

**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**

**DECEMBER 16, 2019**

**4:00 P.M., ROOM 205**

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

*12/16/2019 Minutes*

- 1. Call to Order:** *Ricky Emerson called the meeting to order at 4:00pm. Those in attendance were Mrs. Emerson, Joe Fenbert, Heather Muir, Dr. Zora DeGrandpre, Darla Mullins, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Mr. Fenbert led all in the Pledge of Allegiance. Joel McMahan joined at 5:42pm.*
- 2. Changes or Additions to the Agenda:** *None.*
- 3. Approval of Minutes:** *Mrs. Muir made a motion to approve both the November 2019 Regular Meeting Minutes and December 11, 2019 Special Meeting Minutes. Dr. DeGrandpre seconded. The motion passed unanimously, (4, 0).*
- 4. Audience and Communications:** *Referring to the audience sign in sheet, Mrs. Emerson requested that Mary Profit, representing the Timberland Regional Library, speak. Ms. Profit shared about the new Veteran's Café at the Randle Library. It is the 1<sup>st</sup> library in Washington state to offer Veteran's services with tangible assistance.*
- 5. School Board Operations:** *Mrs. Emerson presented Thank You gifts to retiring Board Members, Mr. Fenbert and Dr. DeGrandpre, inviting all to offer their appreciation for their dedication to the students and staff at White Pass School District.  
Dr. Farris Inducted Darla Mullins as Board of Directors #2, officiating her Oath of Office. Mrs. Muir nominated Mrs. Emerson for Board Chair. Mrs. Mullins seconded. The motion passed unanimously, (3, 0).  
Mrs. Mullins nominated Mrs. Muir for Board Vice Chair. Mrs. Emerson seconded. The motion passed unanimously, (3, 0).  
The nomination and voting for Legislative Representative will be postponed.*
- 6. Budget Overview:** *Mrs. Bowen presented the October and November 2019 Budgets and Financial Reports. She explained that the October report was not available at the last board meeting due to the Lewis County Treasurer's Office not having their balancing to us on time.*

**7. Consent Agenda:** Mrs. Muir Made a motion to approve the Financial Reports and Accounts Payable and Payroll. Mrs. Mullins seconded. The motion passed unanimously, (3, 0).

**8. Presentations:**

ASB provided a video report showing the various student jobs and responsibilities. The following is a list of things implemented by ASB to boost student and staff morale: T-Wolfe way and bucks, Acts of Kindness Tree, Student of the Week, Coca Cola vending machines, Meme Wall, and recognition assemblies.

Dr. Farris Congratulated Mrs. Mullins and expressed he looks forward to working with her. He mentioned that the Director Position #4 remains open and we are receiving applications until January 15, 2020. Dr. Farris suspended Principal reports until the January meeting as they are preparing the district wide Christmas program scheduled for 6pm tonight.

**9. Old Business:** Dr. Farris stated that Foster Pepper prepared closing documents for the completion of the sale of the Packwood Real Property. Currently, Jan Grose and the White Pass Country Historical Society Board, are reviewing those documents. Dr. Farris hopes to wrap up the sale very soon. Mrs. Emerson called for a motion to restate the board's acceptance of the former bid. Mrs. Muir made a motion to restate the school board's acceptance of the bid from White Pass Country Historical Society in the amount of \$250, 000.00 from November 19, 2018 for purchase of the Packwood Real Property identified in Resolution #17-18-03, originated in July of 2018, and having followed the recitals of the resolution, do further authorize the White Pass School District Superintendent and counsel to initiate and complete necessary documents to complete the sale of the Packwood Real Property. Mrs. Emerson seconded. The motion passed unanimously, (3, 0).

Dr. Farris explained a business is interested in running a daycare in the Silverbrook House on school property. An agreement was formed in 2017. Dr. Farris is asking the board to consider vacating the 2017 agreement and is seeking direction for re-establishment of a new agreement with the same business. This will be discussed more in the January Meeting after further research.

**10. New Business:** Chris Schumaker presented the Perkins Grant information for CTE funding. He explains the grant requires a community needs assessment regarding what jobs are here, locally; how can we help train students to fulfill those jobs; and what classes will meet those expectations. Mrs. Mullins made a motion to accept the report and move forward with the application process for the grant. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

*Dr. Farris read the MWP HS Boys Basketball overnight proposal from Athletic Directors', Steve Hanson and Bryan DeLong. Mr. McMahan made a motion to approve the overnight trip. Mrs. Mullins seconded. The motion passed unanimously, (4, 0).*

**11. Board Comments:**

*Mrs. Muir said it is nice to see all of the community involvement going on. She also reported on the WSSDA Conference and learning how to decipher accounting codes.*

*Mr. McMahan expressed his apology for being late. He is glad to see CTE on the table for the grant as it is close to his heart. He also mentioned he was glad to see the Military Honors at Greg Brown's funeral.*

*Mrs. Mullins said she is happy to be here and thanked everyone for welcoming her to the board.*

*Mrs. Emerson said the board is in the same boat for the same purpose. She read the mission statement aloud and said her job as chair is to always keep the main thing, the main thing.*

**5b.** *As Mr. McMahan had joined the meeting, the board chose to move forward with the legislative representative officer election. Mrs. Mullins nominated Mr. McMahan for Legislative Representative. Mrs. Muir seconded. The motion passed unanimously, (4, 0).*

**12. Executive Session:** None.

**13. Personnel Action:** Mr. McMahan made a motion to approve the following Personnel Action items:

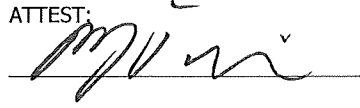
- A. *MWP Athletic Directors, Steve Hanson and Bryan DeLong, recommend Rob Hazen, Asst. HS Boys Basketball Coach*
- B. *Beth Coleman, Leave of Absence for the 2019-2020 School Year*
- C. *Samantha Kelly, 1 on 1 Para Professional at Elementary.*

*Mrs. Mullins seconded. The motion passed unanimously, (4, 0).*

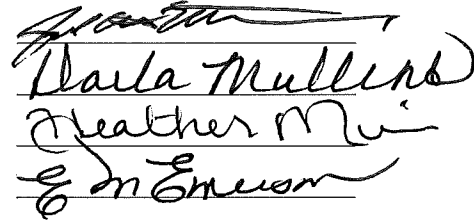
**14. Adjournment:** Mrs. Muir made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 5:52pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

A handwritten signature in cursive script, appearing to be 'Nancy Nebeker', written over a horizontal line.

BOARD OF DIRECTORS:

Three handwritten signatures in cursive script, stacked vertically over horizontal lines. The signatures appear to be 'Daria Mullins', 'Heather Mui', and 'E. Emerson'.