

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
November 21, 2022 at 6:00 P.M.



In-person Only:

Room 205 District Office

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.

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. Welcome Director District 4 – Christina Berryman

5. Approval of Minutes. (*action required*)

- A. October 2022 Regular Meeting Minutes
- B. October 19, 2022 Special Board Meeting Minutes

6. Audience and Communications.

7. School Spotlight – ASB – Jasmine McMahan

8. Budget Overview

- A. August Financial Report

9. Consent Agenda. (*action required*)

- A. Financial Report(s)
- B. Accounts Payable and Payroll
- C. Walmart Donation for GEAR UP School Supplies \$1000.00 (*possible action*)

10. Presentations.

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

11. Old Business.

12. New Business. *(possible action)*

- A. Policy 1420 - Proposed Agenda and Consent Agenda
- B. Policy 1440 - Minutes

13. School Board Operations.

14. Board Comments.

15. 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

16. Personnel Action. *(possible action)*

- A. C.J. Elsip, Art Long Term Sub
- B. Val Baker, Jr/Sr High Para
- C. Sonja Bartley, Para Sub
- D. Leslie Egenberger, Para Sub
- E. Sarah Guffey, Classified Sub
- F. Wendy Toal, Classified Sub upon successful completion of all hiring requirements
- G. Teri Mays, Sub Secretary upon successful completion of all hiring requirements
- H. Rob Hazen, MWP Volunteer HS Boys' Basketball Coach
- I. Brad Peters, MWP Volunteer HS Boys' Basketball Coach
- J. Eileen Kelly, Retirement effective January 1, 2023
- K. Leah Gillispie, Partial Leave of Absence pending a workable date for all involved
- L. Michelle Schaefer, Resignation MWP Concessions following Fall Sports 2022

17. Adjournment. *(action)*