

**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 22, 2019**

**5:15 P.M., Room 205**

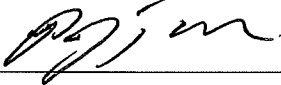
**WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

*1/22/2019 Minutes*


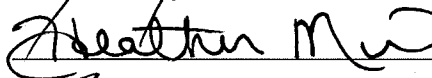



- 1. Call to Order:** *Ricky Emerson called the meeting to order at 5:15PM. Those in attendance at the start of the meeting were Mrs. Emerson, Heather Muir, Dr. Zora DeGrandpre, Joe Fenbert, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Joel McMahan arrived at 5:20PM.*
- 2. Executive Session:**
  - A.** *RCW 42.30.110(g) The board entered executive session at 5:16PM and requested 20 minutes. At 5:36PM Mrs. Emerson announced the board would request 15 more minutes. At 5:51PM Mrs. Emerson requested 5 more minutes. Executive session ended at 5:56PM where no decisions were made.*
- 3. Adjournment:** *Dr. DeGrandpre made a motion to adjourn. Mr. Fenbert seconded. The motion passed unanimously, (5, 0) at 5:57PM.*

Respectfully Submitted by Nancy Nebeker

ATTEST:

  
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BOARD OF DIRECTORS:

  
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