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 June 20, 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.

<u>Agenda</u>

1. Welcome.

- A. Meeting Protocol
- B. Verification of Quorum
- 2. Call to Order. Pledge of Allegiance.
- **3.** Changes or Additions to the Agenda.
- 4. Approval of Minutes. (action required)
 - A. April 17, 2023 Regular Meeting Minutes
 - B. May 15, 2023 Regular Meeting Minutes
 - C. June 7, 2023 Special Meeting Minutes
- 5. Audience and Communications.
- 6. School Spotlight Summer School Danya Hanks
- 7. Budget Overview
 - A. Budget Planning 2023 2024 School Year
 - B. May 2023 Financial Report
- 8. Consent Agenda. (action required)
 - A. Financial Report(s)
 - B. Accounts Payable and Payroll

9. Presentations.

- A. ASB Report
- B. Superintendent's Report Paul Farris
- C. Legislative Report Joel McMahan
- D. JH/HS Principal Chris Schumaker
- E. Elementary Principal Paul Farris
- F. ALE/Home Link Update Danya Hanks

10. Old Business. (possible action)

A. Reveal Math

11. New Business. (possible action)

- A. WIAA Board Resolution
- B. District Vehicles Surplus
- C. HS Football Summer Activities
- D. Greenhouse
- E. Policy 2030 Service Animals in Schools
- F. Policy 2100 Educational Opportunities for Students with a Parent in the Military
- G. Comprehensive Counseling Plan First Reading

12. School Board Operations.

13. Board Comments.

14. Executive Session.

A. 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.

15. Personnel Action. (possible action)

- A. CJ Elsip, Teacher
- B. Danya Hanks, Summer School Teacher
- C. Aubrey Kendall, 4th Grade Teacher
- D. Jamie Brazil, Head HS Volleyball Coach
- E. Ella Scott, Head Cross Country Coach
- F. Josh Ingalsbe, Assistant HS Football Coach
- G. Joe Hamre, Assistant JH Football Coach
- H. Aster Dotson, Volunteer Assistant HS Football Coach
- I. Tammy Kelly, Volunteer Assistant HS Volleyball Coach
- J. Kalen Dunlap, Resignation Assistant JH Girls Basketball Coach
- K. Aster Dotson, Classified
- L. Chantel Merriman Assistant JH Volleyball Coach
- M. Mariah Harvey Classified Paraprofessional Elementary

16. Adjournment. (action)