

**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
FEBRUARY 18, 2020
6:00 P.M., ROOM 205
WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

Minutes:

1. **Call to Order:** Ricky Emerson called the meeting to order, welcoming new board member, Sandra Freitas, at 6:00pm. Those in attendance were Mrs. Emerson, Heather Muir, Joel McMahan, Darla Mullins, Mrs. Freitas, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
2. **Changes or Additions to the Agenda:** Dr. Farris added C. to New Business, School Calendar Modifications due to inclement weather. Mrs. Emerson added C. to Consent Agenda, Annual Evaluation of Superintendent. Dr. Farris changed B. of Presentations, stating that Sharlotte Hendrickson was unable to attend.
3. **Approval of Minutes:** Mr. McMahan made a motion to approve A. January 21, 2020 Regular Meeting Minutes, B. January 27, 2020 Special Meeting Minutes, and C. January 27, 2020 Special Meeting minutes. Mrs. Mullins seconded. The motion passed unanimously, (4, 0). Mrs. Freitas did not attend all the meetings and declined to vote.
4. **Audience and Communications:** None.
5. **Budget Overview:** Mrs. Bowen presented the January 2020 Budget.
6. **Consent Agenda:** Mrs. Muir made a motion to approve A. Financial Report(s) and B. Accounts Payable and Payroll. Mr. McMahan seconded. The motion passed unanimously, (5, 0).
Mrs. Emerson requested a motion to extend the Superintendent's contract for 1 year, that began in 2017, if the board is satisfied with his performance. Mrs. Mullins made a motion to extend the Superintendent's contract 1 year. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

7. Presentations.

ASB Report – ASB Representative Terry Fagin sent a video to the board of all current events including an awards assembly.

School Spotlight – None

Superintendent’s Report – Dr. Farris shared about the upcoming board bootcamp at the ESD. He shared the calendar committee is working on the next 2 school years and should be ready to present them soon. Spring sports are beginning as well as preparations for budgets and plans for the next school year.

Secondary Principal’s Reports – Chris Schumaker shared about collaborating with Cascade Mental Health and the 5th through 8th grades as they begin transitions into junior high and high school. He stated the recent Lou Crew assemble had a powerful impact on students for which he gave kudos to Brian Carter. He updated the board regarding CTE reviewing the Perkins grant and High Cap.

Elementary Principal’s Report - Nathan Coutsoubos shared that every classroom has a “chill corner” with calming activities for students. He focused on community connections this month regarding elementary cheer camp, 4th-6th grade field trips, and the 100th day of school celebration.

ALE Update – Brian Carter said 3 ALE students are on course to graduate. He attended the Graduation Pathways training. Mr. Carter also worked with Lou Crew on a questionnaire for students and how they wish to spend their flex time during school and after school free time.

Legislative Report – Mr. McMahan said he was not aware of anything pressing to report.

- 8. Old Business:** *Dr. Farris explained that he is working with the owner of a daycare on an updated agreement regarding holding a daycare at the Silverbrook property. One of the employees, representing the day care, answered questions posed by board members. Mrs. Muir made a motion to move forward with pursuing a contract. Mr. McMahan seconded. The motion passed unanimously, (5, 0).*

9. New Business: Mr. McMahan made a motion to approve the High School Girls' Basketball team trip to University of Portland, Oregon. Mrs. Mullins Seconded. The motion passed unanimously, (5, 0).

Mr. McMahan made a motion to approve the proposed update to Policy 3416, Medication at School. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

10. School Board Operations: Dr. Farris said the teachers are proposing March 6, 2020 as a snow make up day and adding the other two snow and flooding make up days to the end of the school year calendar moving our last day of school to June 15, 2020. Mr. McMahan made a motion to amend the school calendar. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

11. Board Comments: Mrs. Mullins thanked everyone for their presentations and acknowledged the amount of time involved in preparation.

Mr. McMahan expressed the high school girls' basketball record is not indicative of the great improvement they've made. He has heard many positive comments from the community regarding the program. He is also excited about the collaboration with Cascade Mental Health for the 5th -8th grade transitioning students.

Mrs. Muir appreciated Mr. Schumaker for his great email updates, Mr. Coutsobous for the activities and logistics involved, and Mr. Carter for Lou Crew organization and the hard work that is required to pull it off.

Mrs. Freitas thanked everyone for welcoming her and said she is thankful and grateful to be a part of the team.

Mrs. Emerson appreciated the board and superintendent for going through the process of the superintendent evaluation and collaborating on a document that has a lot of value.

12. Executive Session: None


13. Personnel Action: Mr. McMahan made a motion to approve A-K of Personnel Action. Mrs. Mullins seconded. Mrs. Freitas made a motion to approve L of Personnel Action. Mr. McMahan seconded. The motion passed unanimously, (5, 0).


14. Adjournment: Mrs. Mullins made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 7:01pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS:





Maia Mullins
Erica Emerson

Muelter M