**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
 JULY 20, 2020 at 6:00 P.M.** *(This is a Zoom meeting)*

*This month’s regular School Board Meeting will be held as a Virtual Meeting Via Zoom, per COVID-19 social distancing guidelines, Governor Inslee’s Stay at Home Order, and the Governor’s suspension of aspects of the Open Public Meeting Act.: attendance is limited to remote attendance.*

**Public Comment (Zoom meetings)** The Board welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Audience and Communication".
**To address the board, sign up in the chatroom at the bottom of your screen. Please provide your name, contact information and topic.**

**Link to join the meeting via computer or smartphone:** <https://us02web.zoom.us/j/81435936578?pwd=UXdqa1FoOXpJKzRWWHRuRFBRMk1Xdz09>

**Join the meeting by phone:** 415-762-9988 or 646-568-7788

**Meeting ID:** 814 3593 6578

**AGENDA**

1. **Welcome**
2. Virtual Meeting Protocol
3. Verification of Quorum
4. **Call to Order.** Pledge of Allegiance.
5. **Changes or Additions to the Agenda.**
6. **Approval of Minutes.** *(action)*
7. June 2020 Regular Board Meeting Minutes
8. June 24, 2020 Special Meeting Minutes

B. June 29, 2020 Special Board Meeting Minutes

1. **Audience and Communications:** Zoom Meeting Comment protocol
2. **Budget Overview.**
3. Budget Overview June 2020
4. *Resolution 7-20, 2020-2021 Budget and 4-year projection (possible action)*
5. **Consent Agenda.** *(Action to approve the following routine items is requested.)*
6. Financial Report(s)
7. Accounts Payable and Payroll
8. Superintendents Contract
9. **Presentations**
10. Superintendent’s Report – Dr. Paul Farris
11. Legislative Report – Joel McMahan
12. Principal Report –Chris Schumaker – Jr. Sr. High School
13. ALE Update –Brian Carter
14. Home Link Update – Nathan Coutsoubos
15. **Old Business.**
16. White Pass Purchase and Sale Agreement for Packwood Elementary School
17. **New Business.**
18. The following staff require school board approval for teaching out of endorsed areas:

Camille Buffington – *Algebra 1*

Brian Carter - *ALE*

Terry Fagin – *Earth Science*

1. **School Board Operations.**
2. **Board Comments.**
3. **Executive Session.**
4. **Personnel Action.** *(action)*
5. Chantel Merriman, Elementary Counselor Resignation
6. Shaleesa Westover, Elementary Teacher Resignation
7. Nathan Coutsoubos, Homelink Coordinator
8. MWP Athletic Directors’ Bryan DeLong and Lee Metcalf recommend Jan Westling, Asst. High School Football Coach for 2020/2021 School Year.
9. MWP Athletic Directors’ Bryan DeLong and Lee Metcalf recommend Rob Hazen, Asst. High School Football Coach for 2020/2021 School Year.
10. MWP Athletic Directors’ Bryan DeLong and Lee Metcalf recommend Josh Ingalsbe, Asst. Junior High School Football Coach for 2020/2021 School Year.
11. MWP Athletic Directors’ Bryan DeLong and Lee Metcalf recommend Scott Draper, Head Cross Country Coach for 2020/2021 School Year.
12. **Adjournment.** *(action)*