

**TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT**

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

**SUBJECT: SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**JANUARY 27, 2020**

**6:15 P.M., ROOM 205**

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

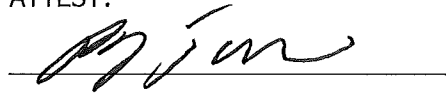
*Minutes*

- 1. Call to Order:** Ricky Emerson called the meeting to order at 6:15PM. Those in attendance were Mrs. Emerson, Heather Muir, Darla Mullins, Joel McMahan, Dr. Paul Farris and Nancy Nebeker. Mrs. Emerson led all in the Pledge of Allegiance.
- 2. Interview Position #4 Candidate:** Board chair, Mrs. Emerson, opened the interview by reading the first question to applicant, Sandra Frietas, for the school board candidate position #4. School board members took turns, following suit with the remaining questions, and received Mrs. Frietas' corresponding responses.
- 3. Executive Session:** Mrs. Emerson requested 15 minutes for executive session regarding RCW 42.30.110(1)(g) at 6:37PM. The board returned from executive session at 6:52PM where no decisions were made.
- 4. Possible Action Upon Return from Executive Session:** Mr. McMahan made a motion for roll call voting to begin to approve the applicant for board position #4. Mrs. Muir seconded. Mrs. Emerson invited the board to vote on accepting Mrs. Frietas for board position #4 by roll call. Mrs. Mullins, said yes. Mr. McMahan, said yes. Mrs. Muir, said yes. Mrs. Emerson concluded with her yes vote and welcomed Mrs. Frietas to the White Pass School Board Membership. She will receive her oath of office at the February 2020 regular meeting.


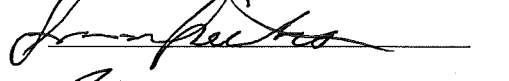
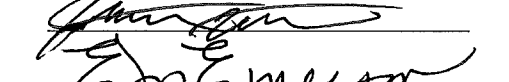
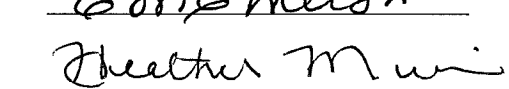
**5. Adjournment:** Mrs. Muir made a motion to adjourn. Mrs. Mullins seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:55PM.

Respectfully Submitted by Nancy Nebeker

ATTEST:

  
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BOARD OF DIRECTORS:

  
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