

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
January 17, 2023 at 6:00 P.M.



In-person Only:

Room 205 District Office

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.

Minutes

- 1. Welcome:** Ricky Emerson welcomed all to the meeting, reviewed meeting protocol and verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Darla Mullins, Joel McMahan, Christina Berryman, Heather Muir, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and asked Mrs. Berryman to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** None
- 4. Approval of Minutes:** Mrs. Mullins made a motion to approve the December 19, 2022, Regular Meeting Minutes. Mr. McMahan seconded. The motion passed unanimously, (5, 0).
- 5. Audience and Communications:** Teresa Fenn presented on behalf of Livable Packwood, a nonprofit organization seeking to address affordable housing in all three of our communities. They are currently in the research phase reaching out to business stakeholders and community members to assess the needs and problems associated with hiring because of low housing opportunities.
- 6. School Spotlight:** Shane Dotson presented the Transportation update including fleet information and class visits about bus riding expectations and rewards.
- 7. Budget Overview:** Mrs. Bowen presented the December 2022 Financial Report.
- 8. Consent Agenda:** Mr. McMahan made a motion to approve A., Financial Report(s); and B., Accounts Payable and Payroll. Mrs. Berryman seconded. The motion passed unanimously, (5, 0).
- 9. Presentations:**

ASB Report – Chris Schumaker shared the ASB update including assembly information, contests, MWP Senior nights and the upcoming Sweethearts Dance.

Superintendent's Report – Dr. Paul Farris shared that the budget process is wrapped up for this year and projections are beginning for next year. He explained everything Mrs. Foley is doing to prepare the class of 2023 for post-graduation plans. He closed by thanking the board for their dedication to our district.

Legislative Report – Joel McMahan said session has begun for 2023. Items up for discussion are Sped Transportation, Capital Projects, School Safety, and Unfunded Mandates.

JH/HS Principal – Chris Schumaker presented the Jr/Sr High update. Continued Restorative Justice training for staff is underway, boys basketball is doing great, and the high school Knowledge Bowl team wrapped up for the year. He closed by appreciating the board for their support and thanked Tracy Dorr for her work at the elementary.

Elementary Principal – Tracy Dorr presented growing enrollment numbers, testing updates, intervention group updates, and the Book Vending Machine is on its way. She also expressed thanks to the board.

ALE/Home Link Update – Mrs. Nebeker presented Mrs. Hanks' board slide. Seniors are working on their senior projects, a student completed their program, 3 students are transitioning to general education and 3 are moving into ALE.

10. Old Business: None

11. New Business: Mrs. Muir made a motion to approve A., Resolution 001-23 Redirection of Federal Reimbursement. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

Mrs. Mullins made a motion to approve B., Policy 1620 The Board-Superintendent Relationship; C., Policy 1630 Evaluation of the Superintendent; D., Policy 1731 Board Member Expenses; E., Policy 1732 Board Member Insurance. Mrs. Berryman seconded. The motion passed unanimously, (5, 0).

12. School Board Operations: The February Regular Meeting has been moved to Tuesday, February 21, 2023 as the 20th is President's Day and no school.

13. Board Comments:

Mrs. Muir thanked Mr. Dotson for his report. She is excited to see the book vending machine at the elementary. She also thanked Ms. Fenn for working to sort out affordable housing in our area.

Mrs. Berryman wished Mrs. Dorr well, and also thanked Ms. Fenn.

Mr. McMahan agreed with the others.

Mrs. Mullins thanked all for the presentations.

Mrs. Emerson offered a virtual hug to all the board members for showing up, collaborating, sharing their voices, engaging the community, doing their homework, and gifting students with their volunteer efforts.


14. Executive Session: At 6:40pm, 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 15 minutes. At 6:55, Mrs. Emerson requested 5 more minutes. At 7:00pm, the board exited Executive Session where no decisions were made.

15. Personnel Action: Mr. McMahan made a motion to approve A., Heather Storey, Resignation Assistant Cook; B., Shauna Gilmore, Assistant Cook; C., Beverly Doering, Substitute Teacher; D., Sonja Bartley, Elementary Para; E., Jessica Pakar, Discovery Team Coordinator; F., Ella Scott, MWP JH Track Coach; G., Lonnie Reynolds, Sub Custodian, upon successful completion of all hiring requirements. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

16. Adjournment: Mrs. Mullins made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 7:03pm.

Respectfully Submitted By:
Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:

