

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
September 21, 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: September 2020 Regular Board Meeting
Time: Sep 21, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82596366100?pwd=Y1VZNGxkdWV6bjBYbThBL0xYWm1uQT09>

Meeting ID: 825 9636 6100
Passcode: VA6YhX

Minutes

- 1. Welcome:** Ricky Emerson welcomed all, explained the remote meeting protocol and verified the presence of a quorum. Those in attendance were Mrs. Emerson, Joel McMahan, Sandra Freitas, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker. Darla Mullins was unable to attend and Heather Muir attempted to log in with Wi-Fi difficulties.
- 2. Call to Order:** Mrs. Emerson called the meeting to order at 6:02pm and lead all in the Pledge of Allegiance.
- 3. Changes or Additions to the Agenda:** Dr. Farris wished to add Personnel Action C., Senta Bolger Para Professional. He also wanted to amend New Business C., to read "1321 R Suspension of Policies – District Reopening Board Resolution # 09-20." Mrs. Freitas made a motion to approve the

change and addition to the agenda. Mr. McMahan seconded. The motion passed, unanimously, (3, 0).

- 4. Approval of Minutes:** Mrs. Nebeker requested to make a correction to the August 2020 Regular Meeting Minutes. In 1. Welcome, correct Heather Muir's name. In 2. Call to Order, correct Brian Carter as having led all in the Pledge of Allegiance. Mr. McMahan made a motion to approve A., August 2020 Regular Meeting Minutes as amended, and B., August 31, 2020 Special Meeting Minutes. Mrs. Freitas seconded. The Motion passed unanimously, (3, 0).
- 5. Audience and Communications:** Mrs. Emerson reviewed the Zoom Meeting Public Comment protocol and referring to the request noted in the chat bar, asked Hazelanna McMahan to speak. Mrs. McMahan expressed that the board meeting zoom links are challenging for some people to find if they do not know where the agendas are listed on the school website. She is wondering if the link could be sent out in an auto email each month as this would be a wonderful opportunity to get more community involvement.
- 6. Budget Overview:** Mrs. Bowen presented the budget and mentioned a few more yearend adjustments will be made before the August fund balance is final.
- 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, (3, 0).
- 8. Presentations**
 - A. Superintendent's Report – Dr. Farris Shared Preschool and Kindergarten will be returning in person on September 28th. Preschool will be in cohorts of 6. Remote learning for grades 1-12 is underway. Every student has received a chrome book. In closing, Dr. Farris shared that Paraprofessionals and Substitute Teachers have had professional development training in using Google Classroom and SeeSaw remote learning platforms.
 - B. Legislative Report – Mr. McMahan Shared that the State Board of Education has recommended modified graduation requirements. He

- also said that the coming legislative session will include consideration of flexible learning programs which focus on mastery learning pathways.
- C. Principal Report –Chris Schumaker shared the secondary is hosting SPED students 3 days a week. Online instruction has been difficult with all of the technology needs. It is a stressful start to the school year. So far about a 72% daily attendance rate.
 - D. Principal Report –Gregg Teel expressed that the elementary school has help parent teacher conferences, training families on the use of remote learning platforms. Testing, Chrome Book and hotspot distribution, as well as OT, PT, and SLP services are all off to a start.
 - E. ALE Update –Brian Carter said ALE has 12 students, 7 of whom are seniors. Four students are working part time jobs and two have been identified for paid internships with ResCare.
 - F. Home Link Update – Nathan Coutsobos said 29 students have joined Home Link. He presented the various reasons students have joined and shared that weekly meetings and check in are ongoing.

9. Old Business: None.

10. New Business: Mrs. Freitas made a motion to update policies 3122, Excused and Unexcused Absences, and 3205, Sexual Harassment of Students Prohibited, according to the WSSDA models. Mr. McMahan seconded. The motion passed unanimously, (3, 0).

Dr. Farris said that Resolution #09-20, 1321R, Suspension of Policies and District Re-opening is similar to the Spring 2020 resolution giving him the opportunity to move forward with school business in the midst of the pandemic. This is an extension that will last through December 31, 2020. Mr. McMahan made a motion to approve. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

Dr. Farris said a collaborative agreement has been reached with PSE for four years, 2020-2024, and he recommends approval as it has been ratified by the PSE Union. Mrs. Freitas made a motion to approve. Mr. McMahan seconded. The motion passed unanimously, (3, 0).

Dr. Farris expressed that although things are changing often as we are in a fluid situation, we do plan to move forward with having kindergarten and preschool beginning the 28th. No motion is required.

Dr. Farris said that face to face learning has created a modification to the calendar with Wednesdays now being early release days rather than Fridays and requires board approval. Mr. McMahan made a motion to approve the modification. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

11. School Board Operations: None

12. Board Comments: Mrs. Freitas appreciates the good work keeping everything running and knows many of the parents are also appreciative.

Mr. McMahan gave a shout out to everyone at school balancing everything in a different situation.

Mrs. Emerson gave kudos to Joel Toal and Shane Loucks for the new phone system upgrade and being able to accomplish it with only 1 day of down time. She was also excited to see GEAR UP doing high school zoom tutoring.

13. Executive Session: Mrs. Emerson requested 25 minutes for executive session regarding 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. The board entered the session at 6:55pm. At 7:20pm, Mrs. Emerson requested 10 more minutes. The board exited the session at 7:30pm where no decisions were made.

14. Personnel Action: Mr. McMahan made a motion to approve A., Marian Kratzer retirement; B., Chris Kahn 1 year non-continuing Spanish Teacher; and C., Senta Bolger Paraprofessional. Mrs. Freitas seconded. The motion passed unanimously, (3, 0).

15. Adjournment: Mrs. Freitas made a motion to adjourn. Mr. McMahan seconded. The motion passed unanimously, (3, 0). The meeting adjourned at 7:33pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:

Paul Farris

BOARD OF DIRECTORS:

Sandra Freitas

JM Emerson

Joel Anthony McMahan

DigiSigner Document ID: 4b9948ed-7e39-4916-9de6-30ebec233920

Signer

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Signature

Sandra Freitas

Joel Anthony McMahan

JM Emerson

Paul Farris

Event	User	Time	IP Address
Upload document	nnebeker@whitepass.k12.wa.us	10/21/20 2:18:08 PM EDT	169.204.239.6
Send for signing	nnebeker@whitepass.k12.wa.us	10/21/20 2:20:46 PM EDT	169.204.239.6
Open document	sfreitas@whitepass.k12.wa.us	10/22/20 11:31:46 AM EDT	65.102.186.5
Sign document	sfreitas@whitepass.k12.wa.us	10/22/20 11:32:44 AM EDT	65.102.186.5
Close document	sfreitas@whitepass.k12.wa.us	10/22/20 11:32:44 AM EDT	65.102.186.5
Open document	hoorah74@hotmail.com	10/22/20 11:50:39 AM EDT	66.235.53.97
Open document	hoorah74@hotmail.com	10/22/20 11:50:51 AM EDT	40.94.96.91
Sign document	hoorah74@hotmail.com	10/22/20 11:51:10 AM EDT	66.235.53.97
Close document	hoorah74@hotmail.com	10/22/20 11:51:10 AM EDT	66.235.53.97
Open document	remerson@whitepass.k12.wa.us	10/22/20 2:52:38 PM EDT	67.42.81.152
Sign document	remerson@whitepass.k12.wa.us	10/22/20 2:52:59 PM EDT	67.42.81.152
Close document	remerson@whitepass.k12.wa.us	10/22/20 2:52:59 PM EDT	67.42.81.152
Open document	pfarris@whitepass.k12.wa.us	10/26/20 12:30:20 PM EDT	66.243.235.241
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