

**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**

Minutes: 5/20/2019

- 1. Call to Order:** Ricky Emerson called the meeting to order at 6:00PM. Those in attendance were Mrs. Emerson, Heather Muir, Joel McMahan, Joe Fenbert, Dr. Zora DeGrandpre, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Mrs. Emerson called upon Mr. McMahan to lead all in the Pledge of Allegiance.
- 2. Changes or Additions to the Agenda:** Dr. Farris requested the following additions and changes to the agenda:

 - Add 6. D. GEAR UP Gonzaga Campus Experience*
 - Change 7. C. Chantel Merriman speaking on Culture Committee and Processes*
 - Remove 7. C. Martha Almquist*
 - Add 13. E. Angie Kiehn, 4th grade long term substitute*
 - Add 13. F. Chrystal Mercado, 3rd grade long term substitute*
 - Add 13. G. Senta Bolger, para substitute upon successful completion of district hiring requirements.*
- 3. Approval of Minutes:** Mrs. Nebeker requested the following change to the April 2019 minutes: 11. Board Comments for Heather Muir, change Mr. Fenbert to Mr. McMahan.

Mrs. Muir made a motion to accept the minutes as amended. Dr. DeGrandpre seconded. The motion passed unanimously, (5, 0).
- 4. Audience and Communications:** referring to the Audience and Communications sign-up sheet, Mrs. Emerson requested Beth Coleman to speak.

Mrs. Coleman thanked the board and administration for all of their hard work. She said that the Senior Tea is approaching as well as the Senior Class Trip which they are all very excited about. Graduation will be June 8th at 11:00 AM. Testing is underway at both schools, the blood drive was successful, and ASB and MWP will be fundraising at the Packwood Flea Market, Memorial Day weekend.

Mrs. Emerson thanked Mrs. Coleman for her communication and closed the comment portion of the agenda.

- 5. Budget Overview:** *Mrs. Bowen presented the April 2019 Budget. She also presented possible projections, based on the ESSB 5313 Levy changes, for the board to review. Mrs. Emerson presented a special meeting date for the Budget Hearing on June 17th 2019, at 5:15 PM.*

- 6. Consent Agenda:** *Dr. DeGrandpre made a motion to approve A and B of Consent Agenda: Financial Reports and Accounts Payable and Payroll. Mrs. Muir seconded. The motion passed unanimously, (5, 0). Mr. McMahan made a motion to approve C and D of Consent Agenda: MWP Summer Activities and Fundraisers and the overnight GEARUP Gonzaga Campus Experience scheduled for June 18-21, 2019 for 5 students. Dr. DeGrandpre seconded. The motion passed unanimously, (5, 0).*

7. Presentations.

- A. ICOS Report –** *John Kelly presented the 2019 Inventory Condition Assessment. Every 6 years, state law requires school districts to hire outside consultants from the OSPI approved consultant list in order to continue to be eligible to receive state funds. This was White Pass School District's official 6th year. Mr. Kelly stated that the elementary is considered a remodel and not new construction, therefor was not required to be included in the ICOS report.*

Mr. Fenbert asked if anything came up that Mr. Kelly was unaware of. Mr. Kelly replied that the consultant has a lot of knowledge and resources regarding accessing grants for repairs and replacements. Mrs. Emerson thanked Mr. Kelly and requested he put together maintenance and Capital Projects priority lists and the possible grants that might be accessed.

