

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.



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. Those in attendance were Mrs. Emerson, Christina Berryman, Joel McMahan, Darla Mullins, Heather Muir, Angela Bowen, and Nancy Nebeker. Dr. Paul Farris was unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and asked Chris Schumaker to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Mrs. Emerson requested a correction to 8A, Budget Overview should read October, not August. Mrs. Nebeker requested a correction to 16E, Personnel Action should be Laura Guffey. Mr. McMahan made a motion to accept the change to the agenda. Mrs. Muir seconded. The motion passed unanimously, (5, 0).
- 4. Welcome Director District 4:** Mrs. Emerson introduced newly appointed Christina Berryman, District Director #4, who was sworn in at the special board meeting earlier in the evening.
- 5. Approval of Minutes:** Mrs. Mullins made a motion to approve A., October 2022 Regular Meeting Minutes; and B., October 19, 2022, Special Board Meeting Minutes. Mr. McMahan seconded. Mrs. Berryman recused herself from voting as she was not a board member during that time frame. The motion passed unanimously, (4, 0).
- 6. Audience and Communications:** None
- 7. School Spotlight – ASB –** Jasmine McMahan was unable to attend, Mrs. Nebeker read the presentation information. Old Business included a Halloween Social October 31st, Mid November Jr High Spirit Week, and the opening of the Student Store. New Business included Boys and Girls Basketball season has begun with Pep Assemblies being scheduled and the continuation of coloring contests.
- 8. Budget Overview:** Mrs. Bowen presented the October Financial Report. She closed by stating Year End for 2021-2022 is at OSPI for review.

9. Consent Agenda: Mrs. Muir made a motion to approve A., Financial Report(s), B., Accounts Payable and Payroll and C., Walmart Donation for GEAR UP School Supplies \$1000.00. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

10. Presentations.

Superintendent's Report – Dr. Farris was unable to attend and Mrs. Nebeker read his presentation on his behalf. Dr. Farris said, "I very much enjoyed being able to attend the WSSDA conference. It was very enjoyable going to different sessions and seeing what other school districts are doing. I picked up some ideas and thoughts that I will be looking into over the next few weeks.

The applications for the weight room are available at the district office. We are waiting for the Artificial External Defibrillator to arrive before the room is opened to the public. It likely will be available for community use within the next few weeks.

The elementary and the Jr/Sr High staff will be prioritizing which curriculums need to be considered for a renewal or needing to go through the curriculum adoption process. The hope is to have these lists complete in the next month or so before beginning any process."

Legislative Report – Mr. McMahan said the Legislature will reconvene January 9th. Topics possibly on the table will include setting up a labor and wage task force regarding time off that may effect school districts and the report on dual credit has passed.

JH/HS Principal – Chris Schumaker said about 86% of the secondary student body is being served meals. Central Washington University will be coming to sign up seniors for college admittance. The GEAR UP College and Career Fair was successful. Pe-El and Morton also joined. The Veteran's Assembly was wonderful. Mr. Schumaker thanked all who prepared it. Lastly, a Vaping Education Night for parents and guardians was held with True North counselors.

Elementary Principal – Tracy Dorr shared about the elementary school improvement plan, 4th grade class format change, and building culture including a room parents meeting, Penguin Pantry, Awards Assembly, popsicle's with the principal and designing the Panther book vending machine.

ALE/Home Link Update – Danya Hanks was also unable to attend. Mrs. Nebeker read her presentation on her behalf. Mrs. Hanks said "Currently, there are 17 ALE students, 9 Homelink students, and 13 Credit Retrieval students all with a variety of schedules and course loads. We currently have 3 students on a waitlist for the program.

Ric, the editor of the East County Journal came and worked with a handful of alternative students who then worked all month preparing submissions for the White Pass Page (which came out 11/16).

Effort and productivity are rewarded with free time and activities such as foosball, games, gym time, etc. They are also a hungry bunch, so there is food available most days.

It has been a highly productive month. 21 courses have been completed by students since the last board meeting. They are moving toward their goal of graduating on time with their peers."

11. Old Business: None.

12. New Business: Mr. McMahan made a motion to approve A., Policy 1420 - Proposed Agenda and Consent Agenda; and B., Policy 1440 – Minutes. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

13. School Board Operations: Mrs. Emerson reminded everyone about the Christmas Program on December 12 at 6:00pm as well as the next regular board meeting December 19th at 6:00pm.

14. Board Comments: Mrs. Berryman did not wish to comment. Mr. McMahan was excited to check out the book vending machine. Mrs. Mullins concurred and thanked all the presenters. She is excited about the ALE success. Mrs. Muir stated the others said it all. She added that she encourages parents to attend. Mrs. Emerson is pleased regarding all the traditions honoring our local Veterans and especially the well thought out presentations by students.

15. 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

16. Personnel Action: Mr. McMahan made a motion to approve 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., Laura 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. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

17. Adjournment: Mrs. Muir made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 6:36pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS:





Jack Mullins

Heather Muir

Edm Emerson
