

**TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303**

**FROM: DR. PAUL FARRIS, SUPERINTENDENT**

**SUBJECT: SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**FEBRUARY 13, 2019**

**5:30 P.M., Room 205**

**WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

Special Meeting Minutes 2/13/19

**Call to Order:** Ricky Emerson called the meeting to order at 5:30PM. Those in attendance were Mrs. Emerson, Dr Zora DeGrandpre, Heather Muir, Joe Fenbert, Joel McMahan, and Dr. Paul Farris. Mrs. Emerson led all in the Pledge of Allegiance.

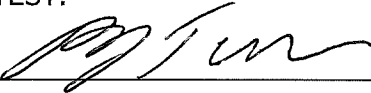
**School District Boundaries:** Discussion was held regarding the school district boundaries.

**Executive Session:** At 5:52PM the board entered executive session RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Mrs. Emerson requested 1 hour and 45 minutes. At 7:37PM the board exited executive session where no decisions were made.

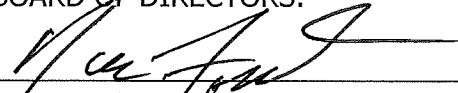

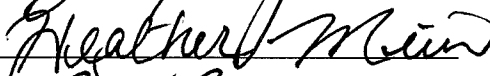

**Adjournment:** Dr. DeGrandpre made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 7:38PM.

Respectfully Submitted by Nancy Nebeker

ATTEST:

  
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BOARD OF DIRECTORS:

  
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