

**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**

**NOVEMBER 18, 2019**

**6:00 P.M., ROOM 205**

**WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

*11/18/2019 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 the following additions to the agenda; A 2 of Presentations – Kenadee Montgomery for Student Voice and Advocacy Board; in Personnel Action G – Cindy Andrew, Para Professional Substitute upon successful completion of all district hiring requirements; H- Quedessa King, Volunteer High School Girls Basketball Coach; I-Jim Reed, Volunteer High School Girls Basketball Coach.*

*Mrs. Muir made a motion to accept the additions to the agenda. Mr. McMahan seconded. The motion passed unanimously, (4, 0).*
- 3. Approval of Minutes:** *Dr. DeGrandpre made a motion to approve the October 2019 Regular Meeting Minutes. Mr. McMahan seconded. The motion passed unanimously, (3, 0). Mr. Fenbert declined to vote as he was not present at the October meeting.*
- 4. Audience and Communications:** *None.*
- 5. Budget Overview:** *Tabled until the December meeting; Lewis County Treasurer's office did not have balancing to the District Office in time.*
- 6. Consent Agenda:** *A, Financial reports were tabled until the December meeting. Mr. McMahan made a motion to approve AP and Payroll. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0). Mr. McMahan made a motion to accept the \$100.00 donation for unpaid student meal accounts. Mrs. Muir seconded. The motion passed unanimously, (4, 0).*
- 7. Presentations:**

*ASB Report – Video prepared by student representative, Raeann Hanson and advisor, Terry Fagin presented several upcoming ASB activities including the Stuff the Turkey food drive, Acts of Kindness Christmas Tree as well as the recent AWSL conference in Vancouver.*

*Student Voice and Advocacy Board Representative – Kenadee Montgomery presented statewide and national statistics regarding important topics for students who have come together to represent their peers and be a voice for positive change.*

*Northwest Rise Representatives – Martha Almquist and Pretrina Mullins presented the conference they have been attending a few times each school year which seeks to connect teachers in rural, small school districts who wish to share their experiences with unique challenges and successes that larger districts may not encounter.*

*Superintendent’s Report – Dr. Paul Farris provided updates about the Gear Up college and career fair, the mental health counselor, Lou Crew, and potential ECEAP or preschool program. He has been performing staff observations and included a special mention for Terry Fagin’s ‘Thought of the Day’ message board outside his classroom encouraging everyone who passes by. Dr. Farris closed by discussing the upcoming MTSS staff training day at the elementary.*

*Secondary Principal’s Report – Chris Schumaker presented recent activities and statistics for the secondary school. He added that GEAR UP has experienced a climb in family dinner attendance. Also of note, the cell phone infractions have decreased by more than half from 2018 to now.*

*Elementary Principal’s Report – Nathan Coutsobous discussed staff collaboration, professional development and upcoming MTSS training in his report.*

*ALE Update – Brian Carter offered updates regarding the 11 ALE students. He discussed potential on the job training opportunities for students and closed by presenting Joe Fenbert with the first Lou Crew T-shirt as Team Anchor.*

*Legislative Report – Joe Fenbert expressed he is prepared to pass the mantel to the next White Pass School Board Legislative Representative.*

- 8. Old Business:** *Dr. Farris expressed we are in the process of placing legal notices in the local newspaper for 4 weeks regarding the sale of the Packwood Real Property. He believes within the next few months the board will be able to take action to finalize the sale.*
- 9. New Business:** *Dr. Farris explained the Perkins Grant will be discussed at the December meeting. He presented new bus quotes and the recommendation to approve Schetky Northwest Bus Sales for a Thomas 60 passenger bus. Dr. DeGrandpre made a motion to approve the recommendation. Mr. McMahan seconded. The motion passed unanimously, (4, 0).*

**10. School Board Operations:** *Dr. Farris explained the recent school board elections opened a position for Director Member #4. We will begin receiving applications in November and December and plan to hold interviews in January in order to appoint the position until the next election.*

*Mrs. Nebeker explained that the December regular board meeting is scheduled during the district Christmas program and has recommended that the time be changed to 4:00pm, prior to the program, or the date be changed to the previous Friday, the 13<sup>th</sup> at 6pm. Dr. DeGranpre made a motion to move the time of the December regular meeting to 4:00pm, December 16<sup>th</sup>, 2019. Mr. McMahan seconded. The motion passed unanimously, (4, 0).*

**11. Board Comments:**

*Mr. Fenbert took time to thank each of his fellow board members, individually, and said it has been on the of the most fun groups he has been a part of.*

*Mr. McMahan reciprocated the thank you to Mr. Fenbert and said it has been a great experience.*

*Dr. DeGrandpre thanked everyone for being welcoming and for leading. It has been a pleasure.*

*Mrs. Muir said being on the board has been a huge are of growth for her and is still continuing to learn. She thanked everyone for doing a good job.*

**12. Executive Session:** *The board entered executive session at 7:27pm to discuss the following, RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

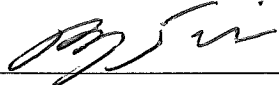
*Upon entering, Mr. Fenbert requested 10 minutes. At 7:42 Mr. Fenbert requested 5 more minutes. The board exited at 7:47pm and no action was taken.*

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

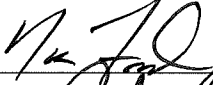


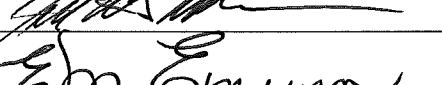
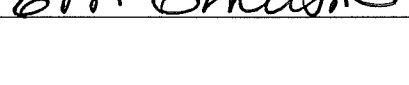
**14. Adjournment:** *Mr. McMahan made a motion to adjourn. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 7:49pm.*

Respectfully Submitted by Nancy Nebeker

ATTEST:

  
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BOARD OF DIRECTORS:

  
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