

**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 11, 2019

5:30 P.M., ROOM 205

WHITE PASS JR. SR. HIGH SCHOOL BUILDING

3/11/19 Minutes:

The board convened at 5:32 and Heather Muir led the pledge of allegiance for the board. Those present were, Mrs. Muir, Ricky Emerson, Joe Fenbert, Joel McMahan, Dr. Zora DeGrandpre, and Dr. Paul Farris.

Superintendent Paul Farris gave the board an update on the strategic plan and will be incorporating feedback that he has received. Discussed rolling out the Strategic Plan in April then possibly scheduling three community meetings in May.

The board went into executive session at 5:44 pm for thirty-five minutes under RCW 42.30.110 (g) g. At 6:19 the board exited from the executive session. No action was taken in executive session.

The board and the superintendent discussed having as an agenda item for the next board meeting consideration by the board to extend the superintendent's contract.

At 6:34 board chair asked for a motion to adjourn. Motion was made by Dr. DeGrandpre and seconded by Mr. McMahan. The board voted unanimously to adjourn the meeting.

The meeting adjourned at 6:35.

Respectfully Submitted by Dr. Paul Farris

ATTEST:



BOARD OF DIRECTORS:










