

**TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT  
NO. 303**

**FROM: DR. PAUL FARRIS, SUPERINTENDENT**

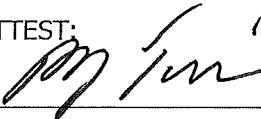
**SUBJECT: SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JANUARY 27, 2020  
5:30 P.M., ROOM 205  
WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

*Minutes:*

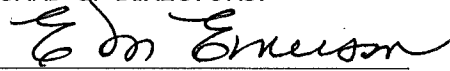

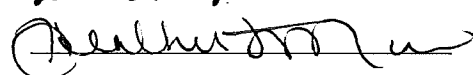

- 1. Call to Order:** Ricky Emerson called the meeting to order at 5:30PM and asked Darla Mullins to open by reading the White Pass School District mission statement. Those in attendance were Mrs. Emerson, Mrs. Mullins, Heather Muir, Joel McMahan, Dr. Paul Farris and Nancy Nebeker.
- 2. Executive Session:** Mrs. Emerson requested 20 minutes as the board entered executive session at 5:31PM to discuss RCW 42.30.110(1)(g). At 5:51PM, Mrs. Emerson requested 10 more minutes. The board exited executive session at 6:01PM where no decisions were made.
- 3. School Board Operations:** Mr. McMahan made a motion to adopt Policy 3211 and amend Policy 3207 as presented. Mrs. Muir seconded. The motion passed unanimously, (4, 0).
- 4. Adjournment:** Mrs. Muir made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:04PM.

Respectfully Submitted by Nancy Nebeker

ATTEST:

  
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BOARD OF DIRECTORS:

  
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