

**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**

**September 19, 2022 at 6:00 P.M.**

*(This is a hybrid, In-person and Zoom Meeting)*



**In-person:**

Room 205 District Office

**Zoom link:**

<https://us02web.zoom.us/j/86452169512?pwd=cU8vRzh3NkMyVzJiSGZCMXVBUnpUUT09>

**Minutes**

- 1. Welcome:** Ricky Emerson welcomed all to the meeting, reviewed hybrid meeting protocol, and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Darla Mullins, Heather Muir, Joel McMahan, 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 15., Personnel Action item H., Teri Mays, sub secretary, be added to the agenda. Mrs. Mullins made a motion to approve the addition. Mr. McMahan seconded. The motion passed unanimously, (4, 0).
- 4. Approval of Minutes:** Mr. McMahan made a motion to approve A., August 2022 Regular Meeting Minutes. Mrs. Mullins seconded. The motion passed unanimously, (3, 0). Mrs. Muir was unable to attend that meeting and recused herself from voting. Mrs. Muir made a motion to approve B., August 20, 2022, Special Meeting Minutes. Mr. McMahan seconded. The motion passed unanimously, (4, 0). Mr. McMahan made a motion to approve C., August 29, 2022, Special Meeting Minutes. Mrs. Mullins seconded. The motion passed unanimously, (3, 0). Mrs. Emerson was unable to attend the meeting and recused herself from voting.
- 5. Audience and Communications:** None.
- 6. School Spotlight:** Maureen Foley presented the 2022-2023 GEAR UP report. After school tutoring, senior parent nights, National GEAR UP week, College application campaign, FAFSA filing nights, College and Career Fair, Bee Kind campaign, Zesty Chefs Club, Community Dinners, and campus visits are all on the docket for this school year.
- 7. Budget Overview:** Mrs. Bowen presented the August 2022 Financial Report. She also stated that OSPI approved the 2022-2023 Fiscal Year Budget. She will begin the

process of closing down the 2021-2022 fiscal year books which should be completed sometime around December.

- 8. Consent Agenda:** Mrs. Muir made a motion to approve A., Financial Report(s); B., Accounts Payable and Payroll; and C., Void Check Authorization. Mrs. Mullins seconded. The motion passed unanimously, (4,0).

**9. Presentations:**

ASB Report – Chris Schumaker shared current ASB activities included Homecoming and Spirit Week.

Superintendent's Report – Dr. Farris shared the anticipated completion for the elementary playground, Phase 1, as end of September. He also shared that the weight room is completed and Marty Fortin plans to present a report at the next board meeting. Dr. Farris closed by thanking all those involved with assisting first responders in creating an evacuation shelter here at school due to the Goat Rock Fire in Packwood.

Legislative Report – None

JH/HS Principal – Mr. Schumaker presented secondary data for the beginning of the school year, sharing sports and enrollment statistics. He closed by sharing photos of banners White Pass art students created for first responders of the Goat Rocks Fire. Several students were invited to tour Fire Camp and learn how they set up for emergencies.

Elementary Principal – Tracy Dorr presented elementary data and current activities for staff and students as well as the start dates for Kindergarten and Preschool.

ALE/Home Link Update – Danya Hanks shared ALE department stats as well as early school year achievements.

**10. Old Business:** None.

- 11. New Business:** Mrs. Emerson stated the board would like more time to review policy 1400, Meeting Conduct Order of Business and Quorum; and Policy 1410, Executive or Closed Sessions.

Dr. Farris said due to ticket sales changes and new officials fees and restrictions on the ability to fundraise during Covid19, Athletics ASB is requesting a fund transfer of \$17,500.00 using levy dollars. Mrs. Mullins made a motion to approve the fund transfer of \$17,500.00 from the general fund to ASB MWP Athletics general fund. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

- 12. School Board Operations:** Mrs. Mullins made a motion to nominate Mr. McMahan as Legislative Representative. Mrs. Muir seconded. The motion passed unanimously (3, 0). Mr. McMahan recused himself from the vote.

Mrs. Emerson said applications will be taken through September 30<sup>th</sup> and an appointment will happen soon.

**13. Board Comments:** Mr. McMahan said he had nothing to add.

Mrs. Muir said school is off to a great start.

Mrs. Mullins said she wishes Mrs. Foley could have stayed as she has made GEAR UP into something fantastic. She is excited about the campus visits. She thanked everyone for their presentations and special thanks to Mrs. Hanks for all she is doing with ALE, Credit Retrieval, and Home Link.

Mrs. Emerson stated she could not be prouder regarding the White Pass School District staff switching gears quickly into creating the evacuation site and ensuring all students got met their families safely.

**14. Executive Session:** At 6:45pm, 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 6:55, the board returned from Executive Session where no decisions were made.

**15. Personnel Action:** Mr. McMahan made a motion to approve A., Megan Rawcliffe, Asst HS Volleyball Coach; B., Jonalee Farris, Special Education Transporter; C., Samantha Kelly, Classified Sub upon successful completion of all hiring requirements; D., Valkurie Baker, Classified Sub upon successful completion of all hiring requirements; E., Brenda Cantrell, Classified Sub upon successful completion of all hiring requirements; F., Christina Berryman, Classified Sub upon successful completion of all hiring requirements; G., Grace Bier, Resignation Para effective August 20, 2022 (remaining a substitute para); and H., Teri Mays Sub Secretary. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

**16. Adjournment:** Mrs. Mullins made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:59pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS:



Alastair Mullins

Heather Muir

Edm Emerson

