

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
August 17, 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.

Minutes: 8/17/2020

- 1. Welcome:** Ricky Emerson welcomed all zoom participants and presented the zoom meeting protocol. She then verified a quorum of board members were present. Those in attendance were Mrs. Emerson, Sandra Freitas, Joel McMahan, Darla Mullins (experienced technical difficulties in the first part of the meeting; it is noted when she was able to fully join), Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Heather Muir was unable to attend.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:00pm and asked Brian Carter to lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** None
- 4. Approval of Minutes:** Mrs. Nebeker pointed out the duplication of motions incorrectly typed into the July 2020 Regular Meeting Minutes in section 4. She will remove "Mrs. Freitas made a motion to approve A. the July 2020 Regular Board Meeting Minutes as amended." Mr. McMahan made a motion to approve A. July 20, 2020 Budget Hearing Special Meeting Minutes, B. July 2020 Regular Board Meeting Minutes as

amended, and C. August 6, 2020 Special Meeting Minutes. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

5. Audience and Communications: Referring to Public Comment Procedure, posted on the agenda, Mrs. Emerson asked Hazelanna McMahan to speak. Mrs. McMahan relayed her conversation with Chris Schumaker about the new Home Link program available to K-8th grade. She wanted to share her opinion that it would be good if available to grades 9-12 as well. She believes a lot of families would benefit from the program if it was available to all.

6. Budget Overview: Dr. Farris presented the financial report for July 2020. Mrs. Emerson relayed that she had confirmed with Mrs. Bowen that the inter fund loan repayment in August is on track.

7. Consent Agenda: Mrs. Nebeker shared that the Highway Shopper had donated \$250.00 for additional school supplies for the elementary back pack program. She also requested the board to approve two additional end of August 2020 Accounts Payable cycles in order to capture grant claiming invoices as well as any last minute invoices for the 2019-2020 fiscal year end.

Mrs. Freitas made a motion to approve A-D of Consent Agenda. Mr. McMahan seconded. The motion passed unanimously, (3,0).

8. Presentations:

A. Superintendent's Report – Dr. Paul Farris reported that we are able to provide 1 to 1 chrome books to every student in the district. He stated that for now we will be providing continuous learning 2.0 remotely while bringing in small cohorts of students with IEP's and elementary testing students. The School board will continue to review the

recommendations of the State and County Departments of Health and potentially revise this plan when possible. Dr. Farris said that due to some community and state donations, we are able to provide a back pack and small amount of school supplies to every enrolled elementary student. He also stated that the district has settled on Google Classroom for 4-12th grade students and SeaSaw for K-3rd grade students as our On-Line platforms.

- B. Legislative Report – Joel McMahan said there has not been a legislative session during that state wide shut down. Items on the Governor’s desk include the sex education bill, requests for ethnic learning in history curriculums, and requests for more equitable extracurricular activities. Right now it seems the legislature is gathering data.

(Darla Mullins fully joined at this point)

- C. Principal Report –Chris Schumaker said he is excited to get back to school. A lot of preparation has been ongoing including tech inventory and prep, new phone system installation, online academic schedule planning, and scheduling a parent/teacher meet and greet complete with PPE and social distancing protocol. He presented the school board with 3 online learning options and requested approval. Mr. McMahan made a motion to approve C, 2020-2021 school year only, A-B 4 period block extended option. Mrs. Freitas seconded. The motion passed unanimously, (4, 0).

- D. New Elementary Principal – Dr. Farris introduced Greg Teel, the new White Pass Elementary Principal. Mrs. Emerson welcomed him on behalf of the school board.

- E. ALE Update –Brian Carter is reaching out to secondary students that struggled to connect with school in the spring stay home order to see if ALE may be a better fit for them. He shared the ALE educational

engagement plan. Chromebooks will be provided to each student who will work online using the Plato platform. Students will be contacted for “check and connect” sessions. Sandra Carter will be continuing to provide math tutoring via zoom as well. A weekly calendar will be provided to students and families that aligns with OSPI learning requirements.

F. Home Link Update – Nathan Coutsoubos explained Home Link is a parent partnership program helping to meet some of the widely different needs of our district families during this time. Home Link will exist under the ALE umbrella which will save about 6 months of work in order to plan and prepare for the beginning of the program. Parents will have an active role in their student’s daily learning with a weekly check in meeting with Mr. Coutsoubos in one of the three existing communities; Packwood, Randle, or Glenoma.

