

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

August 15, 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/87002696491?pwd=YzB3cUJ0ZW52eUtkVTZAzRHlxUIJUUT09>

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.

Agenda

1. Welcome.

- A. Meeting Protocol
- B. Verification of Quorum

2. Call to Order. Pledge of Allegiance.

3. Changes or Additions to the Agenda.

4. Approval of Minutes. *(action required)*

- A. July 2022 Regular Meeting Minutes
- B. July 18, 2022, Special Meeting Minutes – Budget Hearing
- C. July 27, 2022, Special Meeting Minutes

5. Audience and Communications.

6. School Spotlight – Director District 4 position is open

7. Budget Overview

- A. July Financial Report
- B. 2022-2023 Budget update

8. Consent Agenda. *(action required)*

- A. Financial Report(s)
- B. Accounts Payable and Payroll
- C. Void Check Authorization
- D. Request for end of August additional AP cycle (to capture remaining 2021-2022 fiscal year end invoices).

9. Presentations.

- A. Superintendent's Report – Paul Farris
- B. Legislative Report – (none for August)
- C. JH/HS Principal – Chris Schumaker
- D. Elementary Principal – Tracy Dorr
- E. ALE/Home Link Update – Danya Hanks

10. Old Business.

- A. MWP Interlocal Agreement *(possible action)*

11. New Business.

- A. Out of Endorsement Positions *(possible action)*

12. School Board Operations.

- A. Legislative Representative Position is Open

13. Board Comments.

14. Executive Session.

- A. 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

15. Personnel Action. *(possible action)*

- A. Zach Counts, Asst JH Football Coach
- B. Conni Jaques, Assistant Cook
- C. Quedessa King, Resignation Assist. HS Volleyball Coach
- D. Autumn Moorecroft – Assist. HS Volleyball Coach
- E. Theresa Anslow – Technology Support Specialist
- F. Eric Sniezak – Business Education CTE Jr/Sr High .6 FTE

16. Adjournment. *(action)*