TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303 FROM: DR. PAUL FARRIS, SUPERINTENDENTSUBJECT: SPECIAL MEETING OF THE BOARD OF DIRECTORS November 21, 2022 at 5:15 P.M.

In-person Only:

Room 205 District Office

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, Joel McMahan, Darla Mullins, Heather Muir, Angela Bowen, Nancy Nebeker and Christina Berryman. Dr. Paul Farris was unable to attend in person.
- **2.** Call to Order: Mrs. Emerson called the meeting to order at 5:15pm.
- 3. New Business: Mrs. Bowen administered the Oath of Office to Christina Berryman.
- **4. Executive Session:** At 5:18PM the board entered 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 and invited Dr. Farris by phone to the meeting. At 5:38, Mrs. Emerson requested 5 more minutes. At 5:43, Mrs. Emerson requested 5 more minutes. At 5:53 the board exited executive session where no decisions were made.
- **5. Adjournment:** Mr. McMahan made a motion to adjourn. Mrs. Mullins seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 5:55pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS:

Healther M. F.

Harla Mullins