

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

SEPTEMBER 30, 2019

5:30 P.M., ROOM 205, DISTRICT OFFICE

WHITE PASS JR. SR. HIGH SCHOOL BUILDING

9/30/2019 Minutes

1. **Call to Order:** Ricky Emerson called the meeting to order at 5:33pm. Those in attendance were Mrs. Emerson, Joe Fenbert, Dr. Zora DeGrandpre, Joel McMahan, and Dr. Paul Farris. Mr. Fenbert led the Pledge of Allegiance. Mrs. Emerson requested that community members wishing to speak to please sign in.
2. **Executive Session:** Mrs. Emerson requested 15 minutes for executive session. The board entered at 5:35pm to discuss RCW 42.30.110 (1g), review the performance of a public school employee. The board exited executive session at 5:50pm. No action was taken.
3. **Board Discussion of the Packwood Property Purchase and Sale Agreement and Tentative Timeline:** Dr. Farris reviewed the timeline. Referring to the community sign in sheet, Mrs. Emerson invited Penny Degener and Janice Grose to both speak, in that order.

Mrs. Degener offered several ideas to encourage the White Pass ASB students in generating new revenue streams at the Packwood Flea Market events. She suggested a five-year transition from using the Museum parking areas and beginning the new options.

Mrs. Grose expressed her concerns regarding needing the parking revenue stream to perform necessary building repairs. She talked about working with the district and students and the various ideas about potential time frames.

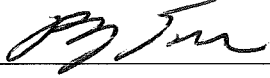
Mr. Serranin shared that he felt that it was good for the elementary school to be owned by the Historical Society.

The board members spent time sharing their thoughts.

4. **Adjournment:** Mrs. Emerson requested a motion to adjourn. Mr. McMahan made a motion. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:40 pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:

