

**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**  
**March 21, 2022 at 6:00 P.M. (This is a Zoom meeting)**



*This month's regular 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 constraints and suspension of aspects of the Open Public Meeting Act.: attendance is limited to remote attendance.*

**Public Comment (Zoom meetings)** The Board welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Audience and Communication".  
**To address the board, sign up in the chatroom at the bottom of your screen. Please provide your name, contact information and topic.**

Topic: March 21, 2022 Regular School Board Meeting

Time: March 21, 2022 06:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/86889228455?pwd=UTN4L1gvNlIMMnJiMmNlIb2R6K3J4UT09>

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**Minutes:**

- 1. Welcome:** Ricky Emerson welcomed all to the meeting, reviewed virtual meeting protocol and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Heather Muir, Darla Mullins, Joel McMahan, Sandra Freitas, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and asked Mr. McMahan to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Dr. Farris requested the addition of 15C, Chris Dantine, MWP Volunteer Jr High Baseball Coach for the 2022 Season.
- 4. Approval of Minutes:** Mr. McMahan made a motion to approve A., February 18, 2022 Special Board Meeting Minutes; B., February 22, Regular Board Meeting Minutes; C.,

February 24, Special Board Meeting Minutes; and D., February 26, Special Board Meeting Minutes. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

**5. Audience and Communications: None**

**6. School Spotlight:** Brian Carter introduced Shawna Koch with EQUUS Work Source. Ms. Koch shared the Work Source Youth Program offerings in our communities and talked about the variety of WEXS or Work Experiences several students at White Pass have been begun. She closed by stating she lives locally and is committed to our students finding success through on the job training and career networking.

**7. Budget Overview:** Mrs. Bowen presented the February 2022 Financial Report, adding that the recent bus purchase and payment were reflected in the report.

**8. Consent Agenda:** Mrs. Freitas made a motion to approve A., Financial Report(s) and B., Accounts Payable and Payroll. Mrs. Mullins Seconded. The motion passed unanimously, (5, 0).

**9. Presentations:**

ASB Report-Dr. Farris presented the ASB report as provided by ASB president, McKenna Matthews. For Old Business, the State Basketball Championship Send-Off was shared. For New Business, discussions have begun regarding fundraising by parking cars in Packwood for Memorial Day Weekend.

Superintendent's Report – Dr. Farris discussed the current on-going audit and closed with current academics, athletics, and activities for students in our district.

Legislative Report – Mrs. Freitas shared current bills on the table addressing school and student needs as well as the end of the 2022 Legislative Session.

Jr. Sr. High School Principal Report –Chris Schumaker presented Powerful Examples of Excellence nominees. He updated the board with current professional

development and thanked the staff and students who put the Evening of Excellence together.

Elementary Principal Report –Gregg Teel presented National Read Across America Day, the upcoming Child Find screening, and CISPUS Day Camp. He shared the i-Ready learned skills so far and closed with Parent, Teacher, Student conferences.

ALE and Home Link Update – Mr. Carter updated the board with current ALE and Home Link stats. He shared that 3 students, previously completely remote, are now attending in person. He closed by thanking support staff.

**10. Old Business: None**

**11. New Business:** Mr. McMahan made a motion to approve A., Emergency School Closure Waiver. Mrs. Freitas seconded. The motion passed unanimously, (5, 0).

Mrs. Freitas made a motion to approve A., Request to Allow 8<sup>th</sup> Grade Baseball players to play High School Baseball for the 2022 MWP season according to WIAA requirements. Mrs. Muir seconded. The motion passed unanimously (5, 0).

Mrs. Mullins made a motion to approve C., Remove Christy Eastman from White Pass Elementary Key Bank Imprest Account; add Leah Gillispie, Angela Bowen, and Nancy Nebeker to the White Pass Elementary Key Bank Imprest Account; add Anne Lindh to the White Pass Jr/Sr High Key Bank Imprest Account. Mr. McMahan seconded. The motion passed unanimously (5, 0).

**12. School Board Operations: None**

**13. Board Comments:** Mrs. Muir thanked the Carters as well as Ms. Koch at Work Source for the great alternative options White Pass offers students. She also thanked Dr. Farris for his hard work on the Esser Grant. She is excited for students coming to CISPUS.

Mrs. Mullins said she is excited about the Powerful Examples of Excellence nominations, especially the “Corner Turner”. She loved the Dr. Seuss Reading Day and is also excited to see students back at CISPUS. She closed by thanking the Carters and Ms. Koch for their hard work with our students.

Mrs. Freitas thanked Ms. Koch for her presentation and thinks it is awesome to give kids hope and examples of what their future may hold beyond college. She is excited about the positive activities and sports and thanked everyone for their hard work.

Mr. McMahan is stoked about Work Source being handled by a local person who is invested in our communities.

Mrs. Emerson shared her thoughts about Evening of Excellence. She enjoyed the community being together for the 1<sup>st</sup> time in 2 years, saying she felt the excitement. She added it was well organized and is excited that things are opening up again.

**14. Executive Session:** At 6:47pm, 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 6:57, Mrs. Emerson requested 3 more minutes. At 7:00pm, the board exited Executive Session where no decisions were made.

**15. Personnel Action:** Mr. McMahan made a motion to approve A., Jessica Bowen, Sub Bus Driver, upon successful completion of all hiring requirements; B., Chloe Justice, MWP Volunteer Fast Pitch Coach, and C., Chris Dantine, MWP Volunteer Jr High Baseball Coach for the 2022 Season. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

**16. Adjournment:** Mrs. Freitas made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 7:03pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:

