

**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

2/19/19 Minutes

1. Call to Order: Ricky Emerson called the meeting to order at 6:00PM. Those in attendance were Mrs. Emerson, Joe Fenbert, Heather Muir, Dr. Zora DeGrandpre, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Joel McMahan was unable to attend. Nathan Coutsoubos led all in the Pledge of Allegiance.

2. Changes or Additions to the Agenda: Mrs. Nebeker requested the following additions to Personnel Action:

- G. Melissa Rossell, Assistant HS Track Coach
- H. Heather McCully, Assistant JH Track Coach
- I. Ali Draper, Volunteer HS Track Coach
- J. Joe Fenbert, Volunteer HS Track Coach

Mr. Fenbert made a motion to approve the above additions to the agenda. Dr. DeGrandore seconded. The motion passed unanimously, (4, 0).

3. Approval of Minutes: Mrs. Nebeker requested to make the following changes to the minutes:

To all three sets of minutes; January 22, 2019 Regular Meeting Minutes, January 22, 2019 Special Meeting Minutes, and February 13, 2019 Special Meeting Minutes; in Executive Session, change the wording to read "where no decisions were made" at the end of the section regarding exiting Executive Session.

To the February 13th 2019 minutes change the time Board entered Executive Session to 5:52PM.

Mrs. Muir made a motion to approve the minutes as amended. Mr. Fenbert seconded. The motion passed unanimously, (4, 0).

- 4. Audience and Communications:** Beth Coleman shared that the secondary has applied for the Read Across America Grant potentially bringing an author to visit our students. She also stated that the Evening Of Excellence has moved to April.
- 5. Budget Overview:** Mrs. Bowen presented the budget and reminded all that the fund balance would be climbing over the next few months due to grants and other funds that come in annually, and then will decrease again in June.
- 6. Consent Agenda:** Dr. DeGrandpre made a motion to approve A – Financial Reports and B – Accounts Payable and Payroll of consent agenda. Mrs. Muir Seconded. The motion passed unanimously, (4, 0).

7. Presentations:

- A. ASB Representative, Terry Fagin shared a few highlights regarding ASB including updates regarding pep assemblies, selling of #ShareTheLove keychains, Pennies for Patients fundraisers at both schools, and the upcoming Mental Health Awareness Week.
- B. School Spotlight MTSS Representatives Erin Shook and Terry Fagin both shared about their experiences on the MTSS team. They are working with Ryan Guzman and Dr. Bella Bikowsky, ESD 113 consultants, on the Mutli-Tiered System of Supports in their respective schools. The main areas of work to improve upon as identified by the team for White Pass schools include consistency of message and language used to present that message, specific students who need support, tier 2 interventions, and consistent staff practices. They added that at least 85-90% of staff buy-in is required for MTSS to be effective.
- C. Superintendent's Report – Dr. Farris reviewed budget talking points and shared that apportionment is up, expenditures are up, levy dollars are down, and FTE is down. The district is working to capture every dollar and is attempting to tighten every belt. He sees for the legislature to work on the budget and is hoping for increases for staff mix and special education insurance costs. FTE will guide our decisions.
- D. Princiapal's Report – Chris Schumaker shared secondary school highlights including an MTSS conference for staff, a PBIS reward ski trip for several students, Knowledge Bowl placed 15th in Regionals, Powerful Examples of Excellence students have been chosen, FBLA is going to State, and White Pass students offered community support for the Timberland Regional Library.

Principal's Report – Nathan Coutsubos discussed more MTSS implementation at the elementary school. He has tabulated parent survey results and explained his plan to share them with staff, obtain feedback, revise their MTSS plan, review, then begin training for the 2019-2020 school year.

- E. *ALE Update – Brian Carter updated everyone with ALE headcount of 11. He shared the bowling celebration event and Joseph Greenwood’s success story presented by Mr. Greenwood and Mr. Carter to PacMountain at their board meeting. Mr. Carter plans to attend the WALA conference in March.*
- F. *Legislative Report – Mr. Fenbert updated everyone with the cancellation of Day on the Hill. Upcoming are the WASA, WWSSDA, and WASBO conferences. Hot topics for the legislature are student health and safety, special education, levies, school employee benefits, and redefining the school day.*
- G. *Lou Crew Report – Mr. Fenbert shared that a google doc has been developed listing the carrying, capable adult volunteers. A system of checks and balances is being created to determine who should be involved and in which capacity to ensure health and safety of students and adults.*

8. Old Business: None

9. New Business:

- A. *Danya Hanks presented the Senior Trip Itinerary. Dr. DeGrandpre made a motion to approve the trip as outlined. Mr. Fenbert seconded. The motion passed unanimously, (4, 0).*
- B. *Mrs. Bowen presented a donation for Mrs. Donahay’s class field trip. Mrs. Muir made a motion to accept the donation. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0).*

10. School Board Operations:

- A. *Mrs. Emerson stated 4 districts will be open for voting on in November 2019. She showed the map and described who currently represents each district. Those interested must complete paperwork with Lewis County by May 2019.*
- B. *Mrs. Emerson reminded everyone about the Special Meeting Workshop scheduled for February 27, 2019 at 5:30PM.*

11. Board Comments:

Mrs. Muir enjoyed the presentations regarding MTSS.

Dr. DeGrandpre appreciates the drive to unify and the staff desiring to be on the same page with MTSS. Over all, it is a great way to go and will be better for the students, teachers, and administrators.

Mr. Fenbert stated that Mr. Carter caused him to think about the needs of 3-Tier students and how do we determine who those students are?

Mrs. Emerson gives a shout out to teachers who do way more than a 9-5 job.

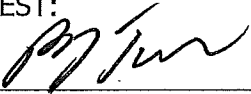
12. Executive Session: None

13. Personnel Action: Dr. DeGrandpre made a motion to approve A-E and G-J of Personnel Action. Mrs. Muir seconded. The motion passed unanimously, (4, 0). Mrs. Muir made a motion to approve F of Personnel Action for th 2019-2020 school year only. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0).


14. Adjournment: Dr. DeGrandpre made a motion to adjourn. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

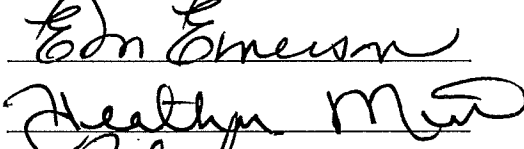
Respectfully Submitted by Nancy Nebeker

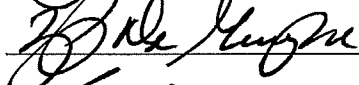
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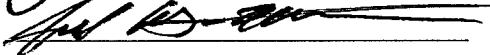


BOARD OF DIRECTORS:



Edon Emerson


Heather Muir


Bob Kuyper


Ed DeGrandpre