

**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**  
**JUNE 15, 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/85319327073>

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

**Meeting ID:** 853 1932 7073

### Minutes

- 1. Welcome:** Ricky Emerson welcomed all, sharing zoom meeting protocol and verified a quorum of board members were present in the zoom meeting. Those in attendance were Mrs. Emerson, Heather Muir, Joel McMahan, Darla Mullins, Sandra Freitas, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:10pm and asked Mr. McMahan to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** None
- 4. Approval of Minutes:** Mrs. Nebeker said that a correction needed to be made to the May 2020 Regular Board Meeting Minutes ...in Section 4, Presentation by Dr. Farris, the sentence should be corrected to read – "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. “

Mrs. Nebeker also wished to make a correction to section 10, New Business in the May 2020 Regular Meeting Minutes regarding Resolution 06-20. It needs to be corrected to read Resolution 06-20 Inter Fund Loan from General Fund to Transportation Vehicle Fund in the amount of \$30,000.00 for the new bus purchase.

Mr. McMahan made a motion to approve both sets of minutes as amended. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).

- 5. Audience and Communications:** Mrs. Emerson, referring to the Zoom Meeting Comments Protocol as described in the meeting agenda header, invited Classified Staff Member, Eileen Kelly, to make her comment. Mrs. Kelly wanted to thank staff for all of their hard work in meeting students' needs with packets, online lessons, phone calls, etc. She is proud to be able to be a part of everything.
- 6. Budget Overview:** Mrs. Bowen presented the May 2020 financial report. A few noteworthy items include the Timber Excise Dollars, usually deposited in February, was late this year due to a new county treasurer. Also, the transportation fund transfer occurred June 1<sup>st</sup>.

Mrs. Bowen explained the 2020-2021 Budget process timeline. She has been working on gathering all the data and creating the new school year budget. The school board budget workshop is being scheduled. In the meantime, ESD 113 continues reviewing while Mrs. Bowen makes needed adjustments. After the board approves the budget in July, it will be submitted to OSPI.

**7. Consent Agenda:** Mrs. Freitas made a motion to approve A. Financial Report(s) and B. Accounts Payable and Payroll. Mr. McMahan seconded. The motion passed unanimously, (4, 0). One was unable to vote.

**8. Presentations:**

Superintendent's Report – Dr. Paul Farris said that OSPI has released guidance for reopening schools in the fall and has requested districts to make and submit their plans. Dr. Farris said he is gathering info from staff, families, and students to include their considerations in preparing for all possibilities. He should everything gathered and info back out to the community in about a month, working toward the fall re-opening.

Legislative Report – Joel McMahan said one item of note is that the new comprehensive sex education bill has been brought up a lot among the community. He wanted to assure all that the curriculum is chosen by school districts, not the state.

Principal's Reports –

a) Jr. Sr. High School-Chris Schumaker said they are in the last week of remote instruction for the school year. They are working on being able to have zoom registrations for the new school year. Also, the secondary is close to having the schedule completed for next school year. Senior Tea was held via zoom. Baccalaureate will be June 18 in person with social distancing protocol followed. It will be live streamed on Facebook for family and friends. Graduation is planned to be July 25<sup>th</sup>, in person, at 10am on the football field.

Mr. Schumaker said he had about 65% of students do their spring school work online. About 35% did their work via packets.

b) Elementary School-Nathan Coutsubos said that it is the end of the school year for the elementary. Vans are being deployed to meal drop sites to pick up chrome books loaned out to students. The Kindergarten and 6<sup>th</sup> grade graduations are being held via a drive-

thru the bus lane. 95% of students completed their school wrk via packets. Online participation dwindled after Memorial Day weekend.

A. ALE Update –Brian Carter said he has 10 ALE students who have continued their online studies. They have also had skype tutoring with Sandra Carter. 2 Students have completed their graduation requirements and a celebration is hopefully able to happen soon. In the meantime, Lou Crew members are having zoom meetings and trauma informed trainings.

**9. Old Business:** Dr. Farris shared that the Silverbrook Road property becoming a potential child care center is being put on hold. Current potential renters have had changes in their plans.

**10. New Business:** None

**11. School Board Operations:** None

**12. Board Comments:**

Mrs. Freitas thanked Dr. Farris for considering staff, families', and the community input while creating fall school reopening plans.

Mrs. Muir commended administrators and teachers for supporting families and seniors. She also commended the community business owners and churches that donated to post the GEAR UP graduates posters, Senior Tea, and the Scholarship Committee Auction.

Mrs. Mullins wished to re-iterate what the others already said. She is proud pf the high school, elementary, and district office staff for stepping up and for all of the work that has gone into everything. She is excited about graduation and for the new beginnings.

Mr. McMahan is excited to see how everything comes together in the fall.

Mrs. Emerson said that the challenge ahead is to design what will work for the kids and the community. We are all working to a common goal. In closing, she re-read the school district mission statement.

**13. Executive Session:** None

**14. Personnel Action:** None

**15. Adjournment:** Mr. McMahan made a motion to adjourn. Mrs. Muir seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 6:58pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

*Paul Farris*

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BOARD OF DIRECTORS:

*E. Emerson*

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*Heather Muir*

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*Sandra Freitas*

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## Signer

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## Signature

*Heather Muir*

*Emerson*

*Paul Farris*

*Sandra Freitas*

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	7/22/20 3:51:37 PM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	7/22/20 3:52:04 PM EDT	169.204.239.6
Open document	hmuir@whitepass.k12.wa.us	7/22/20 4:29:45 PM EDT	72.173.163.86
Sign document	hmuir@whitepass.k12.wa.us	7/22/20 4:30:28 PM EDT	72.173.163.86
Close document	hmuir@whitepass.k12.wa.us	7/22/20 4:30:28 PM EDT	72.173.163.86
Open document	nnebeker@whitepass.k12.wa.us	7/22/20 4:36:47 PM EDT	169.204.239.6
Open document	remerson@whitepass.k12.wa.us	7/22/20 5:29:24 PM EDT	67.42.90.40
Sign document	remerson@whitepass.k12.wa.us	7/22/20 5:29:59 PM EDT	67.42.90.40
Close document	remerson@whitepass.k12.wa.us	7/22/20 5:29:59 PM EDT	67.42.90.40
Open document	pfarris@whitepass.k12.wa.us	7/27/20 1:44:38 PM EDT	169.204.239.6
Sign document	pfarris@whitepass.k12.wa.us	7/27/20 1:45:33 PM EDT	169.204.239.6
Close document	pfarris@whitepass.k12.wa.us	7/27/20 1:45:33 PM EDT	169.204.239.6
Open document	pfarris@whitepass.k12.wa.us	7/27/20 1:45:36 PM EDT	169.204.239.6
Open document	sfreitas@whitepass.k12.wa.us	7/30/20 4:34:59 PM EDT	67.42.92.69
Sign document	sfreitas@whitepass.k12.wa.us	7/30/20 4:36:45 PM EDT	67.42.92.69
Close document	sfreitas@whitepass.k12.wa.us	7/30/20 4:36:45 PM EDT	67.42.92.69
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