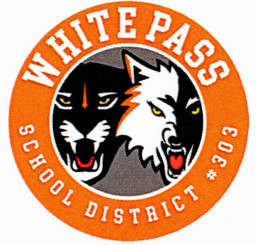


TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303
FROM: DR. PAUL FARRIS, SUPERINTENDENT

SUBJECT: REGULAR MEETING OF THE BOARD OF DIRECTORS

July 18, 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/86189234297?pwd=dkM2M2Z1SUFGSmkvQjRIWUoyek53Zz09>

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, Sandra Freitas, Darla Mullins, 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 Mrs. Freitas to lead all in the Pledge of Allegiance.

- 3. Changes or Additions to the Agenda:** Dr. Farris requested the addition of Consent Agenda 8.C., ESD 113 Accounts Payable Olympic Academy Payment in order to reapply for Safety Net before the deadline. Dr. Farris also requested the addition of the following for Personnel Action:
 - B. Denna Hahn, Summer School Para
 - C. Kevin Gillispie, Custodian
 - D. Autumn Moorcroft, resignation Head JH Track Coach
 - E. Rylon Kolb, resignation Asst. JH Track Coach
 - F. Debbie Layman, resignation Discovery Team

4. Approval of Minutes: Mrs. Freitas made a motion to approve A., June 2022 Regular Meeting Minutes; B., July 2, 2022 Special Meeting Minutes; C., July 14, 2022 Budget Workshop Minutes. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

5. Audience and Communications: None.

6. School Spotlight: Dr. Farris introduced Tracy Dorr – Elementary Principal, and shared a about her previous 30 years of background in education. Mrs. Dorr expressed her love for small communities and passion to mentor teachers, helping them to succeed.

7. Budget Overview: Mrs. Bowen presented the June 2022 Financial Report. Mrs. Muir made a motion to approve Resolution 22-2, 2022 – 2023 Budget and Four-Year Projection. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

8. Consent Agenda: Mrs. Mullins made a motion to approve A., the June 2022 Financial report; B., Accounts Payable and Payroll; and C., ESD 113 Accounts Payable Olympic Academy Payment to reapply for Safety Net before the deadline. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

9. Presentations: Dr. Farris presented the Superintendent’s Report. He updated the board with summer grounds projects, the new playground, safety and security measures, the weight room and closed by sharing about 2022 Discovery Team.

Mrs. Freitas provided a legislative update, sharing that the next WWSSDA General Assembly will be held the end of September with the WSSDA Conference following in November.

10. Old Business: Dr. Farris shared that a committee comprised of staff and community members selected “Rights, Respect, and Responsibilities”, a comprehensive sexual health curriculum for K-12 also chosen by Mossyrock and Morton school districts. The complete curriculum for each grade level was displayed in Rm 205 as the District Office for several days. It is also posted on the District Website along with parental opt out forms. Mrs. Freitas made a motion to approve the Comprehensive Sexual Health Curriculum, K – 12. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

11. New Business: Dr. Farris presented the Edmentum Curriculum renewal for Credit Retrieval, Highly Capable, ALE, and Home Link use. Mrs. Muir made a motion to approve A., Edmentum Curriculum for the afore mentioned purposes. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

Dr. Farris expressed the Illustrative Mathematics is currently being reviewed for possible adoption at a future date for the secondary school. A hard copy will be at room 205 for public viewing as well as posted on the website.

High School Principal, Chris Schumaker presented the district wide 2022-2023 Highly Capable plan. Mr. McMahan made a motion to approve C., The Highly Capable Plan for the 2022-2023 school year. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

Mr. Schumaker presented the 2022-2023- and five-year CTE plan for JH and HS students. Mrs. Freitas made amotion to approve the 2022-2023- and five-year CTE plan as presented. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

Dr. Farris explained the MWP Interlocal Agreement has been presented to the board for it's first reading to be possibly adopted soon.

Dr. Farris closed the New Business portion of the regular meeting be stating he hopes we will hold a surplus sale in August or September of this year.

12. School Board Operations: None.

13. Board Comments: Mrs. Muir thanked Mrs. Freitas for her service on the board. She also said it was nice to meet Mrs. Dorr and that she shared her perspective and thought process. She is also very excited about CTE this next school year.

Mr. McMahan said CTE is awesome, and he is excited about the awesome new principal.

Mrs. Mullins welcomed Mrs. Dorr

Mrs. Freitas said she is so excited to work with Mrs. Dorr this next year. She is also excited about the CTE 5-year plan. She thanked the board and community for allowing her service as a board member. She is sad to walk away from that position, but knows

the district is in great hands. She is excited about her new role as a special education teacher.

Mrs. Emerson gave a heartfelt thanks to Mrs. Freitas for her service on the board.

14. Executive Session: At 6:58 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. The board returned from executive session at 7:08 where no decisions were made.

15. Personnel Action: Mrs. Freitas made a motion to approve B., Denna Hahn, Summer School Para; C., Kevin Gillispie, Custodian; D., Autumn Moorcroft, resignation Head JH Track Coach; E., Rylon Kolb, resignation Asst. JH Track Coach; and F., Debbie Layman, resignation Discovery Team. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

Mr. McMahan made a motion to approve Sandra Freitas School Board Director position #4 resignation as of July 19, 2022. Mrs. Mullins seconded. The motion passed unanimously, (4, 0). Mrs. Freitas declined to vote.

16. Adjournment: Mrs. Muir made a motion to a adjourn. Mrs. Freitas seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 7:14pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS:

