

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

May 16, 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/89756602407?pwd=NGxkQjZteGlnV2dhZlVMQnhOZkg1UT09>

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 and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Sandra Freitas, Heather Muir, Joel McMahan, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Darla Mullins was unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:02PM and asked Chris Schumaker to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Dr. Farris requested the addition of New Business, E., Overnight Junior High Trip to Cispus, May 26 and 27, 2022.
- 4. Approval of Minutes:** Mrs. Nebeker requested a correction to the April 2022 Regular Meeting Minutes in 8., Consent Agenda adding "Mrs. Freitas seconded." Mrs. Freitas made a motion to approve A., April 2022 Regular Meeting Minutes as amended and B., May 9, 2022 Special Meeting Minutes. Mr. McMahan seconded. The motion passed unanimously, (3, 0). Mrs. Muir declined to vote as she was not in attendance for those meetings.
- 5. Audience and Communications:** Referring to the Audience and Communications sign in sheet, Mrs. Emerson requested Nancy Wright to speak regarding 8th graders playing

up WIAA rules. She expressed what she believed to be the intent of the rule and that 8th graders should only play if there are not enough high school students to play.

- 6. School Spotlight:**—John Kelly shared many of the summer projects that are planned such as the new playground preparation, weight room remodeling prep and painting, normal grounds keeping, outdoor basketball and tennis court completion, filter replacements per health department recommendations, gym floor refinishing, and a septic refresh.

Marty Fortin presented the weight room reorganization with potential new and refurbished equipment. He shared several other high school weight rooms from schools in our area as well as estimated costs.

- 7. Budget Overview:** Mrs. Bowen presented the April Financial Report, and Annual Budget Process and Timeline. Dr. Farris shared that the 2020-2021 2 year financial audit and 1 year single item federal audit reviews are complete with no findings or audit memos. He thanked district office staff for a clean audit.

- 8. Consent Agenda:** Mr. McMahan made a motion to approve A., Financial Reports and B., Accounts Payable and Payroll. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

9. Presentations:

ASB Report – Dr. Farris shared that ASB happenings including Memorial Day weekend Packwood Flea Market parking fundraisers, the 4th of July Carnival fundraiser, possible summer car washes, and upcoming ASB elections for the 2022-2023 school year.

Superintendent's Report – Dr. Farris presented curriculum adoption review processes for both secondary math and Comprehensive Health. He also shared state testing results as well as changes to the ECEAP program.

Legislative Report – Mrs. Freitas shared several House Bills related to education.

Jr. Sr. High School Principal Report –Chris Schumaker reported that teachers completed their CELL 5D Cycles of Inquiry. GEAR UP held Senior Decision Day and Seniors presented their Senior projects and interviews.

Elementary Principal Report –Gregg Teel shared hands on science, staff professional development, and Spring Bookfair excitement.

ALE and Home Link Update – Brian Carter reported student time on task statistics as well as congratulations to graduating senior, Anthony Sams.

10. Old Business: Mrs. Muir made a motion to approve A., Shop Materials, B., Playground Renovation, and C., Weight Room make over. Mrs. Freitas seconded. The motion passed unanimously, (4, 0). The camera system update has been postponed for now.

11. New Business: Mr. McMahan made a motion to approve the 2022 – 2023 and 2023 – 2024 school calendars. Mrs. Freitas seconded. The motion passed unanimously, (4, 0). Mr. McMahan made a motion to approve Policy 1114 – Board Member Resignation and Vacancies and Policy 1210 – Annual Organizational Meeting. Mrs. Muir seconded. The motion passed unanimously, (4, 0). Mrs. Muir made a motion to approve MWP Summer Activities. Mr. McMahan seconded. The motion passed unanimously, (4, 0). Mrs. Freitas made a motion to approve the Junior High Cispus Overnight Trip. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

12. School Board Operations: None

13. Board Comments: Mr. McMahan shared he was tickled to hear about weight room upgrades and summer maintenance projects. He also glad Cispus trips are happening. Mrs. Muir agreed with Mr. McMahan adding thanks to the District Office staff for a clean audit. Mrs. Freitas agreed with all and added thanks to the Carters for their dedication to the ALE students, as well as Mr. Teel and his wonderful work at the Elementary. Mrs. Emerson thanked Mrs. Wright for coming to speak to the board, appreciating her willingness to share.

14. Executive Session: At 7:08pm, Mrs. Emerson request 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 7:18, Mrs. Emerson requested 10 more minutes. At 7:28, Mrs. Emerson requested 5 more minutes. At 7:33, Mrs. Emerson requested 5 more minutes. At 7:38, the board exited Executive Session where no decisions were made.

15. Personnel Action: Mr. McMahan made a motion to approve A., Kylie Heimbigner; MWP Assistant HS Track Coach, B., Marcia First, Retirement, Effective July 1, 2022; and D. Kayla Williams, sub custodian. Mrs. Freitas seconded. The motion passed unanimously, (4, 0).

Mrs. Muir made a motion to approve Sandra Freitas, Elementary Special Education Teacher, effective 8/29/2022. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

16. Adjournment: Mrs. Freitas made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 7:44PM.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS:







