

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

September 19, 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/86452169512?pwd=cU8vRzh3NkMyVzJiSGZCMXVBUnpUUT09>

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. August 2022 Regular Meeting Minutes
 - B. August 20, 2022, Special Meeting Minutes
 - C. August 29, 2022, Special Meeting Minutes
- 5. Audience and Communications.**
- 6. School Spotlight – GEAR UP**
- 7. Budget Overview**
 - A. August 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

9. Presentations.

- A. ASB Report -
- B. Superintendent's Report – Paul Farris
- C. Legislative Report –
- D. JH/HS Principal – Chris Schumaker
- E. Elementary Principal – Tracy Dorr
- F. ALE/Home Link Update – Danya Hanks

10. Old Business.

11. New Business.

- A. Meeting Conduct Order of Business and Quorum - Policy 1400 (*First reading*)
- B. Executive or Closed Sessions-Policy 1410 (*First Reading*)
- C. Dollars assigned to ASB Athletics General

12. School Board Operations.

- A. Legislative Representative Position is Open
- B. School Board Position 4 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. Megan Rawcliffe, Asst HS Volleyball Coach
- B. Jonalee Farris, Special Education Transporter
- C. Samantha Kelly, Classified Sub upon successful completion of all hiring requirements
- D. Valkurie Baker, Classified Sub upon successful completion of all hiring requirements
- E. Brenda Cantrell, Classified Sub upon successful completion of all hiring requirements
- F. Christina Berryman, Classified Sub upon successful completion of all hiring requirements
- G. Autumn Moorcroft, Resignation Asst HS Volleyball Coach
- H. Grace Bier, Resignation Para effective August 20, 2022 (remaining a substitute para)
- I. Claire Berg, Resignation Bus Driver effective August 5, 2022

16. Adjournment. (*action*)