

**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**

**February 19, 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. *January 22, 2019- Regular School Board Meeting*
  - B. *January 22, 2019 - Special School Board Meeting*
  - C. *February 13, 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*
- 7. Presentations.**
  - A. *ASB Report – ASB Representative*
  - B. *School Spotlight – MTSS*
  - 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*
  - G. *LOU Crew Report – Joe Fenbert and Brian Carter*

**8. Old Business.**

**9. New Business.**

- A. *Class of 2019 Senior Trip – Mrs. Hanks*
- B. *Potential \$500.00 donation for Mrs. Donahey’s class field trip*

**10. School Board Operations.**

- A. *Director Districts*
- B. *Board Workshop February 27, 2019 at 5:30PM*

**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 Corby Johnson, Head Junior High Track Coach*
- B. *MWP Athletic Director’s, Steve Hanson and Bryan DeLong, recommend Josh Brooks, Volunteer High School Softball Coach*
- C. *MWP Athletic Director’s, Steve Hanson and Bryan DeLong, recommend Darian Atkinson, Volunteer High School Softball Coach*
- D. *Jaimie Derring, Substitute Teacher*
- E. *Kayla Webber, Substitute Teacher*
- F. *Amelia Donahey request for half time leave of absence*

**14. Adjournment.**