

WHITE PASS SCHOOL DISTRICT NO. 303  
RANDLE, PACKWOOD, AND GLENOMA, WASHINGTON

BOARD OF DIRECTORS – REGULAR BOARD MEETING – February 16, 2016  
6:00 P.M. – WHITE PASS JR/SR. HIGH SCHOOL – ROOM 205

Call to order: Blake Griffith, School Board President, called the meeting to order at 6:00 p.m., in Room 205 at the White Pass Jr/Sr. High School. The Board members present were: Mr. Griffith, Curt Atkinson, Ricky Emerson, Joe Fenbert and Nick Creighton. Mr. Fenbert led the Pledge of Allegiance.

Changes/Additions: Add Senior Trip to New Business  
Add Resolution to Transfer Funds to Capital Projects to New Business  
Add Amber Ackley Para Hire to Personnel  
Add Tech Levy Money to Old Business

Minutes Approved: Mr. Fenbert made a motion to approve the January 11, 2016 Board Meeting Minutes as written. Mrs. Mr. Atkinson seconded the motion. The motion did not pass. Ms. Emerson made corrections. Mr. Fenbert made a motion to approve the amended minutes from the January 11, 2016 Board Meeting. Ms. Emerson seconded the motion. The motion passed unanimously (5-0).

Mr. Fenbert made a motion to approve the January 28, 2016 Special Board Meeting Minutes as written. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0).

ASB Report: None.

Audience and

Communications: Elizabeth Coleman was present at the Board Meeting. She updated the Board Members on her experience with taking a one year, half time leave of absence and spending the other half of her day at Morton. Ms. Coleman said that she intends on asking the Board for another leave of absence at a later date and thanked the Board for giving her this opportunity.

Superintendent's

Report: Enrollment: Enrollment was provided to all Board Members in their packet. Mr. Wyborne noted that we have a headcount of 453 and a FTE of 445.65. He commented that he likes this pattern of going up better than last year as enrollment started high and went down.

News: Mr. Wyborne told the Board that the Traffic Safety Education class is full with 2 students on the waitlist. The class was filled with all White Pass students and there is a mandatory meeting on March 7<sup>th</sup>. He talked about the success of our basketball teams; boys have qualified for regionals, they play tonight and the girls play tomorrow in a winner to regionals game. Mr. Wyborne noted that we have a State Audit coming and that we are taking a team to the PBIS Conference in Portland next week.

Budget Overview: Krishna Eveland told the Board that there is no budget to report as of now, but budget classes start this Friday.

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Consent Agenda: Mrs. Eveland provided the financial reports for the months of December 2015 and January 2016.

Mr. Atkinson made a motion to approve the consent agenda. Mr. Creighton seconded the motion. The motion passed unanimously (5-0).

Presentations: Chris Schumaker provided a report on the High School to the Board. Staff News: The high school and elementary staff did training with Kathy Dornhecker. The “War Room” data wall has been updated to track student data. We had to say goodbye to Shane Loucks although he will be missed it was a good farewell assembly. Student News: Braiden Elledge received the Football Player of the Year award from KMNT. The boys basketball team plays tonight and the girls play Raymond tomorrow. There have been 2 boys and 1 girls mentor group put together that are meeting with Ashley Parrish and Lou Hopkins. There are about 5-7 students in each group. The eight students for the Tacoma Power Powerful Examples of Excellence have been chose. Nine students qualified for FBLA State in April. The following students: Sophia Bartley, Avy Creighton, Drew Ray, Tia Stuart, Krystal Maddox, Angel Tyler, Brandy Hudnell, and Julianna Draper have received their Microsoft Certification in Word, PowerPoint, Excel, Outlook or some combination of those. Building News: In the past month there were 80 student referrals, 4 drug suspensions, and 1 weapon suspension. The building was put into a green lockdown on February 5<sup>th</sup>. There were two men walking near campus with a hunting rifle. The police responded within 20 minutes. Mr. Schumaker shared a photo of the SnowCats at White Pass Ski Resort, photo courtesy of Brian Carter, and he shared a photo of the band in their new shirts photo courtesy of Ms. Emerson. High Cap update: The High Cap team is writing IEPs for each High Cap student. The High Cap students visited Morton Hospital last week and there are some more field trips planned. Mr. Schumaker wanted to say thank you to Kathy Dornhecker for all her help with High Cap.

