

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

JANUARY 9, 2019

5:30 P.M., Room 205

WHITE PASS JR. SR. HIGH SCHOOL BUILDING

01/09/2019 Minutes

- 1. Call to Order:** *Ricky Emerson called the meeting to order at 5:30 P.M. Those in attendance were Mrs. Emerson, Joe Fenbert, Heather Muir, Joel McMahan, Dr. Paul Farris, Angie Bowen, and Nancy Nebeker. Dr. Zora DeGrandpre was not able to attend. Mrs. Emerson asked Mr. McMahan to lead all in the Pledge of Allegiance.*
- 2. T-Wolf Way:** *Mrs. Emerson presented the board with a copy of the T-Wolf Way used as performance guidelines at the secondary school. It was read as a group. Discussion centered around its applications in other areas as well.*
- 3. Board Self-Assessment:** *Mrs. Emerson initially invited the board members to discuss the self-assessment over all, asking each to share at least 1 thing that stood out to them. Mrs. Emerson then discussed the individual standards and asked each board member to take 2-3 minutes sharing what they saw and evaluating if that standard demonstrates an area of growth, a concern, or goal to pursue for the future. The standards reviewed were: Responsible Governance, Conditions for Student and Staff Success, District Accountability to Meet Student Learning Expectations, and Engagement with the Community.*

- 4. Levy Review and Update:** Mrs. Bowen presented information regarding our last levy and the new funding formula adopted by the legislature in 2018. She explained that we will receive either \$1.50 per 1000 or \$2500 per student, whichever is less. Our district will receive the second allocation. Dr. Farris discussed the fund balance with the board and what some of the projections are currently showing. Dr. Farris and the board determined they will need to talk about future budgeting adjustments going forward.
- 5. Executive Session:** Mrs. Emerson announced the board will enter executive session at 6:40 for 20 minutes at 7:00, regarding RCW's 42.30.110(g) and RCW 42.30.110(hiii), Mrs. Emerson requested an additional 10 minutes. The board returned at 7:10PM. No Action was taken coming out of Executive Session.
- 6. Adjournment:** Mr. McMahan made a motion to adjourn. Mr. Fenbert seconded. The motion passed unanimously (4, 0).

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:










