

**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.

**Minutes**

- 1. Welcome:** Ricky Emerson welcomed al to the meeting and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Joel McMahan, Darla Mullins, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Heather Muir was unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm. She asked Chris Schumaker to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Dr. Farris requested the addition of the following to Personnel Action
  - G. Heather McCully, Assistant Cross Country Coach
  - H. Jamie Brazil, Volunteer Assistant HS Volleyball Coach
  - I. Josh Ingalsbe, Volunteer Assistant HS Football Coach
  - J. Claire Berg, Resignation, Bus Driver
- 4. Approval of Minutes:** Mr. McMahan made a motion to approve A., July 2022 Regular Meeting Minutes; B., July 18, 2022, Special Meeting Minutes – Budget Hearing; and C., July 27, 2022, Special Meeting Minutes. Mrs. Mullins seconded. The motion passed unanimously, (3, 0).
- 5. Audience and Communications:** Mrs. Emerson called upon Gretchen Fritsch who signed up to speak via Zoom. Mrs. Fritsch expressed her concerns over not yet having hired a second-grade teacher and wanted to know what the district has planned in the event we cannot find a candidate. Mrs. Emerson explained they would send her a

written response and also assured her the district views this concern of utmost priority for all of our 2<sup>nd</sup> grade students.

- 6. School Spotlight:** Dr. Farris shared that the School Board Director District 4 position is open to taking applicants who live within district 4. He shared the timeline process of appointment for the position as well as the district map. The application and further information may be found on the school website or may be printed as a hard copy in the district office for anyone interested.
- 7. Budget Overview:** Mrs. Bowen presented the July 2022 financial report and also updated the board with 2022-2023 budget information, stating it is still at OSPI for review.
- 8. Consent Agenda:** Mrs. Mullins made a motion to approve A., Financial Report; B., Accounts Payable and Payroll; C., Void Check Authorization; and D., Request for end of August additional AP cycle (to capture remaining 2021-2022 fiscal year end invoices). Mr. McMahan seconded. The motion passed unanimously, (3, 0).
- 9. Presentations:**

Superintendent's Report – Dr. Farris presented summer activities such as deep cleaning, painting, floor refinishing and grounds maintenance that has been well underway. He also gave a playground update showing the removal of old equipment has begun and a construction fence will be going up soon until the first phase of the remodel is complete. Dr. Farris closed by stating a committee has been formed to begin looking at math curriculum this fall, hopefully ready for adoption by January.

Legislative Report – (none for August)

JH/HS Principal – Chris Schumaker announced new staff and staff position changes for his building. He also shared PD dates, Staff Back Day and Back to School Night information as well as welcoming Elementary Principal, Tracy Dorr to the district.

Elementary Principal – Tracy Dorr introduced herself to the board, sharing her perspective on Kirshner's Theory of Sustainable Growth. She also updated all on the immediate focus for Elementary staff as the new school year begins.

ALE/Home Link Update – Danya Hanks presented the various alternative options for White Pass students, defining each program. She also shared enrollment details and curriculum choices. She is excited about the new school year and supporting various students in alternative settings.

- 10. Old Business:** Mr. McMahan made a motion to approve the MWP Interlocal Agreement. Mrs. Mullins seconded. The motion passed unanimously, (3, 0).
- 11. New Business:** Dr. Farris stated a special meeting regarding out of endorsement positions would be held before school starts. He also updated all on Back-to-School-Night beginning earlier this year from 3:15-6 with a hotdog dinner and open-house style visits to classrooms and meeting teachers for the community.
- 12. School Board Operations:** The board decided to postpone voting on this position until all board members were present.
- 13. Board Comments:** Mrs. Mullins thanked everyone for their presentations. She is excited for the start of the new school year and thanked all for the hard work. She thanked Mrs. Hanks and is excited for her new position.

Mr. McMahan said that today is the 4<sup>th</sup> hay cutting and he is not getting very many phone calls regarding school issues which must mean things are going very well. He has faith!

Mrs. Emerson thanked Mrs. Fritsch for expressing her concerns about the new 2<sup>nd</sup> grade teacher and thanked all who joined on Zoom in the meeting amidst our connection problems.

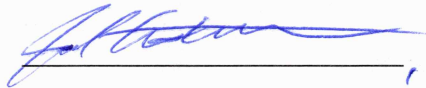
- 14. Executive Session:** At 6:55pm, Mrs. Emerson requested 10 minutes for Executive Session *RCW 42.30.110 1(ii)(g)* To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. At 7:05, Mrs. Emerson returned and requested an additional 10 minutes. At 7:15pm, the board exited Executive Session where no decisions were made.
- 15. Personnel Action:** Mr. McMahan made a motion to approve 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; G., Heather McCully, Assistant Cross Country Coach; H., Jamie Brazil, Volunteer Assistant HS Volleyball Coach I., Josh Ingalsbe, Volunteer Assistant HS Football Coach; J., Claire Berg, Resignation, Bus Driver. Mrs. Mullins seconded. The motion passed unanimously, (3, 0).
- 16. Adjournment:** Mrs. Mullins made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (3, 0). The meeting adjourned at 7:19pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:



Carla Mullins

Edn Emerson