

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

October 17, 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/82762454290?pwd=akdXUnM3MGdnc2NKWVA2aVZnejFaZz09>

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 or register in the zoom chat.

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, Joel McMahan, Heather Muir, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:05pm and asked Mr. Schumaker to lead all Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Mrs. Emerson requested to strike School Board Operations 12A, Legislative Representative Position is Open (*possible action*). Dr. Farris requested the addition of School Spotlight, 6A, Brian Carter (to celebrate graduation of ALE student, April Kling); and Personnel Action 15E, Mykel Hull, Primary Teacher upon successful completion of all hiring requirements and signed contract. Mrs. Muir made a motion to approve the changes and additions to the agenda. Mr. McMahan seconded. The motion carried successfully, (4, 0).
- 4. Approval of Minutes:** Mr. McMahan made a motion to approve A., September 2022 Regular Meeting Minutes. Mrs. Mullins seconded. The motion passed unanimously, (4, 0). Mrs. Muir made a motion to approve B., October 10, 2022, Special Meeting Minutes. Mr. McMahan seconded. The motion passed unanimously, (3, 0). Mrs. Mullins was unable to attend and recused herself from voting.
- 5. Audience and Communications:** None.

6. School Spotlight: Mr. Carter lead all in the celebration of Ms. Kling who graduated from ALE. Marty Fortin presented the completed weight room and high school PE weight training course. At this time in the meeting, 6:25pm, Zoom quit working.

7. Budget Overview: Mrs. Bowen presented the September 2022 Financial Report.

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

9. Presentations:

ASB Report - Mr. Schumaker presented the ASB report. Items on the agenda include, Homecoming football game, dance, monthly coloring contests, Halloween festivities, Movie Night, Pep Assembly, Volleyball Senior Night, and the upcoming Jr High Spirit Week.

Superintendent's Report - Dr. Farris shared about the completion and grand opening of the elementary playground. He also shared the final items to be completed for the weight room to be able to be open to the public once again. He closed by sharing that increased elementary class sizes has allowed for us to hire new elementary staff.

Legislative Report - None.

JH/HS Principal - Mr. Schumaker presented secondary school activities including student led conferences, AP exam results, Eastern Washing University signing day for seniors, and the football pep assembly.

Elementary Principal – Mr. Schumaker (due to the Zoom technical difficulties Tracy Dorr was unable to present) shared on behalf of the Elementary which included updates to fire and safety drills, playground grand re-opening, responsibility awards assembly, building parent and guardian culture, intervention groups, conferences and fall testing results.

ALE/Home Link Update - Danya Hanks presented the ALE program updates. The East County Journal is partnering with White Pass students to form a writing clun and monthly newspaper submissions. Centralia College is working to help White Pass complete the requirements to become a satellite school for the Open Doors GED program. She closed by presenting October student success statistics.

10. Old Business: Mr. McMahan made a motion to approve A., Meeting Conduct Order of Business and Quorum - Policy 1400; and B., Executive or Closed Sessions-Policy 1410. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

11. New Business: Dr. Farris stated Shane Loucks and Teri Anslow have identified several no longer usable, but salvageable IT items for surplus. Mrs. Anslow has presented the board with a detail itemized list and is requesting board approval to move forward with

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the surplus process on those items. Mrs. Mullins made a motion to approve the surplus process for the items presented. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

Dr. Farris stated he is completing the Fitness Center application for public use and plans to open the weight room within the next few weeks.

12. School Board Operations: Mrs. Emerson shared the next regular meeting date, November 21, 2022.

13. Board Comments: Mrs. Muir is excited about the weight room and appreciated Mr. Fortin's presentation and all his hard work on the project. She thanked Mrs. Hanks for her presentation and is excited about ALE.

Mr. McMahan said he seconded what Mrs. Muir said and is so glad people are using the playground.

Mrs. Mullins offered a 3rd for what Mrs. Muir and Mr. McMahan stated, adding a big thank you for all the presentations. She is so impressed.

Mrs. Emerson appreciates all the teamwork regarding the fitness center.

14. Executive Session: At 6:55pm 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 10 minutes. At 7:05pm, Mrs. Emerson requested an additional 2 minutes. The board exited Executive Session at 7:07pm, where no decisions were made.

15. Personnel Action: Mrs. Muir made a motion to approve A., Patty Fairhart, MWP Volunteer Girls' Basketball Coach; B., Elexcious Hampton, MWP Volunteer Girls' Basketball Coach; C., Brad Nelson – Retirement; D., Chris Kahn – Elementary; and E. Mykel Hull Elementary Teacher pending successful completion of all hiring requirements and the signing of her contract. Mr. Mc Mahan 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 7:10pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:







