

**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**

**MAY 20, 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. April 15, 2019- Regular 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
  - B. ESSB 5313
  - C. Budget Hearing Date
- 6. Consent Agenda.** (Action to approve the following routine items is requested.)
  - A. Financial Report(s)
  - B. Accounts Payable and Payroll
  - C. MWP Summer Activities and Fundraisers
- 7. Presentations.**
  - A. ICOS Report – John Kelly
  - B. ASB Report – ASB Representative
  - C. School Spotlight
    - Chantel Merriman, 5<sup>th</sup>/6<sup>th</sup> Leadership
    - Martha Almquist, High School
  - D. Superintendent’s Report – Dr. Paul Farris

- E. Principal's Reports – Nathan Coutsoubos*
- F. ALE Update and Graduation – Brian Carter*
- G. Legislative Report – Joe Fenbert*

**8. Old Business.**

- A. Packwood Property*
- B. Strategic Plan*

**9. New Business.**

- A. Leave Sharing Policy 5406 (possible action required)*
- B. New Market Agreement (possible action required)*
- C. Hampton Lumber Mills Donation for CTE Equipment \$2500.00(action required)*

**10. School Board Operations**

**11. Board Comments.**

**12. Executive Session.**

**13. Personnel Action.**

- A. Roanne Fenbert, 3<sup>rd</sup> Grade Teacher, leave of absence, remainder of school year.*
- B. Marcia First, 4<sup>th</sup> Grade Teacher, leave of absence, remainder of school year.*
- C. Tom Griffith, High School Girls' Basketball Coach, resignation.*
- D. Steve Hanson and Bryan DeLong coaching recommendations for the 2019-2020 school year (see attached).*

**14. Adjournment.**