

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

TUESDAY, June 21, 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/81766870682?pwd=dzd6WGNwUm53MHRSaXRjNWIDc1lrQT09>

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 meeting protocol, and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Heather Muir, Darla Mullins, Sandra Freitas, Joel McMahan, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and asked Greg Teel to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Dr. Farris requested the addition of the following Personnel Action Items:
 - B. Miranda Matthews, MWP Cheer Coach
 - C. Stephanie Fried, MWP Assistant JH Volleyball Coach
 - D. Bonnie Sniezak, Resignation effective August 15, 2022
 - E. Preslie Coleman, Summer School Teacher
 - F. Danya Hanks, Summer School Teacher
- 4. Approval of Minutes:** Mrs. Nebeker Requested the modification of the May 2022 Regular Meeting Minutes. In Old Business, B., The playground renovation update was for information only as it had been previously approved. In Personnel Action, C., The vote to approve Sandra Freitas as Special Education Teacher was (3, 0), not (4, 0) as Mrs. Freitas was unable to vote for herself. Mrs. Muir made a motion to approve A.,

May 2022 Regular Meeting Minutes as amended and B., May 23, 2022 Special Meeting Minutes. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

5. Audience and Communications: None.

6. School Spotlight: Dr. Farris presented the Powerful Examples of Excellence award recipients for the 2021-2022 school year. Usually, the event is held in Mossyrock each year, but due to covid has been held remotely.

7. Budget Overview: Mrs. Bowen presented the May 2022 Financial report as well as the 2022-2023 budget plan process and timeline.

8. Consent Agenda: Mrs. Freitas made a motion to approve A., Financial Report(s); And B., Accounts Payable and Payroll. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

9. Presentations: Dr. Farris presented various summer activities planned before the new school year begins. Items include the playground remodel, safety and security upgrades, equipment for welding, small engine repair and construction trades classes, technology upgrades, weight room remodel, curriculum adoptions and surplus sale. He closed with sharing about the Discovery Team's first day.

Mrs. Freitas shared about the passing of Senate Bill 5395, comprehensive sexual health education. She explained that the district chose curriculum for each grade level and displayed hard copies at the district office as well as the district website.

Jr. Sr. High School Principal Report –Chris Schumaker presented senior class celebrations and ceremonies as well as all secondary end of school year activities.

Elementary Principal Report –Gregg Teel shared end of school year growth data for reading and math. He closed by sharing end of year activities and celebrations as well as thanking everyone for their support during his employment at White Pass.

ALE and Home Link Update – Brian Carter shared end of school year ALE stats. He explained that he and Sandy are meeting with Mrs. Hanks to hand off the baton to her.

10. Old Business: None.

11. New Business: Mr. McMahan made a motion to approve A., Policy 3520 Student Fees Fines or Charges; and B., Policy 1240 Committees. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

12. School Board Operations: None.

13. Board Comments: Mrs. Muir said there is so much to celebrate and thanked all for everything they do.

Mrs. Mullins said she is excited about the summer projects. She thanked Mr. Teel and Mr. Carter for serving our students as well as everyone for their presentations. She closed by acknowledging Discovery Team and upcoming CTE classes like Small Engine Repair which are both close to her heart.

Mrs. Freitas thanked all for a great end of the school year. She said that the last few years have been rough with covid and so many changes, but thanked everyone for a positive wrap up.

Mr. McMahan agreed with all the others previously shared.

Mrs. Emerson said she was excited to attend the senior tea and graduation celebrations. She noted all the senior class had endured through covid and how they succeeded through the difficulties.

14. Executive Session: At 6:42pm 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 6:52, the board returned from executive session where no decisions were made.

15. Personnel Action: Mrs. Mullins made a motion to approve A., Derek Bowen, MWP Head JH Football Coach; B., Miranda Matthews, MWP Cheer Coach; C., Stephanie Fried, MWP Assistant JH Volleyball Coach; D., Bonnie Sniezak, Resignation effective August 15, 2022; E., Preslie Coleman, Summer School Teacher; and F., Danya Hanks, Summer School Teacher. Mrs. Freitas seconded. The motion passed unanimously, (5, 0).

16. Adjournment: Mr. McMahan made a motion to adjourn. Mrs. Muir seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 6:55pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:










