

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

BOARD OF DIRECTORS – REGULAR BOARD MEETING – MARCH 21, 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, Ricky Emerson, Nick Creighton and Joe Fenbert. Mr. Fenbert led the Pledge of Allegiance.
- Changes/Additions: Remove Beth Coleman Leave of Absence Request
Add Ex Cycle Check to Consent Agenda
Add PDC Filing under School Board Operations
- Minutes Approved: Mr. Creighton made a motion to approve the February 16, 2016 Board Meeting Minutes as written. Mr. Fenbert seconded the motion. Ms. Emerson had a correction for the way the topic of Beth Coleman’s leave was written. The minutes will be corrected. Ms. Emerson made a motion to approve February 16, 2016 minutes as corrected. Mr. Creighton seconded the motion. The motion passed unanimously (4-0).
- ASB Report: None.
- Audience and Communications: None.
- Superintendent’s Report: Enrollment: Chuck Wyborney reported that we had a loss of 12 students this month that left our FTE at 433.99.
- News: Mr. Wyborney said that the scholarship dinner was awesome and the committee raised over \$15,000 for our students. Our district is currently in an audit cycle and the exit interview is scheduled for Wednesday April 20th at 9:30am. Mr. Wyborney talked a little about the budget building process that we hope to have completed by the end of June. It is also time to start considering our next levy which will be this next year and that he hopes to talk about this more in our July Board Meeting. The high school schedule is currently in process and once it is completed we will have a better understanding of staffing needs for next year. Mr. Wyborney also mentioned that we are looking for an Elementary Principal, Substitute Bus Drivers and Substitute Para Educators.
- Budget Overview: Krishna Eveland said that as we are wrapping up our current audit, we will roll into building the new budget with hopes that it will be completed by June.
- Consent Agenda: Mrs. Eveland explained that there were two Ex Cycle checks ran; one for Notary expenses and one for Joe Toal to go through the bus driver training. She also told the Board that Ex Cycle means an additional check cycle was ran for accounts payable or payroll. Mrs. Eveland then went through February 2016 financials with the Board.

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Mr. Creighton made a motion to approve the February Consent Agenda. Mr. Fenbert seconded the motion. Ms. Emerson asked about the two payroll checks that need to be voided and reissued. Mrs. Eveland assured her this would be taken care of. The motion passed unanimously (4-0).

Presentations:

Chris Schumaker: It looks like Beth Coleman will be rejoining our staff full time next year. The leadership team has visited many schools to research RTI Academic Intervention systems including; Elma, Wahkiakum, River Ridge and Tumwater. The goal is to see what ways these schools are succeeding so they can be implemented at the high school. A core group of teachers and administrators went to Oregon to a PBIS conference to investigate and learn about behavior interventions and strategies. Congratulations to Pretrina who is a new grandma! Student News: The boys' basketball team took 6th in state, the juniors and seniors participated in business week. Three more students; Carly King, Elexcious Hampton, and Angel Tyler passed the Microsoft Testing. 16 girls tried out for cheerleading with 10 girls making the squad. Building News: There were 68 discipline referrals this month most of them being non-compliance, disruptiveness and tardies. Mr. Schumaker talked briefly about some bigger discipline issues that came up this month. Miss Washington was at the high school on March 17th and visited with our 7th grade students as part of an anti-drug campaign. Mr. Schumaker shared pictures from state basketball, the PBIS training, and business week. Congratulations to the knowledge bowl kids who placed 13th at state. Hi-Cap update: Ashley Parrish is working on IEPs for the elementary and Mr. Schumaker is doing them for the high school. There are a total of 11 hi-cap students.

Brian Carter: Mr. Carter said that the scholarship dinner was amazing and Business Week was a phenomenal experience. He went on and shared what a normal day could look like for the ALE students. There are now 14 students in ALE. Mr. Carter gave the Board a brief introduction to the PLATO program that the students use and how it charts the students' progress. He went on to talk about the learning plan, anyone who is in his classes 4 or more periods will have an IEP. Right now he is figuring out how grading, sports eligibility, graduation and summer school will fit with the ALE program and our school. He then shared some photos of the group's second trip to Cispus.

Legislative Report- Mr. Fenbert: Mr. Fenbert shared with the Board that there was a special session called on March 10; a 30 day session. Governor Inslee received 37 bills to sign into law before the special session but Mr. Fenbert explained that he would only pass 10 of these until he is given a supplemental budget. Mr. Fenbert also talked about a few major ideas that legislative representatives foresee happening in the future. He also talked about the discussions that were happening about the teacher shortage and how to overcome that.

Old Business:

None.

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- New Business:
- A) Pasco Invitational Track Meet
Mr. Creighton made a motion to allow the track athletes to stay overnight for the Pasco Invitational Track meet if necessary. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).
 - B) First reading of Policy 6700
 - C) Building Condition Report: The Board had a brief discussion about the Building Condition Report that was provided to them by John Kelly. Mr. Kelly explained that although the building is 6 or 7 years old the rating is based on a building that is 3 or 4 years. At this point we don't have any problems in the building that don't meet code. Mr. Kelly also said that in 2018 the District will have to hire someone to do an inspection that is reported to the state. Ms. Emerson asked about the elementary and Mr. Kelly explained that the elementary was considered a remodel and is not part of the asset preservation program. The Board asked Mr. Kelly if we should be doing something like this for the Elementary, and Mr. Kelly said that since we are on such a small campus he doesn't feel like it is necessary but would be happy to do the inspections at the Board's request. Mr. Kelly added that we would like to have a good amount of money in savings for maintenance that will come up 20 years down the road.
Mr. Creighton made a motion to accept the Building Condition Report. Mr. Fenbert seconded the motion. The motion passed unanimously (4-0).
 - D) Packwood School Appraisal: Mr. Griffith said he has contacted two appraisers and is now waiting for a price quote. He requested that this be put on next month's agenda.
 - E) Last Day of School
Mr. Fenbert made a motion to approve the movement of the last day of school to June 17, 2016 to account for one snow day. Mr. Creighton seconded the motion. The motion passed unanimously (4-0).
 - F) School Calendar: Mr. Wyborne explained that we need Board approval for the start and end dates, and also vacations for the 2016-2017 school year. He provided the Board with a calendar.
Mr. Fenbert made a motion to approve the 2016-2017 school calendar. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).

School Board
Operations:

- A) PDC Filing: Ms. Emerson printed off the PDC forms for the Board as a reminder to get them done and sent in.

Mr. Fenbert suggested that the Board discuss how to recognize the great people and students that are doing amazing things for our community and school district at next month's meeting.

Board Comments: Mr. Fenbert wants to thank Ms. Emerson for her great eye in looking at the

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financials, it is a great skill and she is such an asset to the Board. He also mentioned that he was part of a group walking around during Business Week and they were enamored at the evidence of team work that they saw. Last Friday there was a track meet, students had Knowledge bowl State, Hope on the Slopes, and the Scholarship Dinner and Mr. Fenbert was amazed and proud of how the students and community came together and made everything happen. He also wanted to give the Board something to think about; a key levy question, will we run a 2 year levy or 4 year? Ms. Emerson suggested that along with the War Room at the high school maybe they have some sort of Wall of Fame to celebrate the victories as well as the battles. She also said that so much happens in our community because of student involvement and that she is so proud of our students. Mr. Griffith had to give a special thanks to Zach Elswick who in the midst of running track and helping with the scholarship dinner took the time to mow Mr. Griffith's lawn when he was in a pinch. He also thanked Ms. Emerson for all her work and help. Mr. Wyborne said the next trip to White Pass Ski Resort will involve 26 students! He thanked Ms. Emerson for all her hard work, she was at the Scholarship Dinner all day long and he appreciates everything she does for the students.

Executive Session: The Board did not move into executive session.

Action: Mr. Fenbert made a motion to approve Ian Louderback as a Volunteer High School track coach and Darin Allen's Resignation. Mr. Creighton seconded the motion. The motion passed unanimously (4-0).

Adjournment Mr. Griffith called for a motion to adjourn. Mr. Creighton made a motion to adjourn the meeting at 7:15 PM. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).

Respectfully Submitted by BayLee Hanger

ATTEST:

BOARD OF DIRECTORS:
