

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

April 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, Joel McMahan, Christina Berryman, Darla Mullins, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Heather Muir was unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and asked Mrs. Mullins to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** None.
- 4. Approval of Minutes:** Mrs. Berryman made a motion to approve A., March 2023 Regular Meeting Minutes and B., March 28, 2023 Special Meeting Minutes. Mr. McMahan seconded. The motion passed unanimously, (4, 0). Mr. Mc Mahan made a motion to approve C., April 11, 2023 Special Meeting Minutes. Mrs. Berryman seconded. The motion passed unanimously, (3, 0). Mrs. Mullins abstained from voting as she was not present for that meeting.
- 5. Audience and Communications:**—Mrs. Emerson called upon Lolanda Thomas to speak to the board. Mrs. Thomas thanked all for all the hard work and wanted to share that she prays continually for the staff and students at White Pass School District. Mrs. Emerson thanked Mrs. Thomas for her kind thoughts.
- 6. School Spotlight – John Kelly – Maintenance:** Mr. Kelly presented the facilities report as well as plans for repairs and general maintenance during the summer break.

7. Budget Overview: Mrs. Bowen presented the March 2023 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, (4, 0).

9. Presentations:

ASB – Chris Schumaker: Mr. Schumaker shared the ASB report and stated Track senior night had been held March 23rd. Also, students are preparing for Prom, the May Packwood parking fundraiser, and ASB elections for the 23-24 school year.

Superintendent’s Report – Paul Farris: Dr. Farris presented the audit report from the State Auditor’s office.

Legislative Report – Joel McMahan: Mr. McMahan shared that items the legislature approved include high school paid work programs, piloting apprenticeships, and Sped funding.

JH/HS Principal – Chris Schumaker: Mr. Schumaker presented staff training information as well as the coming up senior signing day. He added that the White Pass Scholarship Committee fundraiser was a success and that spring sports are well underway.

Elementary Principal – Paul Farris: Dr. Farris Thanked the elementary staff for their hard work and shared some encouraging bulletin boards in the hallway.

ALE/Home Link Update – Danya Hanks: Mrs. Nebeker presented on behalf of Mrs. Hanks. Senior presentations are being worked on and finalized. Students are working hard to ensure as many courses as possible can be completed before the end of the school year.

10. Old Business: None.

11. New Business: Mr. McMahan made a motion to approve A., Request for out of state travel for a science presentation and competition in Fairbanks Alaska with teacher, Ella Scott. Mrs. Berryman seconded. The motion passed unanimously, (4, 0). Mrs. Mullins made a motion to approve B., Resolution 02-23 Redirection of Federal Reimbursement. Mr. McMahan seconded. The motion passed unanimously, (4, 0). Mr. Mc Mahan

made a motion to approve C., Policy 1822 - Training and Professional Development for Board Members; and D., Policy 2000 - Student Learning Goals. Mrs. Mullins seconded. The motion passed unanimously, (4, 0).

12. School Board Operations: Mrs. Emerson presented the board positions coming open, stating filing week will be May 15-19, 2023 for the November election of positions 1, 2, and 4.

13. Board Comments: Mrs. Berryman passed on comments. Mr. McMahan is stoked about Mr. Kelly's list of projects. Mrs. Mullins thanked Mr. Kelly for his presentation and Mrs. Bowen and Mrs. Nebeker for the audit. She also thanked Mrs. Thomas for her prayers and support. She congratulated Ms. Scott and wished her and the science students a great trip. Mrs. Emerson agreed to all the above.

14. Executive Session: None.

15. Personnel Action: Mrs. Berryman made a motion to approve A., Scott Draper, Resignation MWP XC Head Coach; B., Karen Marley, Resignation, Title Teacher; and C., Danette Mullins, Retirement, Paraprofessional. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

16. Adjournment: Mrs. Mullins made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 6:37pm.

Respectfully Submitted By:
Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:







