

**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
FEBRUARY 18, 2020
5:15 P.M., ROOM 205
WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

2/18/20 5:15 Minutes

1. **Call to Order:** Ricky Emerson called the meeting to order at 5:15pm. Those in attendance were Mrs. Emerson, Heather Muir, Joel McMahan, Darla Mullins, Sandra Freitas, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
2. **Mission Statement:** Mrs. Muir, read aloud, the White Pass School District Mission Statement.
3. **Oath of Office:** Dr. Farris inducted Mrs. Emerson as School Board Director number 1 and Mrs. Freitas as School Board Director number 4, leading each in their Oaths of Office.
4. **Executive Session:** Mrs. Emerson requested 20 minutes for executive session to review the performance of a public school employee, RCW42.30.110(1)(g), at 5:20pm. At 5:40pm Mrs. Emerson requested 10 more minutes. The board exited executive session at 5:50pm, where no decisions were made.
5. **Adjournment:** Mrs. Muir made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 5:51pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:










