

**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

3/18/19 Minutes

1. **Call to Order.** Ricky Emerson called the meeting to order at 6:00PM. Those in attendance were Mrs. Emerson, Joel McMahan, Joe Fenbert, Dr. Zora DeGrandpre, Heather Muir, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Brian Carter led all in the Pledge of Allegiance.
2. **Changes or Additions to the Agenda.** None.
3. **Approval of Minutes.** Mr. Fenbert made a motion to approve both A and B minutes. Mr. McMahan seconded. The motion passed unanimously, (5, 0).
 - A. February 19, 2019- Regular School Board Meeting
 - B. March 11, 2019 - Special School Board Meeting
4. **Audience and Communications:** None.
5. **Budget Overview.** Mrs. Bowen presented the February 2019 Budget. She pointed out that the Capital Projects section is showing a negative amount due to a double correction in the Fall and Winter that is being resolved. She also stated that Timber Excise Tax monies came in, and that we will be preparing for ASB and General Fund Budget Extensions at the next board meeting.
6. **Consent Agenda.** Dr. DeGrandpre made a motion to approve A and B of Consent Agenda. Mrs. Muir seconded. The motion passed unanimously,

(5, 0). Dr. DeGrandpre made a motion to approve C of Consent Agenda. Mr. Fenbert seconded. The motion passed unanimously, (5, 0).

A. Financial Report(s)

B. Accounts Payable and Payroll

C. Superintendent Contract – 1 Year Extension

7. Presentations.

A. ASB Report – No Representative

B. School Spotlight - Maintenance Update with John Kelly:

Mr. Kelly said that we perform a scheduled annual facilities state of affairs in house, but every 6 years we must hire a consultant from an approved list issued by the ESD. Brian Fischer, a former Facilities supervisor out of Wenatchee, will be here this month to perform that assessment and we will have results at the next board meeting. Mr. Kelly explained several items that have been on his to-do list this year. Dr. DeGrandpre inquired as to how he is prioritizing it all? Mr. Kelly replied that he is working with Dr. Farris to determine which items require immediate attention and which things can wait. Mrs. Emerson expressed that she appreciates Mr. Kelly and his staff. Everyone is kind and committed to their work.

C. Scholarship Committee – Susan Fortin:

Mrs. Fortin began by thanking Mr. Kelly for all he and his team did to help prepare for and clean up at the auction event. She also thanked the administration and school board for supporting the auction and the committee. Mrs. Fortin said that the final numbers are not in, but it looks like about \$20,000.00 was raised. Just seven years ago, they were excited to get about \$1,500.00. She said that today at 8AM this year's scholarships applications were due. They had 24 applicants out of 37, the highest amount they have ever had.

D. Superintendent's Report – Dr. Paul Farris:

Dr. Farris shared we have received an employee safety grant for \$4450.00 to purchase an automatic floor scrubber. He also stated we have applied for the No Child Left Inside grant. Dr. Farris read several statewide news headlines regarding the McCleary mess. At least 25 school districts had strikes. He and Mrs. Bowen have been anticipating changes for the next school year which include decreased enrollment, decreased levy dollars, increase in bills, consultant reductions, spending reductions, and increase in grant applications.

E. Principal's Reports – Chris Schumaker & Nathan Coutsoubos:

Mr. Schumaker shared several photos depicting all that is happening at the secondary including, WACA, ASB, Discover Team Pac Mountain grant, and Cispus Middle School Training. A risk assessment was held February 26th. On April 20th, Community Alice Training for active shooter events will take place. Mr. Fenbert pointed out that Moses Lake Middle School employed a cel phone free day. They found it was liberating. Discipline and drama were down. We may want to think about having some unplugged school days.

Mr. Coutsoubos disclosed his report focus for this month is staff professional development. The elementary staff filled out a staff needs survey. They identified the needs and are working on fitting it all in. They are working with the MTSS team on staff practices. Mr. Coutsoubos shared photos of the Books and Blankets event with African Dancers. 190 community members showed up. He also showed photos of students working on the Bloxels and gave the board a brief description as it relates to coding.

F. ALE Update – Brian Carter:

Mr. Carter reported that there are currently 10 ALE students. A few of them are experiencing high toxic stress in their home lives. Testing is beginning soon. Mr. Carter will also be attending the WALA conference this week.

G. Legislative Report and Lou Crew— Joe Fenbert:

Mr. Fenbert said that the “big thing” right now in legislative land is Budgets! He shared a web link Aces Primer for the Lou Crew to begin providing a 20-30 minute training for crew prospects.

8. Old Business. *None*

9. New Business. *Dr. Farris explained that because the Governor declared a State of Emergency during our 3 snow days in February, school districts were able to apply for a waiver in order to retain apportionment during those days as long as we are still on track to maintain at least 1027 instructional hours for the school year, which we are exceeding. The White Pass 303 waiver has been approved by State Superintendent, Chris Rykdel.*

10. School Board Operations. *Mrs. Emerson reminded the board and public that the Public Disclosure Committee Filing deadline is April 15, 2019 for any one desiring to run for the four school board positions coming open this fall.*

11. Board Comments. *Mrs. Muir thanked John Kelly for the updates and information that will help with preparing the budget. She also gave a shout out to the White Pass Scholarship Committee for raising around \$20,000 at the recent auction.*

Dr. Degrandpre wished to give a shout out to everyone for continuous updates. She regrets not being able to come to the auction. She appreciates Dr. Farris’ update and feels better performing with all the information. She addressed Mr. Carter and is glad to hear about his training with toxic stress. She understands, as a physician, the impact it has on people and is glad schools are taking it seriously.

Mr. Fenbert thanked Dr. Farris for “re-upping.” He said that Mr. Kelly is worth his weight in gold and knows he is a hard worker. He was excited to see Brother Woods as a new donor to the auction this year and was happy to see team White Pass well represented at WACA this year.

Mr. McMahan is stoked to hear the numbers from Mr. Kelly. He relates to all things maintenance. He is also receiving a lot of positive feedback from the Ski Resort about White Pass students coming up for the reward events.

Mrs. Emerson thanked all for letting her be Chairwoman and for working together.

12. Executive Session. *None*

13. Personnel Action. *Mr. Fenbert made a motion to approve A and B of Personnel Action. Mr. McMahan seconded. The motion passed unanimously, (5, 0). Mrs. Muir made a motion to approve C and D of Personnel Action. Mr. McMahan seconded. The motion passed unanimously, (5, 0).*

A. MWP Athletic Director’s, Steve Hanson and Bryan DeLong, recommend Angela Khein for Assistant High School Track Coach.

B. MWP Athletic Director’s, Steve Hanson and Bryan DeLong, recommend Joe Khein 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. *Dr. DeGrandpre made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 7:23PM.*

Respectfully Submitted by Nancy Nebeker

ATTEST:

Nancy Nebeker

BOARD OF DIRECTORS:

Erica on Emerson

[Signature]

Heather M...

Van F...

[Signature]