

**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  
SEPTEMBER 16, 2019  
6:00 P.M., ROOM 205  
WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

*9/16/2019 Minutes*

- 1. Call to Order:** *Joe Fenbert called the meeting to order at 6:00pm. Those in attendance were Mr. Fenbert, Heather Muir, Joel McMahan, Dr. Zora DeGrandpre, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Ricky Emerson was unable to attend. Mr. Fenbert led all in the Pledge of Allegiance.*
- 2. Changes or Additions to the Agenda:** *Dr. Farris requested that A., of School Board Operations be added, regarding the potential sale of the Packwood Real Property. Mr. McMahan made a motion to accept the addition to the agenda. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0).*
- 3. Approval of Minutes:** *Dr. DeGrandpre made a motion to approve A., the August 2019 Regular meeting minutes. Mr. McMahan seconded. The motion passed unanimously, (3, 0). Mrs. Muir was unable to attend the August 2019 Regular meeting and declined to vote.*

*Mr. McMahan made a motion to approve B. the August 21, 2019 Special Meeting minutes. Dr. DeGrandpre seconded. The motion passed unanimously, (3, 0). Mrs. Muir was unable to attend the August 21, 2019 Special Meeting and declined to vote.*
- 4. Audience and Communications:** *Referring to the Audience Communication Sign-In Sheet, Mr. Fenbert invited Hazelanna McMahan to speak. Mrs. McMahan discussed her concerns regarding the new cell phone policy at the secondary school and is hoping to hear a report on whether or not the new policy is helping.*

5. **Budget Overview:** Mrs. Bowen presented both the July 2019 and August 2019 Budgets. She also explained that the year-end process is close to being completed. Some final adjustments need to be done and she does not have final numbers yet.

6. **Consent Agenda:** Mrs. Muir made a motion to approve A. Financial Reports, and B. Accounts Payable and Payroll. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

Mr. McMahan made a motion to approve C. GEAR-UP donation from Walmart. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0).

7. **Presentations:**

ASB Report – No ASB representative in attendance.

School Spotlight – Shane Dotson, Transportation Director, discussed the recent ecology bus grant and Driver's Education car. He then offered a tour, to all in attendance, of the recently acquired school bus.

Superintendent's Report – Dr. Paul Farris shared he will have an update regarding the potential sale of the Packwood Real Property at a future special meeting. He also expressed that our new contracted Mental Health Counselor will begin her services in our district soon. Dr. Farris added the MTSS portion of the 4 year strategic plan is almost finalized. He closed with various slides depicting recent events such as the Back to School Night, fall sports, and the All Play Day at the Elementary.

Principal Report – Chris Schumaker reported all that has been happening in the secondary including National GEAR UP week, Homecoming, Junior High art, Junior High Leadership in FBLA and National Honor Society, the new chess and game club, sports team turn outs', and the new cell phone policy.

Principal Report – Nathan Cutsoubus, talked about the first day of school. He shared about the staff's commitment to supporting students and each other. He presented Recess Rodeo, teaching routines to the Elementary students.

ALE Update – Brian Carter reiterated his seven points of focus for this school year.

Legislative Report – Joe Fenbert stated there really is not a lot going on in the legislature at the moment.

8. **Old Business:** Mr. Fenbert proposed a third reading of Policy 5500 on Procurement Cards.

Mr. Schumaker stated that he is waiting on more bids to come in regarding the security system for the secondary.

- 9. New Business:** Dr. DeGrandpre made a motion to approve Brian Carter to teach out of his endorsed area. Mr. McMahan seconded. The motion passed unanimously, (4, 0).
- 10. School Board Operations:** Dr. Farris proposed a Special Meeting regarding the potential sale of the Packwood real property September 30, 2019 at 5:30pm.

**11. Board Comments:**

Mrs. Muir said she had a great time at the open house and expressed that Mr. Dotson is doing a great job.

Dr. DeGrandpre appreciates the new bus and grant Mr. Dotson obtained. She also commented on the importance of trauma informed teaching.

Mr. McMahan said he has now been to 2 open house events and it's been awesome. He said the information coming out of the transportation department has been top notch. He also appreciated Hazelanna McMahan's different perspective on the cell phone policy.

Mr. Fenbert closed by talking about the Lou Crew, stating volunteers are excited and there is a lot of energy about helping our kids. They are meeting every 1<sup>st</sup> Wednesday at 4:30pm.

**12. Executive Session: None**

- 13. Personnel Action:** Mr. McMahan made a motion to approve Personnel Action A. correction Corby Johnson, Head JH Track Coach and Heather McCully Assistant JH Track Coach; and B. Laurie Hanson, volunteer JH Volleyball Coach. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

Mrs. Muir made a motion to approve C. Chrystal Mercado, 4<sup>th</sup> grade Teacher; D. Denette Mullins, Elementary Para Professional; and E. Senta Bolger, Elementary Temporary Para Professional. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0).

**14. Adjournment:** Dr. DeGrandpre made a motion to adjourn. Mr. McMahan seconded.  
The motion passed unanimously, (4, 0). The meeting adjourned at 7:08pm.

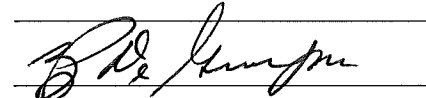
Respectfully Submitted by Nancy Nebeker

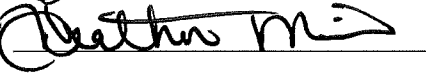
ATTEST:

  
\_\_\_\_\_

BOARD OF DIRECTORS:

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_