 2019
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. *December 18, 2018 - Regular School Board Meeting*
 - B. *January 9, 2019 - 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*
 - C. *RCW 28A.335.130*
RCW 28A.335.130 Real property—Sale—Use of proceeds. Except as provided in RCW 28A.335.240(1), the proceeds from any sale of school district real property by a board of directors shall be deposited to the debt service fund and/or the capital projects fund, except for amounts required to be expended for the costs associated with the sale of such property, which moneys may be deposited into the fund from which the expenditure was incurred.
- 7. Presentations.**
 - A. *ASB Report – ASB Representative*
 - B. *School Spotlight – Mrs. Donahey’s 5th grade class,*
 - 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 – Update

9. New Business.

A. Web site – Darci Rashoff

B. Deletion of Policy 1114 (Action to approve requested)

C. Adoption of Policy 1113 (Action to approve requested)

10. School Board Operations.

A. WSSDA Leg Meeting – February 10, 2019

B. Next school board meeting – February 22, 2019

11. Board Comments.

12. Executive Session. RCW 42.30.110(g) and RCW 42.30.110 i(iii)

13. Personnel Action.

A. MWP Athletic Director's, Steve Hanson and Bryan DeLong, recommend Madison McCoy as Assistant High School Fast Pitch Coach for the 2019 season.

B. Peggy Hirte-Uhlorn, Long Term Sub Para Professional

C. LeAnne Sebren, Sub Certificated Teacher pending successful completion of hiring requirements

D. Danette Mullins, Sub Para Professional pending successful completion of hiring requirements

E. Amanda Lagerquist, Sub Para Professional pending successful completion of hiring requirements

F. Kara Hubbard, Sub Para Professional pending successful completion of hiring requirements

14. Adjournment.