

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

April 18, 2022 at 6:00 P.M.

(This is a hybrid, In-person and Zoom Meeting)



In-person:

Room 205 District Office

Zoom link:

<https://us02web.zoom.us/j/89127157937?pwd=Mm5lc3JlbJlJIMkY5eUt3YUZZBSEhwdz09>

Public Comment: The Board welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Audience and Communication". Those wishing to address the board, please register on the Audience Participation Clipboard at the entrance of room 205 or register in the zoom chat.

Minutes:

- 1. Welcome:** Ricky Emerson welcomed all to the meeting, reviewed hybrid meeting protocol, and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Sandra Freitas, Joel McMahan, Darla Mullins, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Heather Muir was unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:02pm and asked Mrs. Freitas to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** None.
- 4. Approval of Minutes:** Mrs. Mullins made a motion to approve A., March 2022 Regular Meeting Minutes and B., April 4, 2022 Special Meeting Minutes. Mr. McMahan seconded. The motion passed unanimously, (4, 0).
- 5. Audience and Communications:** None.
- 6. School Spotlight –** Greg Teel presented the proposed Elementary Playground. He included funding options, various playground equipment and zones, the meeting of state and federal standards including ADA compliance. He closed by sharing the installation should be able to be completed before school starts in the fall.

7. Budget Overview: Mrs. Bowen presented the budget overview.

8. Consent Agenda: Mr. McMahan made a motion to approve A., Financial Report(s) and B., Accounts Payable and Payroll. Mrs. Freitas Seconded. The motion passed unanimously, (4, 0).

9. Presentations:

ASB Report-None.

Superintendent's Report – Dr. Farris shared that the audit is wrapping up. He talked a little bit about ESSER III funds and how they may be utilized. He closed by stating Discovery Team is hiring 18 students for the summer of 2022.

Legislative Report – Mrs. Freitas Presented the legislative report stating the legislature ended their session in May. HB 1590 will address enrollment stabilization; HB 1664 increased funding for physical, social, and emotional support staff; and the Washington State Board of Health decided not to add the Covid-19 vaccine to the childhood vaccine schedule for school attendance.

Principal Report –Chris Schumaker, Jr. Sr. High School Principal, welcomed Ella Scott our new High School Science and AG teacher for the 2022-2023 School Year. He discussed student led conferences, Hi Cap field trips, FBLA heading to State, and future scheduling for next school year.

Principal Report –Gregg Teel, Elementary Principal, shared pottery art by the first grade class, preparations for Child Find assessments day, and the upcoming Spring Book Fair.

ALE and Home Link Update – Brian Carter, ALE Teacher, shared updated student stats and celebrated 6 students working on online WEX's with Work Source.

10. Old Business: Dr. Farris explained the projected timeline for the playground to be installed as well as the various forms of funding projected to be utilized including levy dollars, ESSER III, and ECEAP funds. Mr. McMahan made a motion to approve the playground project. Mrs. Mullins seconded. The motion passed unanimously, (4, 0).

11. New Business: Mrs. Freitas made a motion to approve A., Policy 1110 – Elections and B., Policy 1111 – Oath of Office updates. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

12. School Board Operations: None.

13. Board Comments: Mrs. Mullins expressed that it is good to meeting in person again. She commended Mrs. Bowen for how well the audit is going. She is excited for Discovery Team, Book Fair, and the Playground.

Mr. McMahan Expressed that the recent retirements, although well earned, are going to affect us in a big way as those retiring will be greatly missed.

Mrs. Freitas thanked all for the clean audit. She added her excitement regarding the new playground and well wishes for those retiring, thanking them for their hard work, care, and love for the students at White Pass.

Mrs. Emerson thanked Mrs. Bowen and Mrs. Nebeker for figuring out the hybrid board meeting process and reminded all to “wear” the thanks they receive because you are appreciated.

14. Executive Session: At 6:44pm, Mrs. Emerson requested 10 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 6:54 Mrs. Emerson requested an additional 5 minutes. At 6:59, the board exited executive session where no decisions were made.

15. Personnel Action: Mr. McMahan Made a motion to approve A., Haley Ashe, Sub Paraprofessional, (pending successful completion of all district hiring requirements); B., Karen Marley, Sub Paraprofessional, (pending successful completion of all district hiring requirements); and C., Kaylene Kenny, Substitute Teacher. Mrs. Mullins seconded. The motion passed unanimously, (4, 0).

Mrs. Freitas made a motion to approve D., Brian Carter, Retirement, effective September 1, 2022; E., Sandra Carter, Retirement, effective September 1, 2022; and F., Tim Kelly, Retirement, effective May 20, 2022. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

16. Adjournment: Mr. McMahan made a motion to adjourn. Mrs. Freitas seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 7:05pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:


