

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
February 16, 2023 at 6:00 P.M.



In-person Only:

Room 205 District Office

Minutes

- 1. Welcome:** Ricky Emerson Verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Heather Muir, Christina Berryman, and Dr. Paul Farris. Darla Mullins was unable to attend. Joel McMahan joined at 6:10pm.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:06pm.
- 3. Executive Session:** At 6:10pm, Mrs. Emerson requested 30 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 6:40pm, Mrs. Emerson requested 15 more minutes. At 6:55pm, Mrs. Emerson requested 10 minutes. At 7:05pm, Mrs. Emerson requested 5 more minutes. At 7:10, the board exited Executive Session where no decisions were made.
- 4. Adjournment:** Mr. McMahan made a motion to adjourn. Mrs. Berryman seconded. The motion passed unanimously, (4,0). The Meeting adjourned at 7:13pm.

Respectfully Submitted By:
Dr. Paul Farris

ATTEST:



BOARD OF DIRECTORS:




