

**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

JUNE 17, 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.**
- 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
- 6. Consent Agenda.** *(Action to approve the following routine items is requested.)*
 - A. Financial Report(s)
 - B. Accounts Payable and Payroll
- 7. Presentations.**
 - A. ASB Report – ASB Representative
 - B. School Spotlight – Martha Almquist, High School
 - C. Superintendent’s Report – Dr. Paul Farris
 - D. Principal’s Reports – Chris Schumaker
-Nathan Coutsoubos
 - E. ALE Update – Brian Carter
 - F. Legislative Report – Joe Fenbert
- 8. Old Business.**
 - A. Packwood Property
 - B. Strategic Plan

C. Vehicle Purchase Update

9. New Business.

A. Phone System

B. Camera Surveillance System

10. School Board Operations

11. Board Comments.

12. Executive Session.

A. RCW 42.30.110 (g)

13. Personnel Action.

A. Michael Holbrook- CTE Business Teacher, FBLA Advisor

B. Math Teacher – Jet'aime Cole

C. MWP Athletic Directors, Steve Hanson and Bryan DeLong recommend Taylor Weist for Head Junior High Football Coach

D. MWP Athletic Directors, Steve Hanson and Bryan DeLong recommend Steve Hanson for Head Junior High Volleyball Coach

14. Adjournment.