

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

May 9, 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/89794104037?pwd=b2RqQjd5dnkwSFZwVzE4RitJZGJVQT09>

Minutes:

1. **Welcome:** Ricky Emerson welcomed all to the meeting and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Sandra Freitas, Darla Mullins, Joel McMahan, Dr. Paul Farris, and Nancy Nebeker. Heather Muir was unable to attend.
2. **Call to Order:** Mrs. Emerson called the meeting to order at 6:00 pm.
3. **Executive Session:** At 6:01 pm, Mrs. Emerson requested 15 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 6:16pm, Mrs. Emerson requested and additional 15 minutes. At 6:31, Mrs. Emerson requested an additional 7 minutes. At 6:38pm, the board exited executive session where no decisions were made.
4. **Old Business:** Dr. Farris shared that he met with Alex Baker who stated the shop needs equipment upgrades in order to prepare students for equipment they would be using in the industry. He also shared equipment is being prepared for the playground and we are hoping it will be installed before September. Dr. Farris added Marty Fortin is preparing a weight room presentation identifying items for surplus as well as items to replace them. The public weight room use agreement is also being rewritten. Dr. Farris closed by stating a walk through with a camera system company would be taking place this week and an estimate should be available soon.

5. **Personnel:** Mr. McMahan made a motion to approve Greggery Teel, resignation effective July 1, 2022. Mrs. Mullins seconded. The motion passed unanimously, (4, 0).
6. **Adjournment:** Mrs. Freitas made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:47pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:






