

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

October 17, 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/82762454290?pwd=akdXUnM3MGdnc2NKWVA2aVZnejFaZz09>

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. September 2022 Regular Meeting Minutes
- B. October 10, 2022, Special Meeting Minutes

5. Audience and Communications.

6. School Spotlight – Marty Fortin *(Fitness Center)*

7. Budget Overview

- A. August Financial Report

8. Consent Agenda. *(action required)*

- A. Financial Report(s)
- B. Accounts Payable and Payroll

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. *(possible action)*

- A. Meeting Conduct Order of Business and Quorum - Policy 1400 *(Third reading)*
- B. Executive or Closed Sessions-Policy 1410 *(Second Reading)*

11. New Business.

- A. IT Surplus List *(possible action)*
- B. Fitness Center Application *(Informational)*

12. School Board Operations.

- A. Legislative Representative Position is Open *(possible action)*
- B. November 21, 2022 – Next regular scheduled board meeting

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. Patty Fairhart, MWP Volunteer Girls' Basketball Coach
- B. Elexcious Hampton, MWP Volunteer Girls' Basketball Coach
- C. Bran Nelson – Retirement
- D. Chris Kahn – Elementary

16. Adjournment. *(action)*