

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 24, 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 24, 2022 Special Board Meeting

Time: Feb. 24, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85772121817?pwd=SWdQQmtzYVZqdUZIYk5rWDhtN2RaUT09>

Meeting ID: 857 7212 1817

Security

Passcode: **827724**

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, Dr. Paul Farris, 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 6:01pm, Mrs. Emerson requested 20 minutes for Executive Session *RCW 42.30.110 1(iii)(g)* To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. At 6:21pm, Mrs. Emerson requested an additional 10 minutes. At 6:31pm, the board exited executive session where no decisions were made.
- 4. New Business:** Mrs. Emerson stated the board accomplished the annual evaluation of Superintendent, Dr. Paul Farris who is currently in a 3-year contract. Mr. McMahan made a motion to approve 1-year Superintendent contract extension. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

Mrs. Freitas made a motion to approve Boys Basketball and Band overnight trips for regional and state basketball championship playoffs. Mrs. Muir seconded. The motion passed unanimously, (4, 0).
- 5. Adjournment:** Mrs. Muir made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:36pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

Paul Farris

BOARD OF DIRECTORS:

Ricky Emerson

Joel Anthony McMahan

Heather Muir

Sandra Freitas

Barla Mullins

DigiSigner Document ID: 27d33832-7aa2-4abe-b809-12d7eac93757

Signer

Email: hmuir@whitepass.k12.wa.us
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Signature

Heather Muir

Emerson

Joel Anthony McMahan

Sandra Freitas

Barla Mullins

Paul Farris

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	3/22/22 5:48:51 PM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	3/22/22 5:56:01 PM EDT	169.204.239.6
Open document	hmuir@whitepass.k12.wa.us	3/22/22 8:36:47 PM EDT	65.102.185.42
Sign document	hmuir@whitepass.k12.wa.us	3/22/22 8:37:05 PM EDT	65.102.185.42
Close document	hmuir@whitepass.k12.wa.us	3/22/22 8:37:05 PM EDT	65.102.185.42
Open document	remerson@whitepass.k12.wa.us	3/23/22 12:43:28 PM EDT	67.42.83.126
Sign document	remerson@whitepass.k12.wa.us	3/23/22 12:44:22 PM EDT	67.42.83.126
Close document	remerson@whitepass.k12.wa.us	3/23/22 12:44:22 PM EDT	67.42.83.126
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Sign document	sfreitas@whitepass.k12.wa.us	3/24/22 11:55:33 AM EDT	67.40.199.6
Close document	sfreitas@whitepass.k12.wa.us	3/24/22 11:55:33 AM EDT	67.40.199.6
Open document	dbblankenship@whitepass.k12.wa.us	3/24/22 9:09:18 PM EDT	2607:fb90:fc8:5be9:84c3:d2d:5918:fa48

Sign document	dblankenship@whitepass.k12.wa.us	3/24/22 9:09:45 PM EDT	2607:fb90:fc8:5be9:84c3:d2d:5918:fa48
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