Brian Carter gave the Board the first Alternative Education report. Mr. Carter thanked Mr. Schumaker for all his work on High Cap. He gave the Board a draft of the Alternative Ed program called White Pass Learning Academy. Mr. Carter then gave the Board a summary of what has been done and what still needs to be done for the Alt. Ed to be successful. The program consists of 10 students right now, one being a Jr. High student. The Alt. Ed. Program is hoping to create a partnership with Cispus Learning Center and even spent a day there doing some team building exercises. Mr. Carter said they will be spending time developing student learning plans; weekly check ins and some guidelines for student responsibility, also applying for independent school status.

Mr. Fenbert provided the Board the Legislative Report. He talked about the process of passing a bill and how a lot of bills get talked about but don't make it

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very far in the process. Mr. Fenbert noted that it is quite a process to actually get something passed. Mr. Fenbert was unable to go to the legislative meeting but shared a few things that were presented there including some talk about

McCleary, levies and levy equalization. He also explained the “levy cliff.” Mr. Wyborney and Mr. Fenbert talked about how this affects White Pass.

Old Business: Tech Levy Money: Mr. Wyborney explained how the tech levy money was used. In year 2 and 3 the district purchased computers instead of the planned van purchase. The high school tech committee purchased iPads and mini iPads were purchased at the elementary for testing. Gear Up then bought Chromebooks and soon after the high school bought Chromebooks which have been a huge asset at our high school. The Chromebooks are used for college in the classroom. They can also be programmed for state testing.

New Business: Board Meeting Dates: Mr. Wyborney provided the board meeting dates to the Board via email, they are also posted to the website. This year we will add meeting dates to the master calendar.

Sick Leave Share: Mr. Atkinson made the motion to approve sick leave share for Jerri Blankenship . Mr. Fenbert seconded the motion. The motion passed unanimously (5-0.)

Senior Trip: The Board discussed an out of state/overnight senior trip.

Fund Transfer Resolution: The resolution to approve a \$30,000 transfer from General Fund to Capital Projects needs to be approved and signed per the agreement from the 2014-2015 budget.

Mr. Creighton moved to approve the Resolution to transfer \$30,000 from General Fund to Capital Projects. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0.)

School Board  
Operations:

None.

Board Comments: Mrs. Emerson wanted to appreciate Brad Nelson and the band. The band members paid for their own t-shirts to wear at the games. The t-shirts were made by two dual band/art students and they are awesome. Mr. Fenbert said that we are signed up to receive the Paper Tigers movie. Once we get the movie the administration can watch it and decide how best to present the movie. Mr. Wyborney mentioned that with all the levies being run he had to think about what it would've been like if our community hadn't passed our bond and fortunate we are to have a community that was willing to pass the bond. Mr. Atkinson gave a huge “atta boy” to Terry Fagin who is always at the school on weekends and after

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school. He is either working in his classroom or supervising the weight room. Mr. Atkinson mentioned what a huge asset Mr. Fagin is to our school and how wonderful it is that he is so dedicated to his profession. Mr. Griffith said he is excited to see how the alternative education program goes, a challenge he is glad that Mr. Carter is taking on.

Executive Session: Mr. Griffith announced that the Board would be moving into Executive Session at 7:43 PM for 10 minutes to discuss Qualifications of an applicant for public employment (RCW 42.30.110(1)(g) and Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. (RCW 43.20.110(1)(c) where no decisions will be made. Mr. Griffith announced at 7:53 that the Board would be in Executive session for 5 more minutes. The Board returned from Executive Session at 7:58 PM where no decisions were made.

Action: Mr. Atkinson made a motion to approve the personnel; Spring Coaches, Terry Fagin as ASB Advisor and Amber Ackley as Para Educator. Mr. Creighton seconded the motion. The motion passed unanimously (5-0.)

Adjournment Mr. Griffith called for a motion to adjourn. Mr. Fenbert made a motion to adjourn the meeting at 7:59 PM. Mr. Fenbert seconded the motion. The motion passed unanimously (5-0).

Respectfully Submitted by BayLee Hanger

ATTEST:

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BOARD OF DIRECTORS:

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