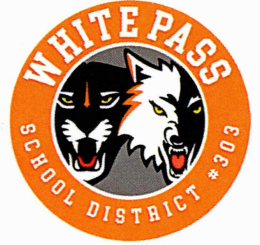


TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303
FROM: DR. PAUL FARRIS, SUPERINTENDENT

SUBJECT: SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 27, 2022 at 5:45 pm (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: July 27, 2022 Special Board Meeting
Time: Jul 27, 2022 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

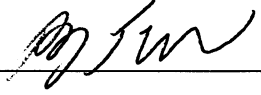
<https://us02web.zoom.us/j/85481612432?pwd=QWpJbjRHbmp2VWk5TEhVbFZ3cTdBZz09>

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, Darla Mullins, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
2. **Call to Order:** Mrs. Emerson called the meeting to order at 5:45pm.
3. **Executive Session:** None
4. **New Business:** Dr. Farris explained the process for filling the vacant Director District 4 board position. He stated we need to place an ad in the local paper for 2 weeks, interview applicants and appoint a candidate. The interim board member will serve until elections are held in 2023, at which time they would need to run for the position in that election. The victor of that race will serve until 2025 or until Sandra Freitas's term was scheduled to expire for Director District 4.
5. **Personnel:** Mrs. Mullins made a motion to approve A., Joe Toal, termination. Mrs. Muir seconded. The motion passed unanimously, (3, 0).
6. **Adjournment:** Mrs. Muir made a motion to adjourn. Mrs. Mullins seconded. The motion passed unanimously, (3, 0). The meeting adjourned at 5:50pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:

