

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

October 19, 2022 at 6:00 P.M.

(This is an In-person Meeting)



In-person:

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, Mr. McMahan, Mrs. Mullins, Mrs. Muir, Dr. Paul Farris, and Nancy Nebeker.
2. **Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm.
3. **New Business:** Mrs. Emerson asked Mrs. Mullins to read the White Pass School District Mission Statement. She then asked the board to take turns reading interview questions for Christina Berryman, School Board Director 4, applicant.
4. **Executive Session:** At 6:23, 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 for 5 minutes. At 6:28pm, the board exited Executive Session where no decisions were made.
5. **Personnel Action:** Mrs. Emerson called for a roll call vote and Mrs. Berryman, District Director 4, was unanimously approved.
6. **Adjournment:** Mr. Mc Mahan made a motion to adjourn. Mrs. Muir seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:40pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS: