

**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**

**JANUARY 21, 2020**

**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, Joel McMahan, Heather Muir, Darla Mullins, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Mike Holbrook led all in the Pledge of Allegiance.*
- 2. **Changes or Additions to the Agenda:** Dr. Farris added 13D to Personnel Action, Anna Flandermeyer, Paraprofessional Substitute; and 12A, Executive Session to regarding RCW 42.30.110(i)(g).*
- 3. **Approval of Minutes:** Mrs. Muir made a motion to approve both the December 2019 Regular Meeting Minutes. Mr. McMahan 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 upcoming events including the new seed bank beginning locally, the Dolly Parton Imagination library signups for Lewis County children under 5, and the Mt. St. Helens 40-year anniversary celebration with various activities and presentations happening all over the valley this spring. Souvenir Passports will be available and community photos and stories are currently being gathered.*
- 5. **Budget Overview:** Mrs. Bowen presented the December 2019 Budget and Financial Report. She added the Debt Service Fund receives 2 annual payments on the building bond in December and another in June.*
- 6. **Consent Agenda:** Mr. McMahan Made a motion to approve the Financial Report and Accounts Payable and Payroll. Mrs. Mullins seconded. The motion passed unanimously, (4, 0).*
- 7. **Presentations:**  
ASB – None due to weather conditions*

*CTE – Laurie Judd for visual arts, Mike Holbrook for business, and Jim Judd for the wood and metal trades all shared reports about their various classes for students including new equipment and opportunities for our students to receive credit for trades.*

*Superintendent’s Report - Dr. Farris offered several updates including his procedure for making late start or no school day decisions and the communications that follow. He shared that the window for posting the board position #4 has closed and there has been an applicant. He also expressed that Jan Grose had communicated the White Pass Country historical Society board has approved the purchase of the Packwood Real Property and their attorney is preparing documents to move forward with completing the sale.*

*Secondary Principal’s Report – Chris Schumaker said that the district provided 38 bags of food over the holidays for the Kids In Need or KIN project. Cascade Mental Health is working on a grant to supplement mental wellness and positive choice classes for 5<sup>th</sup> -8<sup>th</sup> graders. He is in the process of updating CTE Frameworks to send to OSPI.*

*Elementary Principial’s Report – Nathan Coutsobous (unable to attend).*

*ALE Update – Brian Carter shared stats regarding the current ALE students. He discussed an example of how they are caring for one another and helping each other with their learning. He also shared about Lou Crew and connection events that have begun. He closed by thanking Steve Roberts and Randle Woods for mentoring students involved with the demo and rebuild of the Horse Rider’s Club.*

*Legislative Update – Mr. McMahan explained a few topics to note that are on the agenda for this session including K12 budgets, especially benefits; requiring menstruation products in schools; allowing the formerly convicted felons to volunteer in schools; and expanding college credits to include high school freshman.*

**8. Old Business:** None.

**9. New Business:** None.

**10. School Board Operations:** *Dr. Farris officiated an Oath of Office for Joel McMahan who moved from position #4 and was recently voted into position #3. A reminder regarding attending legislative session February 9 and 10 was given. 2 Special board meetings will be held January 27<sup>th</sup> including interviewing the applicant for board position #4. The next regular board meeting for February will fall on president’s day, therefore it has been moved to the next business day which will be Tuesday, the 18<sup>th</sup>.*

**11. Board Comments:**

*Mrs. Muir was excited to hear all about CTE. She said it is so important and doesn't think we could survive without it. She also thanked Mr. Carter for all he is doing with ALE.*

*Mr. McMahan expressed the importance for both CTE and ALE in schools.*

*Mrs. Mullins added that the presentations were impressive and gave kudos to both Mr. Schumaker and Mr. Carter.*

*Mrs. Emerson said she is stoked about bridging the gap for 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> graders by transitioning into a different identity and setting up those students for success.*

**12. Executive Session:** *The board entered executive session at 7:17PM regarding RCW 42.30.110(i)(g) following Mrs. Emerson's request for 15 minutes. The board returned at 7:32PM where no decisions were made.*

**13. Personnel Action:** *Mr. McMahan made a motion to approve A Abigail Buckley, Para Educator Substitute pending successful completion of all district hiring requirements, C Courtney Johnson, resignation, and D Anna Flandermeyer, Para Educator Substitute. Mrs. Muir seconded. The motion passed unanimously, (4, 0).*

*Mrs. Muir made a motion to approve B Christy Hampton, maternity leave, February 1- June 7, 2020. Mr. McMahan seconded. The motion passed unanimously, (4, 0).*


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


Respectfully Submitted by Nancy Nebeker

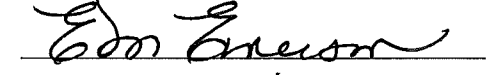
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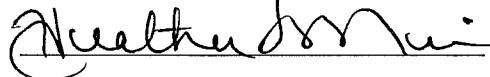
  
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BOARD OF DIRECTORS:

  
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