

**TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303**

**FROM: DR. PAUL FARRIS, SUPERINTENDENT**

**SUBJECT: SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JULY 15, 2019  
5:00 PM AT ROOM 205**

**WHITE PASS SCHOOL DISTRICT**

7/15/2019 Minutes

- 1. Call to Order:** At 5:00pm, Ricky Emerson called the meeting to order. Those in attendance were Mrs. Emerson, Heather Muir, Joe Fenbert, Joel McMahan, Dr. Zora DeGrandpre, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
- 2. Budget Hearing:** Mrs. Bowen presented the 2019-2020 budget summary. Dr. Farris explained some of the factors effecting the beginning and ending fund balances in the general fund. Mrs. Bowen spoke about how the projected revenues and expenditures were calculated. Dr. Farris closed by presenting the 4-year budget projection required by OSPI. He said his goals are to provide a variety of opportunities in education for White Pass students as well as retain jobs.

Mrs. Emerson requested that Mrs. Bowen explain the approval process. Mrs. Bowen said the district was required to post a legal notice regarding the budget hearing at least 2 weeks in advance of the hearing. Because White Pass is a 2<sup>nd</sup> class district, the budget required approval from ESD 113 by July 10<sup>th</sup>. Following the budget hearing, the school board makes a decision to approve. When approved it is sent to OSPI by August 1<sup>st</sup> for their approval.

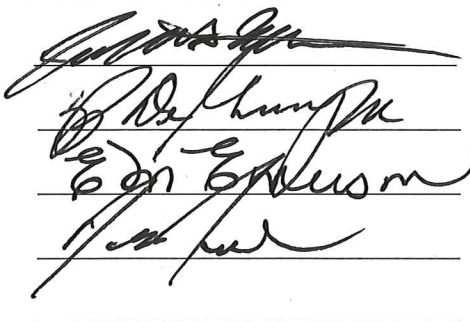
- 3. Adjournment:** Mrs. Muir made a motion to adjourn at 5:33pm. Dr. DeGrandpre seconded. The motion passed unanimously, (5, 0).

Respectfully Submitted by Nancy Nebeker

ATTEST:

  
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BOARD OF DIRECTORS:

  
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