

**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  
MARCH 18, 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. *February 19, 2019- Regular School Board Meeting*
  - B. *March 11, 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. *Superintendent Contract – 1 Year Extension*
- 7. Presentations.**
  - A. *ASB Report – ASB Representative*
  - B. *School Spotlight - Maintenance Update with John Kelly*
  - C. *Scholarship Committee – Susan Fortin*
  - D. *Superintendent’s Report – Dr. Paul Farris*
  - E. *Principal’s Reports – Chris Schumaker & Nathan Coutsoubos*
  - F. *ALE Update – Brian Carter*
  - G. *Legislative Report – Joe Fenbert*

**8. Old Business**

**9. New Business.**

A. *Waiver for days missed as a result of school being closed*

**10. School Board Operations.**

A. *PDC Filing deadline – April 15, 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 Angela Kiehn for Assistant High School Track Coach.*

B. *MWP Athletic Director's, Steve Hanson and Bryan DeLong, recommend Joe Kiehn for Assistant Junior High Track Coach.*

C. *Request Board Approval for Camille Buffington for Junior High General Education teaching out of endorsement WAC 181.82.110*

D. *Request Board Approval for Terry Fagin for Earth and Space Science 9-12 Grade teaching out of endorsement WAC 181.82.110*

**14. Adjournment.**