

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



MAY 18, 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.

At this time, in accordance with the current State of Emergency in Washington state, public comment will be limited to written comments. Written comments should be related to agenda items and can be either mailed to: Paul Farris, White Pass School District, PO Box 188 Randle WA, 98377 or emailed to: pfarris@whitepass.k12.wa.us.

Written public comments must be received by the district no later than 3 pm, April 20, 2020 to be entered into the public comment section of the board meeting.

Link to join the meeting via computer or smartphone: <https://us02web.zoom.us/j/84802762136>

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

Meeting ID: 848 0276 2136

Minutes

- 1. Welcome:** Ricky Emerson welcomed all attendees, reviewed zoom meeting protocol, and verified the quorum. Those in attendance were Mrs. Emerson, Heather Muir, Sandra Freitas, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Darla Mullins and Joel McMahan were unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and requested Jim Judd to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** None.
- 4. Approval of Minutes:** Mrs. Freitas made a motion to approve A. April 20, 2020 Regular Board Meeting Minutes and B. May 7, 2020 Special Board

Meeting Minutes. Mrs. Muir seconded. The motion passed unanimously, (3, 0).

5. Audience and Communications: None.

6. Budget Overview: Mrs. Bowen presented the April 2020 budget overview. She added that April was a levy collection and large apportionment month which will be followed by smaller apportionments in May and June.

7. Consent Agenda: Mrs. Muir made a motion to approve A. Financial Report and B. Accounts Payable and Payroll. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

8. Presentation:

A. Superintendent's Report – Dr. Paul Farris shared that at this time the district is unsure what the next school year will look like. OSPI is reporting they will issue guidelines in June. In the meantime Dr. Farris is asking staff to prepare for anything with regard to technology and curriculum. Extra cleaning, building maintenance and grounds keeping is in full swing.

B. Legislative Report – Currently nothing to report.

C. Principal's Reports –

a) Chris Schumaker, secondary principal, reported that about 70% of his students are working online, while about 30% require physical packets due to a lack of online access. The senior class voted for a traditional graduation ceremony which is being planned for July 25th depending on our County's re-opening phase. The Morton and White Pass prom is also scheduled for August 15th. The class schedule for next school is currently being built.

b) Nathan Coutsubos, elementary school principal, said that 95% of his students have been working via packets. About 50-75 percent have attended their online class meetings. The elementary staff is working

on connections with isolated students, teacher and family outreach, and kindergarten registration.

D. ALE Update –Brian Carter explained the 10 ALE students are continuing to work online and he is excited to report that 2 are ready to graduate.

9. Old Business: None.

10. New Business: Mrs. Bowen explained that the district needed signed copies of resolutions 4-20 and 5-20 regarding the ASB Imprest Funds and District Petty Cash, respectively, which were previously agreed upon by the school board. Mrs. Freitas made a motion to approve resolutions 04-20 and 05-20. Mrs. Muir seconded. The motions passed unanimously, (3, 0).

Mrs. Bowen explained Resolution 06-20, is an Inter Fund Loan, of \$10,000.00 from General Fund to the Transportation Vehicle Fund to support the pending new bus purchase, which will be paid back to the general fund with interest. Mrs. Muir made a motion to approve Resolution 06-20. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

School Calendar's 2020 – 2021 and 2021 – 2022 school years have been developed with the knowledge that they may require changes depending on OSPI guidance and the State of Washington re-opening schedule. For now, the district is tentatively moving forward with the planned school calendars. Mrs. Freitas made a motion to approve the calendars for the 2020-2021 and 2021-2022 school years. Mrs. Muir seconded. The motion passed unanimously, (3, 0).

11. School Board Operations: None.

12. Board Comments:

Mrs. Muir said she is very impressed with the all the continued support. As a parent, she has seen how everyone has stepped up to the plate and it is amazing.

Mrs. Freitas agreed and added that she was able to participate in the district audit exit conference. She was happy to learn there were no findings or significant concerns. She gave huge kudos to Dr. Farris, Mrs. Bowen and Mrs. Nebeker.

Mrs. Emerson appreciated Mr. Schumaker and his staff for their hard work reaching students remotely as evidenced by the HS website. She also thanked them for all the hard work in graduating the seniors. She celebrated Mr. Carter regarding the ALE graduates and Mr. Coutsoubos and staff for the teacher caravans. Mrs. Emerson appreciates all the connections made with students.

13. Executive Session: None

14. Personnel Action: Mrs. Muir made a motion to approve A. Abigail Buckley, Sub Para Professional pending successful completion of all district hiring requirements. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

Mrs. Freitas made a motion to approve Peter Dayton, Assistant High School Football Coach; Tammy Kelly, Head High School Volleyball Coach; Quedessa King, Assistant High School Volleyball Coach; Chad Cramer, Head High School Boys' Basketball Coach; Taylor Weist, Assistant High School Boys' Basketball Coach; Curt Atkinson, Head High School Girls' Basketball Coach; Corby Johnson Assistant High School Girls' Basketball Coach; Heidi Cooper, Head Junior High School Girls' Basketball Coach; and Jim Reed, Assistant Junior High School Girls' Basketball Coach for the 2020-2021 school year. Mrs. Muir seconded. The motion passed unanimously, (3, 0).

15. Adjournment: Mrs. Muir made a motion to adjourn. Mrs. Freitas seconded. The motion passed unanimously, (3, 0). The meeting adjourned at 6:48pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

Paul Farris

BOARD OF DIRECTORS:

Emerson

Heather Muir

Sandra Freitas

DigiSigner Document ID: 60215098-51c2-470e-b51d-cbdc7629c36d

Signer

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Signature



Heather Muir

Paul Farris

Sandra Freitas

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	7/6/20 6:28:11 PM EDT	169.204.239.6
Open document	nnebeker@whitepass.k12.wa.us	7/6/20 6:35:43 PM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	7/6/20 6:37:39 PM EDT	169.204.239.6
Open document	remerson@whitepass.k12.wa.us	7/6/20 8:03:42 PM EDT	67.42.90.40
Sign document	remerson@whitepass.k12.wa.us	7/6/20 8:04:39 PM EDT	67.42.90.40
Close document	remerson@whitepass.k12.wa.us	7/6/20 8:04:39 PM EDT	67.42.90.40
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Sign document	hmuir@whitepass.k12.wa.us	7/7/20 1:22:10 PM EDT	72.173.163.86
Close document	hmuir@whitepass.k12.wa.us	7/7/20 1:22:10 PM EDT	72.173.163.86
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Close document	sfreitas@whitepass.k12.wa.us	7/13/20 2:48:05 PM EDT	67.42.92.69
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