

**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  
June 29, 2023 at 6:00 P.M.**



**LOCATION:**

Room 205 District Office

### Minutes

- 1. Verification of Quorum:** Ricky Emerson verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Christina Berryman, Heather Muir, Darla Mullins, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Joel McMahan was unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm.
- 3. Budget Presentation:** Mrs. Bowen presented the 2023-2024 Budget along with a four-year projection. She stated a Budget Hearing has been advertised in the East County Journal as required by law and will be held July 17 at 5:15pm prior to the Regular Board Meeting at 6:00pm the same evening.
- 4. Budget Discussion:** The board discussed budget details.
- 5. New Business:** Mrs. Emerson informed the board the district must provide Open Public Meetings Act Training every 3 years. Dr. Farris said we will have a Special Board Meeting for that training soon.

Dr. Farris and the board discussed the Ostrom Estate donation. Mrs. Berryman made a motion to allow the Superintendent to obtain additional information by formally looking into options and beginning discussions with the White Pass Scholarship Committee regarding investing solely with the committee. Mrs. Muir seconded. The motion passed unanimously, (4, 0).

- 6. Executive Session:** At 6:51, 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 7:01, Mrs.

Emerson requested an additional 10 minutes. At 7:11, Mrs. Emerson requested 4 more minutes. At 7:15, the board returned from Executive Session where no decisions were made.

7. **Personnel Action:** Mrs. Berryman made a motion to approve A., Erin Shook, Title/Lap Teacher; and B., Denna Hahn, Summer School Para. Mrs. Mullins seconded. The motion passed unanimously, (4, 0).

Mrs. Muir made a motion to approve C., The Superintendent's Contract as presented. Mrs. Berryman seconded. The motion passed unanimously, (4, 0).

8. **Adjournment:** Mrs. Berryman made a motion to adjourn. Mrs. Mullins seconded. The motion passed unanimously, (4, 0). The meeting was adjourned at 7:20pm.

Respectfully Submitted By:  
Nancy Nebeker

ATTEST:



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

BOARD OF DIRECTORS:



A handwritten signature in blue ink, appearing to read 'Edm Emerson', written over a horizontal line.



A handwritten signature in blue ink, appearing to read 'Karla Mullins', written over a horizontal line.



A handwritten signature in blue ink, appearing to read 'Heather Muir', written over a horizontal line.



A handwritten signature in blue ink, appearing to read 'Bob', written over a horizontal line.