

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 10, 2022 at 6:00 P.M.
(This is a Zoom Meeting)



Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89076548654?pwd=dU5oeDYyazVpR1RpV1A2NHQ3QWoyUT09>

Meeting ID: 890 7654 8654

Passcode: 212460

One tap mobile

+12532158782,,89076548654#,,, *212460# US (Tacoma)

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Meeting ID: 890 7654 8654

Passcode: 212460

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Minutes

1. **Verification of Quorum:** Ricky Emerson welcomed all to the meeting and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Heather Muir, Joel McMahan, Dr. Paul Farris, and Nancy Nebeker. Darla Mullins was unable to attend.
2. **Call to Order:** Mrs. Emerson called the meeting to order at 6:01pm.
3. **Old Business:** The board carefully reviewed and modified Policy 1400, Meeting Conduct Order of Business and Quorum which will be presented for possible adoption at the October 2022 Regular Board Meeting, October 17, 2022.
4. **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 6:55pm, Mrs. Emerson requested 5 more minutes. At 7:00pm the board exited Executive Session where no decisions were made.
5. **Personnel:** Mr. McMahan made a motion to approve A., Sandra Carter – Food Service Substitute. Mrs. Muir seconded. The motion passed unanimously, (3, 0).

6. Adjournment: Mrs. Muir made amotion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (3, 0). The meeting adjourned at 7:02pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

A handwritten signature in blue ink, appearing to be 'Nancy Nebeker', written over a horizontal line.

BOARD OF DIRECTORS:

A handwritten signature in blue ink, appearing to be 'E. M. Eneason', written over a horizontal line.A handwritten signature in blue ink, appearing to be 'Alison', written over a horizontal line.A handwritten signature in blue ink, appearing to be 'Heather Muir', written over a horizontal line.