

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
OCTOBER 19, 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.

Topic: October 19 2020 Regular Board Meeting
Time: Oct.19, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82513874523?pwd=VTZ2eFhFV0pqUk95aUZ2WUMra1BiUT09>

Meeting ID: 825 9636 6100

Passcode: q5yf8D

1. Welcome

- A. Virtual Meeting Protocol
- B. Verification of Quorum

2. Call to Order. Pledge of Allegiance.

3. Changes or Additions to the Agenda.

4. Approval of Minutes. *(action)*

- A. September 21, 2020 Regular Board Meeting Minutes

5. Audience and Communications: Zoom Meeting Comment protocol

6. Budget Overview.

7. Consent Agenda. *(Action to approve the following routine items is requested.)*

- A. Financial Report(s)
- B. Accounts Payable and Payroll

8. Presentations

- A. Superintendent's Report – Dr. Paul Farris
- B. Legislative Report – Joel McMahan
- C. Principal Report –Chris Schumaker – Jr. Sr. High School
- D. Principal Report –Gregg Teel - Elementary
- E. ALE Update –Brian Carter
- F. Home Link Update – Nathan Coutsoubos

9. Old Business.

- A. Policy 2410 – Graduation Requirements

10. New Business.

- A. OPM overview

11. School Spotlight

12. School Board Operations.

13. Board Comments.

14. Executive Session.

RCW 42.30.110 1(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

15. Personnel Action. (action)

- A. Grace Bier, Para Professional
- B. Samantha Kelly, Para Professional
- C. Mariah Harvey, Para Professional
- D. Vanessa Clinton-Zurstadt, Para Professional
- E. MWP Athletic Directors, Bryan DeLong and Lee Metcalf recommend Derek Bowen, Head HS Fastpitch Coach
- F. MWP Athletic Directors, Bryan DeLong and Lee Metcalf recommend Heather McCully, Assistant HS Track Coach
- G. MWP Athletic Directors, Bryan DeLong and Lee Metcalf recommend Bryan DeLong, Head JH Boys Basketball Coach
- H. MWP Athletic Directors, Bryan DeLong and Lee Metcalf recommend Travis Merriman, Assistant JH Basketball Coach

16. Adjournment. (action)