

**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
May 7, 2020 6:00 P.M.,
Virtual Meeting Via Zoom, per COVID-19**



This Special 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. (At this time, in accordance with the current State of Emergency in Washington state, public comment has been limited to written comments. Written communications must be mailed to district office or superintendent and received by 3pm May 7, 2020 to be included in the meeting agenda)

Zoom Link – For computer login - <https://us02web.zoom.us/j/85200038120>

Meeting ID- 852-0003-8120 For Phone Connection

Call in Phone Numbers- Toll Free Number

1-833-302-1536

Minutes 5/7/2020

1. Welcome: Ricky Emerson welcomed White Pass School District board members and zoom meeting participants. She reviewed the virtual meeting protocol. Mrs Emerson then verified that a quorum of board members were present in the zoom session in order to participate. Those present were, Mrs. Emerson, Heather Muir, Joel McMahan, Darla Mullins, Sandra Freitas, Superintendent Dr. Paul Farris, Business Manager Angela Bowen, and District Secretary Nancy Nebeker.

2. Call to Order: Mrs. Emerson called the meeting to order at 6:00 pm and asked Mrs. Mullins to lead all in the Pledge of Allegiance.

3. Written Public Comment: None

4. Presentations: Dr. Farris explained that due to the Covid-19 emergency school closure order from Governor Jay Inslee, we would not meet the regularly required 1027 instructional hours. Washington State has created a provision to allow school districts to resolve to apply for a waiver for not meeting the instructional hours or days requirement and a calendar extension in order to allow White Pass School District to extend the calendar to June 19, 2020.

Dr. Farris asked school principals, Chris Schumaker and Nathan Coutsoubos, as well as ALE instructor Brian Carter to present their required school continuous learning plans during the emergency closure. Mr. McMahan made a motion to approve the continuous learning plans. Mrs. Freitas seconded. The motion passed unanimously, (5, 0).

4. New Business: Dr. Farris explained there are several memorandums of understanding for the board to review and as well as pursue action.

A. **Co Curricular 1**, White Pass Co-Curricular Association (MOU) Mrs. Freitas made a motion approve. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

B. **Transition to SEEB insurance** – (MOU) Mrs. Muir made a motion to approve. Mrs. Freitas seconded. The motion passed unanimously, (5, 0).

C. **Closure of School** – (MOU) Between WPSD and WP Education Assc. Mrs. Freitas made a motion to approve. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

D. **Leave – Extension of 1 Year** (MOU) Mrs. Mullins made a motion to approve. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

E. **Calendar Extension** – Last day of School – June 19, 2020 Mr. McMahan made a motion to approve. Mrs. Freitas seconded. The motion passed unanimously, (5, 0).

F. Board Resolution No. 03-20 **Resolution 2019R** – Continuous Learning Plan for the White Pass School District and Emergency Waiver of School Days and Instructional Hours. Mrs. Freitas made a motion to approve. Mr. McMahan seconded. The motion passed unanimously, (5, 0).

5. Adjournment: Mr. McMahan made a motion to adjourn. Mrs. Mullins seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 6:22pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

Paul Farris

BOARD OF DIRECTORS:

Emerson

Heather Muir

Darla Mullins

Joel Anthony McMahan

Sandra Freitas

DigiSigner Document ID: 59729c1c-d806-41ad-b5ff-109d0af89083

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Signature



Heather Muir

Paul Farris

Joel Anthony McMahan

Darla Mullins

Sandra Freitas

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	7/6/20 6:32:22 PM EDT	169.204.239.6
Open document	nnebeker@whitepass.k12.wa.us	7/6/20 6:32:49 PM EDT	169.204.239.6
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Sign document	remerson@whitepass.k12.wa.us	7/6/20 8:03:19 PM EDT	67.42.90.40
Close document	remerson@whitepass.k12.wa.us	7/6/20 8:03:19 PM EDT	67.42.90.40
Send for signing	nnebeker@whitepass.k12.wa.us	7/7/20 11:16:37 AM EDT	169.204.239.6
Open document	hmuir@whitepass.k12.wa.us	7/7/20 1:22:36 PM EDT	72.173.163.86
Sign document	hmuir@whitepass.k12.wa.us	7/7/20 1:23:27 PM EDT	72.173.163.86
Close document	hmuir@whitepass.k12.wa.us	7/7/20 1:23:27 PM EDT	72.173.163.86
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Sign document	dblankenship@whitepass.k12.wa.us	7/8/20 1:08:50 AM EDT	2001:5b0:2b3d:8a48:44b7:6a1:311b:2063
Close document	dblankenship@whitepass.k12.wa.us	7/8/20 1:08:50 AM EDT	2001:5b0:2b3d:8a48:44b7:6a1:311b:2063
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