- B. *ALE Update – Brian Carter presented WPLA Graduate, Bryce Wood. Mr. Carter shared statements from fellow classmates. Board members and community representatives offered advice and comments in support of Mr. Wood and his accomplishments. Mr. Carter concluded everyone’s comments by saying that Mr. Wood demonstrated leadership, perseverance and resilience in the WPLA program.*
- C. *ASB Report – ASB Representative (Not able to attend)*
- D. *School Spotlight – Chantel Merriman presented the White Pass Elementary Culture Committee and Positive School Climate measures. She shared the processes the staff engages with regard to Restorative Justice and what new implementations are taking place, as well as answered Board questions regarding trainings and procedures.*
- E. *Superintendent’s Report – Dr. Paul Farris shared some of the recent district happenings such as the GEAR UP College and Career Signing Day sponsored by Maureen Foley, the 8th Grade Leadership Class and Woodshop. Dr. Farris went on to say that Mental Health is becoming a priority the state is preparing to tackle. White Pass School District has enjoyed MTSS training, the forming of the LOU Crew, and Cispus sponsored activity days; all to assist students with skills and support, recognizing the importance of their mental wellbeing.*
- F. *Principal’s Reports:*
Nathan Coutsoubos began by stating he is looking forward to returning next year as the elementary principal. He presented the Dog Sledding Analogy with regard to how staff must work together in synch. Mr. Coutsoubos said they all have to have the same goal, be moving in the same direction, and have the right people in the right spots. Mr. Coutsoubos concluded with elementary behavior statistics over the past several years.
- G. *Legislative Report – Joe Fenbert expressed the legislature finished on time with no special session required. There are about 50 items that WASDA is tracking from the session. Mr. Fenbert highlighted those that might be of particular interest to our board: 15% increase in the overall k-12 budget, Special Education receiving about a \$16,000.00 bump, K-3 class size regulations, delinking state testing with graduation requirements, SEBB, mandatory para training, and mental health focus.*

8. Old Business:

- A. *Dr. Farris expressed that the law offices of Foster, Pepper are continuing to resolve the matter of the potential sale of the Packwood real property.*
- B. *Dr. Farris said he will be presenting the Strategic Plan at the June 2019 school board meeting.*

9. New Business:

- A. *Dr. Farris explained that WSSDA suggested a change to Policy 5406 regarding Leave Sharing. After reviewing the change, Dr. DeGrandpre made a motion to approve it. Mrs. Muir seconded. The motion passed unanimously, (5, 0).*
- B. *Mr. McMahan made a motion to approve the 2019-2020 New Market Agreement. Dr. DeGrandpre seconded. The motion passed unanimously, (5, 0).*
- C. *Mrs. Nebeker presented a donation from Hampton Lumber Mills for CTE equipment in the amount of \$2500.00. Mr. McMahan made a motion to accept the donation. Dr. DeGrandpre seconded. The motion passed unanimously, (5, 0).*

10. School Board Operations: None

11. Board Comments: Mr. McMahan appreciated the ALE celebration

Dr. DeGrandpre appreciated the positive reinforcement. She wishes that she and her children had memories of it.

Mrs. Muir congratulated ALE graduate, Bryce Wood. She thanked Mr. Kelly and Mr. Coutsoubos for their presentations and appreciates the PBIS cultural and behavioral training that is happening in our district.

Mr. Fenbert discussed the recent junior high tune up day held in collaboration with Cispus. The focus was on various ways to perform self-care by finding exploring a variety of activities students may not have been exposed to. Community members participated.

Mrs. Emerson appreciated Mr. Fenbert and his work with the Lou Crew in collaboration with Mr. Carter and Cispus; for his dedicated participation at board meetings, and track coaching. "Way to be a role model, leader, and for coaching new leaders."

12. Executive Session: None

13. Personnel Action: Mrs. Muir made a motion to approve (A), Roanne Fenbert leave of absence for the remainder of the school year and (B), Marcia First leave of absence for the remainder of the school year and (C), Tom Griffith resignation. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

Dr. DeGrandpre made a motion to approve (D) the 2019-2020 school year recommendations by Steve Hanson and Bryan DeLong for MWP coaches (see attached); (E) Angela Kiehn, 4th grade long term substitute; (F) Chrystal Mercado, 3rd grade long term substitute; and (G) Senta Bolger, para educator substitute. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

14. Adjournment: Mr. Fenbert made a motion to adjourn at 7:40PM. Dr DeGrandpre seconded.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:










