

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 6:00PM.,
Virtual Meeting Via Zoom, per COVID-19



Minutes

7/20/20

- 1. Welcome:** Ricky Emerson welcomed all to the zoom board meeting, explaining virtual meeting protocol as well as verified the presence of a quorum. Those in attendance were Mrs. Emerson, Heather Muir, Sandra Freitas, Dr. Paul Farris, Angela Bowen and Nancy Nebeker. Joel McMahan and Darla Mullins were unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and led all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Dr. Farris added Personnel Action H. Christy Hampton Leave of Absence, Elementary Secretary.
- 4. Approval of Minutes:** Mrs. Nebeker requested she amend the June 2020 Regular meeting minutes in 4. Approval of Minutes to include "Mr. McMahan made a motion to accept A and B Changes as amended. Mrs. Mullins seconded. The motion passed unanimously, (5, 0)."

Mrs. Freitas made a motion to approve A. the June 2020 Regular Board Meeting Minutes as amended, B. the June 24, 2020 Special Meeting Minutes, and C. the June 29 Special Meeting Minutes. Mrs. Muir seconded. The motion passed unanimously, (3, 0).

5. Audience and Communications: None

6. Budget Overview: Mrs. Bowen presented the June 2020 Financial Report and reviewed the 20-21 school year budget timeline. Mrs. Emerson read aloud resolution 07-20, 2020-2021 Fiscal Year Budget Adoption. Mrs. Muir made a motion to approve resolution 07-20, 2020-2021 Budget and 4-year Projection. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

7. Consent Agenda: Mrs. Muir made a motion to approve A. Financial Report(s), B. Accounts Payable and Payroll and C. Resolution 07-20, 2020-2021 Budget and 4-year Projection. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

8. Presentations

A. Superintendent's Report – Dr. Paul Farris shared that we are working on tentative plans to re-open September 1st, 2020 in person. Over 100 people responded to surveys that went out to certificated and classified staff as well as students, families and the community. The largest constraint is figuring out how to socially distance students by at least 6 feet while seated at their desks. Probably only 15-16 students per classroom will be feasible. Dr. Farris said he had hoped to be able to bring K-6th grade back full time, but that is still under investigation. A hybrid approach is probable and he hopes to have that answer within 1-2 weeks. Grades 7-12 will likely need to attend ½ Monday and Tuesday, with the other ½ Thursday and Friday with Wednesday remaining a day for cleaning and reset for the next group of students. We are working toward providing a chrome book for every student in the district, choosing online learning platforms, providing staff with laptops for those without, and updating all continually.

B. Legislative Report – None.

- C. Principal Report –Chris Schumaker shared the secondary is preparing classrooms for students. Staff is looking into online learning platforms. The USDA has a rural education grant we are in the process of applying to. He gave a shout out to Mrs. Hendrickson, Mrs. Mullins, and Mrs. Christian for assisting 5 seniors in making it over the finish line toward graduation. Lastly, Mr. Schumaker gratefully expressed that the Lewis County Health Department has approved our graduation event.
- D. ALE Update –Brian Carter shared the Kali Hedges and Aaden Ray both celebrated graduation. All 5 chrome books were returned after the spring remote learning due to Covid-19. There are 7 returning ALE students this fall with an additional 3-5 identified as those who may have “disappeared” during the school closure from general education who may benefit from ALE. Mr. Carter closed by sharing about the group he is working with who attended remote conferences with Beyond Paper Tigers and Trauma Informed courses.
- E. Home Link Update – Nathan Coutsoubos shared about the new parent partnership program White Pass School District is offering. It will be offered for grades K-12with a small menu of curriculum options including a paper and pencil, fully online, and hybrid options. Students and their parents must commit to an entire semester. Mr. Coutsoubos will meet with families 1 day per week in each of our 3 community towns and will establish office hours to be communicated shortly.

9. Old Business: Dr. Farris expressed that we need to table the Packwood Elementary Purchase and Sale Agreement as there are still questions the White Pass Country Historical Society board are working to resolve before receiving an updated document from their attorneys.

10. New Business: Mrs. Nebeker shared that the Education Data Equity Annual report is due requiring approval from the board for 3 certificated staff teaching out of their endorsed areas for the 2020-2021 School Year. Mrs. Freitas made a motion to approve Camille Buffington – *Algebra 1*, Brian Carter – *ALE*, and Terry Fagin – *Earth Science* for teaching outside of

their endorsed areas. Mrs. Muir seconded. The motion passed unanimously, (3, 0).

11. School Board Operations: Mrs. Emerson requested that Mrs. Nebeker connect with Mr. McMahan and Mrs. Mullins regarding graduation and asked Mr. Schumaker what time they all should arrive. He responded that 9:45am would be best.

12. Board Comments:

Mrs. Freitas thanked Mr. Coutsubos for his report and said that HomeLink has great potential to be an asset due to the uncertainty of in person school due to Covid-19. She also expressed her pride in the district for the intricate safety plan to return to school and is happy we are able to attend graduation in person, thanking Mr. Schumaker for making it a success.

Mrs. Muir agreed with all that Mrs. Freitas said and appreciated Dr. Farris and the team for all of their impressive hard work.

Mrs. Emerson appreciated the community, families, students, and staff for responding to the surveys. She appreciated Dr. Farris for taking it to a second level, collaborating with staff and the community to plan a potential reopening model. She expressed that we are listening and that she can see we will succeed in spite of restrictions and masks.

13. Executive Session: None

14. Personnel Action: Mrs. Muir made a motion to approve A. Shaleesa Westover, Elementary Teacher Resignation, and B. Chantel Merriman, Elementary Counselor Resignation. Mrs. Freitas seconded. The motion passed unanimously, (3-0).

Mrs. Freitas made a motion to approve C. Nathan Coutsubos, HomeLink Coordinator, D. Jan Westling, Asst. High School Football Coach for 2020/2021 School Year, E. Rob Hazen, Asst. High School Football Coach for 2020/2021 School Year, F. Josh Ingalsbe, Asst. Junior High School Football

Coach for 2020/2021 School Year, and G. Scott Draper, Head Cross Country Coach for 2020/2021 School Year. Mrs. Muir seconded. The motion passed unanimously, (3, 0).

Mrs. Muir made a motion to approve H. Christy Hampton Leave of Absence as Elementary Secretary. Mrs. Freitas seconded. The motion passed unanimously, (3-0).

15. Adjournment: Mrs. Freitas made a motion to adjourn. Mrs. Muir seconded. The motion passed unanimously, (3, 0). The meeting adjourned at 7:10pm.

Respectfully Submitted by Nancy Nebeker
ATTEST:

Paul Fakhis

BOARD OF DIRECTORS:

Emerson

Heather Muir

Sandra Freitas

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Signer

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Heather Muir

Sandra Freitas

Paul Farris

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	9/23/20 4:09:26 PM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	9/23/20 4:10:24 PM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	9/23/20 4:11:03 PM EDT	169.204.239.6
Open document	remerson@whitepass.k12.wa.us	9/23/20 5:05:52 PM EDT	67.40.195.190
Sign document	remerson@whitepass.k12.wa.us	9/23/20 5:06:32 PM EDT	67.40.195.190
Close document	remerson@whitepass.k12.wa.us	9/23/20 5:06:32 PM EDT	67.40.195.190
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Sign document	hmuir@whitepass.k12.wa.us	9/24/20 12:47:56 PM EDT	72.173.163.86
Close document	hmuir@whitepass.k12.wa.us	9/24/20 12:47:56 PM EDT	72.173.163.86
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Close document	sfreitas@whitepass.k12.wa.us	9/24/20 6:40:14 PM EDT	67.42.93.20
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