

**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  
AUGUST 19, 2019  
6:00 P.M., ROOM 205  
WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

*8/19/2019 Minutes*

- 1. Call to Order:** Ricky Emerson called the meeting to order at 6:00pm and asked Joe Fenbert to lead all in the Pledge of Allegiance. Those in attendance were Mrs. Emerson, Mr. Fenbert, Joel McMahan, Dr. Zora DeGrandpre, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Heather Muir was unable to attend.
- 2. Changes or Additions to the Agenda:** Mrs. Nebeker requested to add line items in 3. Approval of Minutes as following:
  - A. July 2019 Regular Meeting Minutes
  - B. July 15, 2019 Special Meeting Minutes

*Dr. Farris requested to add C. of Old Business, LOU Crew Update, and B. of School Board Operations, special board meeting date.*

*Dr. DeGrandpre made a motion to accept the additions to the minutes. Mr. McMahan seconded. The motion passed unanimously, (4, 0).*

- 3. Approval of Minutes:** Mrs. Nebeker pointed out a typo in the July 2019 Regular Meeting Minutes in 5. B. and requested the change from "2019-2029" to "2019-2020."

*Dr. DeGrandpre made a motion to approve A., the July Regular Meeting Minutes as amended. Mr. McMahan seconded. The motion passed unanimously, (4, 0).*

*fleet, and preparing for the upcoming Back to School Open House as well as the first day of school for 2019-2020.*

*Principal's Report – Chris Schumaker shared about all that has been going on in the secondary to prepare for the new school year. There will be 9 new Running Start students, high school athletics begin August 26, GEAR UP has a new location in the building, Mike Holbrook and Je'taime Cole have been hired for CTE and Math, respectively, and Back to School Night preparations are under way. Mr. Schumaker also expressed his goals for the new school year.*

*Principal's Report – Nathan Coutsobous presented the various staff development that has occurred over the summer such as Restorative Justice training, Tier 2 PBIS Conference, Next Gen Science training, and crisis prevention. Mr. Coutsobous explained the continued MTSS process as well as the 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade block model that will begin this school year.*

*ALE Update - Brian Carter presented his "significant 7" goals for the 2019-2020 school year. They are to increase attendance and engagement, provide support through tutoring, raise completion and assessment scores in math by 10%, provide blends in the arts and electives, provide an open lab twice a week from 1:10-4:15, transition to excel records, and continued mentorship with the LOU Crew.*

*Legislative Report – Joe Fenbert mentioned the upcoming legislative assembly in Spokane September 27, or 28 and the board may want to consider sending a delegation. Also of note is the annual conference in Bellevue November 21-24. The regional meeting will be sometime in October. Mr. Fenbert also presented legislative topics of discussion at the national level such as ethnic studies and curriculum, socio-emotional learning, and the current scope of segregation in our nation.*

**11. Board Comments:** Mr. Fenbert commented that he saw the board photo from the most recent graduation posted on the school website and he appreciates it as it commemorates his time on the school board. Dr. DeGrandpre appreciates the energy around here and the excitement for the excellent upcoming school year. Everyone seems to be pulling in the same direction. Mr. McMahan is stoked about all the maintenance and hard work that has happened over the summer. Mrs. Emerson said that a new school year is a new beginning. She appreciates the good communication as well as Mrs. Foley for her hard work on the new College and Career Center.

**12. Executive Session:** None

**13. Personnel Action:** Dr. DeGrandpre made a motion to approve A though I of Personnel Action. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

Dr. DeGrandpre made a motion to approve J of Personnel Action. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

**14. Adjournment:** Mr. McMahan made a motion to adjourn. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 7:14pm.

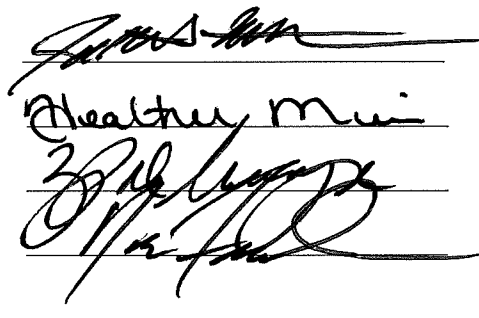
Respectfully Submitted by Nancy Nebeker

ATTEST:



---

BOARD OF DIRECTORS:



---