

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
JUNE 29, 2020 at 5:30 P.M. (This is a Zoom meeting)

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.

Link to join the meeting via computer or smartphone:

<https://us02web.zoom.us/j/87993423561?pwd=TXk5VStpVUsxODJsUCtNRUpiSjRlZz09>

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

Meeting ID: 879 9342 3561

Minutes

- 1. Call to Order:** Ricky Emerson called the meeting to order at 5:30pm 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. Mission Statement:** Mrs. Emerson read aloud the White Pass School District Mission Statement.
- 3. Home-Link Coordinator Position:** Dr. Farris presented a parent partnership program for those wishing to homeschool. He is considering Nathan Coutsubos for a lateral transition into the position, effective July 1st, 2020. It will be a good opportunity for the district and parents to work together to provide a quality education.
- 4. Budget Workshop:** Mrs. Bowen presented the 2020-2021 budget timeline and assumptions regarding FTE. She confirmed Mrs. Emerson's inquiry regarding the required notification to the public in the local East County Journal newspaper, stating the Journal had indeed responded that the information had been received.

Mrs. Bowen continued by presenting the 2020-2021 Summary of all funds, a four-year projection of all funds through 2023-2024, and the general fund budget summary for 2020-2021. Dr. Farris commented that he appreciated Mrs. Bowen's efforts in putting all of this information together with ESD 113.

5. **Executive Session:** Mrs. Emerson announced the board will be entering executive session at 5:56pm for 20 minutes in order to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee RCW 42.30 110 (1g). At 6:16pm Mrs. Emerson announced that the board has requested an additional 10 minutes in executive session.

6. **Board Returns to Meeting:** The board returned to regular session at 6:26pm. No decisions were made.

7. **Superintendent Contract:** Mrs. Emerson stated that in February of 2020, the superintendent's annual review was announced. The board has requested Dr. Farris to inquire about neighboring district's superintendent's salaries. A new contract is expected to be ready for the July 2020 regular school board meeting.

8. **Adjournment:** Mr. McMahan made a motion to adjourn. Mrs. Muir seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 6:29pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

Paul Farris

BOARD OF DIRECTORS:

Emerson

Heather Muir

Sandra Freitas

DigiSigner Document ID: f17a200c-60f2-4f7e-aa58-abd090e19e45

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Heather Muir

Sandra Freitas

Paul Farris

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	7/22/20 11:51:55 AM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	7/22/20 11:52:20 AM EDT	169.204.239.6
Open document	remerson@whitepass.k12.wa.us	7/22/20 3:12:04 PM EDT	67.42.90.40
Sign document	remerson@whitepass.k12.wa.us	7/22/20 3:12:28 PM EDT	67.42.90.40
Close document	remerson@whitepass.k12.wa.us	7/22/20 3:12:28 PM EDT	67.42.90.40
Open document	hmuir@whitepass.k12.wa.us	7/22/20 4:13:23 PM EDT	72.173.163.86
Sign document	hmuir@whitepass.k12.wa.us	7/22/20 4:14:01 PM EDT	72.173.163.86
Close document	hmuir@whitepass.k12.wa.us	7/22/20 4:14:01 PM EDT	72.173.163.86
Open document	sfreitas@whitepass.k12.wa.us	7/23/20 9:42:26 PM EDT	67.42.92.69
Sign document	sfreitas@whitepass.k12.wa.us	7/23/20 9:42:49 PM EDT	67.42.92.69
Close document	sfreitas@whitepass.k12.wa.us	7/23/20 9:42:49 PM EDT	67.42.92.69
Open document	pfarris@whitepass.k12.wa.us	7/27/20 1:55:46 PM EDT	169.204.239.6
Sign document	pfarris@whitepass.k12.wa.us	7/27/20 1:56:06 PM EDT	169.204.239.6
Close document	pfarris@whitepass.k12.wa.us	7/27/20 1:56:06 PM EDT	169.204.239.6
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