9. Old Business: Dr. Farris explained that the attorneys have reviewed the purchase and sale agreement and recommend moving forward with the sale. He requested the board approve the agreement. Mrs. Freitas made a motion to approve the White Pass Purchase and Sale Agreement for Packwood Elementary School. Mr. McMahan seconded. The motion passed unanimously, (4, 0).

10. New Business: Dr. Farris presented A. Resolution 08-20, Re-Opening Plan for the 2020-2021 school year following the guidelines from OSPI. Mr. McMahan made a motion to approve. Mrs. Freitas seconded. The motion passed unanimously, (4, 0).

Mr. Schumaker presented the CTE 5 year plan that must be presented annually and includes trainings, equipment, curriculum, Perkins Grant informations as well as events. Bob Craig confirmed the plans compliance with OSPI requirements. Mr. McMahan made a motion to approve. Mrs. Freitas seconded. The motion passed unanimously, (4, 0).

Mr. Schumaker presented the Compliance Local Needs Assessment Plan. It also requires annual board approval. It regards the regional all schools co-contributing data for how we are overcoming barriers for protected classes in CTE which is necessary to remain available to receive Perkins Grant funds. Mrs. Mullins made a motion to approve. Mrs. Freitas seconded. The motion passed unanimously, (4, 0).

Dr. Farris presented the WSSDA recommended Grad Requirements Policy 2410 as a first reading. It will be on the agenda at the next regular school board meeting.

Dr. Farris explained we have qualified for the 4 year old ECEAP program grant. We will be hiring a certified teacher for the program and will be able to acquire new pre-school furniture.

11. School Board Operations: None

12. Board Comments: Mrs. Mullins said she is impressed with the high school staff for the time and energy put into preparing for the new school year during these uncertain times. She also welcomed Mr. Teel.

Mr. McMahan also welcomed Mr. Teel and stated it will be a challenge, but a good year is ahead of us.

Mrs. Freitas thanked Dr. Farris, Mr. Coutsoubos, and Mr. Schumaker for all the work in preparing for the programs this fall. She welcomed Mr. Teel as well.

Mrs. Emerson related the Little Engine that Could to our administrators this year as they led us through very tough waters, especially graduation during the school closure. She saw, from administration, the "I Know I Can" spirit.

13. Executive Session: None

14. Personnel Action: Mr. McMahan made a motion to approve A. Leah Gillispie, 1 year Substitute Elementary Secretary; B. Chrystal Mercado, Elementary Teacher. Mrs. Freitas seconded. The motion passed unanimously, (4, 0).

15. Adjournment: Mr. McMahan made a motion to adjourn. Mrs. Freitas seconded. The motion passed unanimously, (4, 0). The meeting adjourned at 7:34pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

BOARD OF DIRECTORS:

Paul Farris

Emerson

Sandra Freitas

Joel Anthony McMahan

DigiSigner Document ID: 10724fe0-d447-417a-8c30-7dab2d3fddd1

Signer

Email: remerson@whitepass.k12.wa.us
IP Address: 67.40.195.190

Email: sfreitas@whitepass.k12.wa.us
IP Address: 67.42.93.20

Email: pfarris@whitepass.k12.wa.us
IP Address: 169.204.239.6

Email: hoorah74@hotmail.com
IP Address: 66.235.53.97

Signature



Sandra Freitas

Paul Farris

Joel Anthony McMahan

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	9/23/20 4:24:50 PM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	9/23/20 4:26:15 PM EDT	169.204.239.6
Open document	remerson@whitepass.k12.wa.us	9/23/20 5:16:40 PM EDT	67.40.195.190
Sign document	remerson@whitepass.k12.wa.us	9/23/20 5:17:02 PM EDT	67.40.195.190
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Sign document	sfreitas@whitepass.k12.wa.us	9/24/20 6:47:18 PM EDT	67.42.93.20
Close document	sfreitas@whitepass.k12.wa.us	9/24/20 6:47:18 PM EDT	67.42.93.20
Open document	pfarris@whitepass.k12.wa.us	9/25/20 3:32:54 PM EDT	169.204.239.6
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