

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 23, 2022 at 6:00 P.M. (This is a Zoom meeting)



This Special 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: May 23, 2022 Special Board Meeting

Time: May 23, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86537967139?pwd=QWpId3Vlek1ZbzBaMGVmUnpzcHBXZz09>

Meeting ID: 865 3796 7139

Passcode: 170142

One tap mobile

+12532158782,,86537967139#,,,,*170142# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 865 3796 7139

Passcode: 170142

Find your local number: <https://us02web.zoom.us/u/ki6Aqnzlq>

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, Heather Muir, Sandra Freitas, Angela Bowen, and Nancy Nebeker.
2. **Call to Order:** Mrs. Emerson called the meeting to order at 6pm.
3. **New Business –** Mrs. Freitas made a motion to approve the Track State overnight travel and funds to cover meal money. Mrs. Muir seconded. The motion passed unanimously, (3, 0).
4. **Personnel –** Mrs. Muir made a motion to approve Jessica Bowen, Bus Driver. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

5. **Adjournment:** Mrs. Freitas made a motion to adjourn. Mrs. Muir seconded. The motion passed unanimously, (3, 0). The meeting adjourned at 6:05pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS:

Helen Muir
[Signature]
[Signature]
Edn Emerson