

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
December 19, 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.

Minutes

- 1. Welcome:** Ricky Emerson welcomed all to the meeting, reviewed meeting protocol, and verified a quorum of board members were present. This meeting changed to an emergency hybrid Zoom and In Person gathering, as adverse weather conditions prevented some board members from attending in person. Notification and the Zoom link ^{were} ~~was~~ posted both on the school website as well as on the doors to the meeting room. Those in attendance in person were Heather Muir, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Those attending via Zoom were Mrs. Emerson, Darla Mullins, and Joel McMahan. Christina Berryman was unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00 pm and requested that Chris Schumaker lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Mrs. Bowen requested the addition of New Business 11 D., Resolution 03-22, Redirection of Federal Reimbursement. Mrs. Bowen also requested the addition of Consent Agenda 8 C., Void Warrant to KCDA. Mrs. Muir made a motion to approve the additions to the agenda. Mr. McMahan seconded. The motion passed unanimously, (4, 0).
- 4. Approval of Minutes:** Mr. McMahan made a motion to approve A., November 21, 2022, Special Meeting Minutes; B., November 21, 2022, Regular Meeting Minutes; and C., December 6, 2022, Special Meeting Minutes. Mrs. Muir seconded. The motion passed unanimously, (4, 0).
- 5. Audience and Communications:** None.

6. School Spotlight: CJ Elsip, Long Term Art Substitute, presented on behalf of the art students who painted holiday scenes on local business windows in our communities. Ms. Elsip stated it was very cold, but the Packwood Fire Hall invited the group to warm up and use their facility as a meeting place. She said the students did very well and incorporated drawing and painting techniques they had been working on in class. Mrs. Emerson stated she had viewed paintings on Face Book that businesses were posting and praising the students for their good work.

7. Budget Overview: Mrs. Bowen presented the November 2022 Financial Report and explained the void warrant regarding the KCDA check.

8. Consent Agenda: Mr. McMahan made a motion to approve A., Financial Report(s); B., Accounts Payable and Payroll; and C., Void KCDA Warrant. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

9. Presentations:

ASB Report – Mr. Schumaker presented the ASB report including the opening of the student store where students can also spend their PBIS T-Wolf Bucks. New Business included a pep assembly and clothing drive.

Superintendent's Report – Dr. Farris shared about his recent bus ride a-long and the possibility of a new van purchase. He also shared about student window painting and the district wide Christmas Program.

Legislative Report – Mr. McMahan said that all is quiet on the hill, but things will be firing up in mid-January when session reconvenes.

JH/HS Principal – Mr. Schumaker presented Jr/Sr High statistics including an increase in school meals served, St Martin's scholarships, and the Christmas Program.

Elementary Principal – Mrs. Nebeker presented on behalf of Tracy Dorr at the elementary school. The Panther Way acrostic has been finalized. Student assessments driven intervention groups are under way with i-Ready, Achieve 3000, and ActivityLearn technology applications in the classroom.

ALE/Home Link Update – Mrs. Nebeker presented on behalf of Danya Hanks. She shared statistics, the celebration of graduate, KJ Smith, student holiday activities, and shout out to Amanda Lagerquist for working hard to keep the program moving.

10. Old Business: None.

11. New Business: Mr. McMahan made a motion to approve A., Policy 1450 – Absence of a Board Member; and B., Policy 1611 – Conflicts of Interest (Districts with fewer than 2,000 students). Mrs. Muir seconded. The motion passed unanimously, (4, 0).

Mrs. Muir made a motion to approve C., Girls Basketball – Request for Overnight Stay to the Raymond Basketball Tournament. Mr. Mc Mahan seconded. The motion passed unanimously, (4, 0).

Mr. McMahan made amotion to approve D., Resolution 03-22, Redirection of Federal Reimbursement. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

12. School Board Operations: None.

13. Board Comments: Mrs. Mullins was excited to hear about the holiday activities and enjoyed the Christmas Program. She is thrilled about Mrs. Hanks and the ALE program. Mrs. Muir agreed and is also excited to celebrate the ALE graduate. Mr. McMahan also agreed with Mrs. Mullins and Mrs. Muir. Mrs. Emerson said the Christmas Program was great. It was wonderful to have the schools share the stage together.

At this point in the meeting, 6:35pm, the Zoom participants were temporarily offline as connection was lost. The meeting was on hold for just a few moments while connectivity was restored. The meeting resumed at 6:38pm.

14. Executive Session: None.

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: Mrs. Muir made a motion to approve A., Dawn Quintana, White Pass Concessions; B., Joe Hamre, Head Baseball Coach; C., Bryan DeLong, Asst JH Boys'

Basketball Coach; D., Samantha Kelly, Elementary Secretary, Part Time, 2022 – 2023 School Year only. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

16. Adjournment: Mr. McMahan made a motion to adjourn. Mrs. Muir seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:42pm.

Respectfully Submitted By:
Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:








