

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

April 4, 2022 at 6:00 P.M. (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: Special Board Meeting 4/4/2022

Time: Apr 4, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82837343909?pwd=U3pzVk03UjY1ZWwLaWhybVBKc3dTdz09>

Meeting ID: 828 3734 3909

Passcode: 258585

One tap mobile

+12532158782,,82837343909#,,,,*258585# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma))

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 828 3734 3909

Passcode: 258585

Find your local number: <https://us02web.zoom.us/j/kzMREk15u>

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, Joel McMahan, Sandra Freitas, Dr. Paul Farris, and Nancy Nebeker. Darla Mullins joined later.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm.
- 3. Executive Session:** At 6:03pm, Dr. Farris requested 15 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. Mrs. Mullins joined the meeting and Executive Session at 6:07pm. At 6:17pm the board exited Executive Session where no decisions were made.

4. **Personnel:** Mrs. Freitas made a motion to approve A., Science/Agricultural Teacher, Ella Scott, pending completion of the hiring documentation process; B. Para Professional Substitute, Patricia Farris, pending completion of the hiring documentation process; and C., Volunteer, Patricia Farris, pending completion of the hiring documentation process. Mr. McMahan seconded. The motion passed unanimously, (5, 0).
5. **Adjournment:** Mrs. Muir made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 6:19pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:






