

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 22, 2022 at 6:00 P.M. (This is a Zoom meeting)



This month's regular 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 constraints and suspension of aspects of the Open Public Meeting Act.: attendance is limited to remote attendance.

Public Comment (Zoom meetings) The Board welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Audience and Communication".
To address the board, sign up in the chatroom at the bottom of your screen. Please provide your name, contact information and topic.

Topic: February 22, 2022 Regular School Board Meeting
Time: February 22, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83293670760?pwd=WXJnZmxXdzJnYUNpU05iRzNmRXJmdz09>

Meeting ID: 832 9367 0760

Passcode: 021644

One tap mobile

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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, Darla Mullins, Dr. Paul Farris, Angela Bowen and Nancy Nebeker.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:01pm and requested Chris Schumaker to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Dr. Farris requested the addition of Consent Agenda, 8C, Bus purchase; and a modification to Personnel Action, 15H, adding "pending successful completion of all district hiring requirements".

- 4. Approval of Minutes:** Mr. McMahan made a motion to approve the January 2022 Regular Meeting Minutes. Mrs. Freitas seconded. The motion passed unanimously, (5, 0).

- 5. Audience and Communications:** Mrs. Emerson, referring to the public comment zoom meeting protocol, called on Hazelanna McMahan to speak. Mrs. McMahan thanked administrators and the board for supporting students right to be heard regarding the student mask protests. She appreciated that Dr. Farris met with the ASB Student Officers. She said the students felt cared for and included in the conversation.

Next, Mrs. Emerson called on Lolonda Thomas to speak. Mrs. Thomas seconded what Mrs. McMahan had to say and added her appreciation for Mr. Schumaker providing students time and contact information so that they could communicate directly with officials at the county, state, and federal level regarding their comments on the mask mandates for students in schools.

- 6. School Spotlight:** White Pass Scholarship Committee Chair, Susan Fortin, presented on behalf of the organization. She shared the most recent community sponsored newsletter featuring 2 White Pass School District teachers, Preslie Coleman and Jet'aime Mullins Cole, who were past White Pass Scholarship recipients. Current points of focus for the committee include establishment of a GAP Year option for the class of 2022, increased options for Fresh Start Scholarship recipients, the 2022 Online Auction May 13-15, and seeking volunteer help with the website.

- 7. Budget Overview:** Mrs. Bowen presented the January 2022 Financial Report.

- 8. Consent Agenda:** Mrs. Muir made a motion to approve A., Financial Report; B., Accounts Payable and Payroll; and C., Payment for the new bus purchase. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

- 9. Presentations:**

ASB Report – McKenna Mathews prepared the ASB report with Old Business Items as the Sadie Hawkins Dance, and Pep Assembly for HS Boys Basketball District Championship. New business items included Opening Student Store, Send off Assembly for the HS Boys Basketball State Championship and lastly, future fundraisers.

Superintendent's Report – Dr. Farris shared the Audit occurring Mid-March. He also shared slides representing academics, activities, and celebrations.

Legislative Report – Mrs. Freitas presented current legislative information including the status of several school related senate bills and the Governor's announcement of the end of the school mask mandate effective March 21st.

Principal Report –Chris Schumaker shared the T-Wolf Way Recognition Assembly focusing on the trait, Organized. He also highlighted staff training and interesting facts about Black History Month.

Principal Report –Gregg Teel updated the board with student reading, math and STEM growth. He also highlighted several celebrations including the Kindness Character Trait focus.

ALE and Home Link Update – Brian Carter presented ALE and Home Link student updates as well as appreciating administration and teaching staff for partnering with and supporting the students participating in a blended school schedule.

- 10. Old Business:** Mr. Teel presented the elementary playground project with renderings of potential structures including separate spaces for preschool aged children. He also said the project could be completed this summer and all done through KCDA eliminating the need for White Pass to obtain separate bids. Dr. Farris added the next steps include obtaining detailed visuals of each play piece and the logistics for implementation.

Dr. Farris said the new bus, built from scratch, had been delivered from Spokane, but following inspection it has been sent to Olympia for minor changes.

- 11. New Business:** Mrs. Freitas made a motion to approve A., Corporate Authorization Resolution 01-22. Mr. McMahan seconded. The motion passed unanimously (5, 0).

Mrs. Mullins made a motion to approve B., Policy 6630 Driver Training and Responsibility – Policy Update; and C., Policy 6640 School Owned Vehicles – Policy Update. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

- 12. School Board Operations:** None.

13. Board Comments: Mrs. Muir appreciated the White Pass Scholarship Committee presentation. She also appreciated McKenna Matthews' ASB presentation and is also very excited about the playground project.

Mrs. Mullins agreed with Mrs. Muir about the Scholarship Committee, adding it is a great group of people that she is excited to be a part of and encourages others to join. She thanked all the presenters is also very excited about the playground.

Mr. McMahan appreciated the Pep Band pictures.

Mrs. Freitas thanked Mrs. Fortin for her presentation adding it is an important committee and that the recipients feel loved. She echoed Mrs. McMahan's and Mrs. Thomas' sentiments and is impressed by the administration and staff encouragement, how the students were treated, and overall, how the students participated.

Mrs. Emerson is excited about journalist, Amber Brown, being introduced to school board meetings and learning journalism.

14. Executive Session: None.

15. Personnel Action: Mr. McMahan made a motion to approve A., Terry Fagin, Retirement, effective 9/1/2022; B., Dan Meekhoff. Retirement, effective 9/1/2022; and C., Roanne Fenbert, Resignation, effective 9/1/2022. Mrs. Freitas seconded. The motion passed unanimously, (5, 0).

Mrs. Muir made a motion to approve D., Ali Draper, MWP Volunteer Track Coach, 2022 Season; E., Kylie Heimbigner, MWP Volunteer Track Coach, 2022 Season; F., Aster Dotson, MWP Volunteer Track Coach, 2022 Season; G., Rylon Kolb, MWP Assistant JH Track Coach; H., Shawn Hampton, MWP Volunteer HS Fast Pitch Coach 2022 Season pending successful completion of all hiring requirements; I., Chris Johnson, MWP Volunteer HS Baseball Coach 2022 Season; and J., Rob Hazen, MWP Volunteer HS Baseball Coach 2022 Season. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

16. Adjournment: Mrs. Freitas made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 7:02pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

Paul Farris

BOARD OF DIRECTORS:

Emerson

Heather Muir

Joel Anthony McMahan

Sandra Freitas

Sarla Mullins

DigiSigner Document ID: ee3161f9-38a5-468a-bad6-20cc94c4af09

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Signature

Heather Muir

Emerson

Joel Anthony McMahan

Sandra Freitas

Barla Mullins

Paul Farris

Event	User	Time	IP Address
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Send for signing	nnebeker@whitepass.k12.wa.us	3/22/22 5:56:36 PM EDT	169.204.239.6
Open document	hmuir@whitepass.k12.wa.us	3/22/22 8:37:16 PM EDT	65.102.185.42
Sign document	hmuir@whitepass.k12.wa.us	3/22/22 8:37:44 PM EDT	65.102.185.42
Close document	hmuir@whitepass.k12.wa.us	3/22/22 8:37:44 PM EDT	65.102.185.42
Open document	remerson@whitepass.k12.wa.us	3/23/22 12:43:05 PM EDT	67.42.83.126
Sign document	remerson@whitepass.k12.wa.us	3/23/22 12:43:21 PM EDT	67.42.83.126
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