

**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, 2022 at 6:00 P.M. (This is a Zoom meeting)**



*This School Board Meeting will be held as a Virtual Meeting Via Zoom, per COVID-19 social distancing guidelines, Governor Inslee's Stay at Home Order, and the Governor's suspension of aspects of the Open Public Meeting Act.: attendance is limited to remote attendance.*

Topic: February 18, 2022 Special Board Meeting

Time: Feb. 18, 2022 06:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85203281940?pwd=QjloamZEBDZnNlhoaTIIS0pjQ1NvQT09>

Meeting ID

852 0328 1940

Security

Passcode 700181

**Minutes**

1. **Welcome:** Ricky Emerson reviewed virtual meeting protocol and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Heather Muir, Joel McMahan, Sandra Freitas, and Nancy Nebeker. Darla Mullins was unable to attend.
2. **Call to Order:** Mrs. Emerson called the meeting to order at 6:01pm.
3. **Executive Session:** At 6:03pm, Mrs. Emerson requested 30 minutes for Executive Session RCW 42.30.110 1(ii)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. At 6:33pm, Mrs. Emerson requested an additional 20 minutes. At 6:53pm, Mrs. Emerson requested an additional 10 minutes. At 7:03, Mrs. Emerson requested an additional 10 minutes. At 7:13, the board exited executive session where no decisions were made.
4. **Adjournment:** Mr. McMahan made a motion to adjourn. Mrs. Freitas seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 7:14pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

Paul Farris

BOARD OF DIRECTORS:

Ricky Emerson

Joel Anthony McMahan

Heather Muir

*Sandra Freitas*

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*Barla Mullins*

DigiSigner Document ID: 109b3c52-6f2f-45aa-bc1c-d40f62bcdca

## Signer

Email: hmuir@whitepass.k12.wa.us  
IP Address: 65.102.185.42

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Email: dblankenship@whitepass.k12.wa.us  
IP Address: 2001:5b0:2b48:8e98:6914:7f2a:d1e1:b392

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IP Address: 169.204.239.6

## Signature

Heather Muir

Emerson

Joel Anthony McMahan

Sandra Freitas

Darla Mullins

Paul Farris

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	3/22/22 5:48:41 PM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	3/22/22 5:57:16 PM EDT	169.204.239.6
Open document	hmuir@whitepass.k12.wa.us	3/22/22 8:37:59 PM EDT	65.102.185.42
Sign document	hmuir@whitepass.k12.wa.us	3/22/22 8:38:26 PM EDT	65.102.185.42
Close document	hmuir@whitepass.k12.wa.us	3/22/22 8:38:26 PM EDT	65.102.185.42
Open document	remerson@whitepass.k12.wa.us	3/23/22 12:42:41 PM EDT	67.42.83.126
Sign document	remerson@whitepass.k12.wa.us	3/23/22 12:42:58 PM EDT	67.42.83.126
Close document	remerson@whitepass.k12.wa.us	3/23/22 12:42:58 PM EDT	67.42.83.126
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Sign document	sfreitas@whitepass.k12.wa.us	3/24/22 11:56:36 AM EDT	67.40.199.6
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Sign document	dblankenship@whitepass.k12.wa.us	3/30/22 12:05:40 AM EDT	2001:5b0:2b48:8e98:6914:7f2a:d1e1:b392
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