

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

APRIL 16, 2018

6:00 P.M., HIGH SCHOOL LIBRARY

WHITE PASS JR. SR. HIGH SCHOOL BUILDING

AGENDA

- 1. Call to Order.** *Pledge of Allegiance.*
- 2. Changes or Additions to the Agenda.**
- 3. Approval of Minutes.**
- 4. Audience and Communications:** *(The Board will receive written or oral communications from the audience addressed to items of concern on the AGENDA following).*
- 5. Budget Overview.**
- 6. Consent Agenda.** *Action to approve the following routine items is requested.*
 - A. *Financial Report(s)*
 - B. *Accounts Payable and Payroll*
- 7. Presentations.**
 - A. *School Spotlight – Selina Sisk, Food Service*
 - B. *ASB Report – ASB Representative*
 - C. *Superintendent’s Report – Dr. Paul Farris*
 - D. *Principal’s Reports – Chris Schumaker & Nathan Coutsoubos*
 - E. *ALE Update – Brian Carter*
 - F. *Legislative Report – Joe Fenbert*
- 8. Old Business.**
 - A. *Strategic Plan*
- 9. New Business.**
- 10. School Board Operations.**
 - A. *School Board Standards 2 & 3*
 - B. *Paperwork Reduction for Board Information Enclosures*
- 11. Board Comments.**
- 12. Executive Session.**
 - A. *Review the Performance of a Public School Employee. RCW 42.30.110(1)g.*
 - B. *Potential Sale of Packwood Elementary. RCW 42.30.110(1)(c).*
- 13. Personnel Action.**
 - A. *MWP Athletic Director’s, Steve Hanson and Bryan DeLong, recommend Zach O’Neill for High School Track Assistant Coach for the remainder of the 2017/2018 season due to a large turnout.*
 - B. *Elementary Principal recommends Kinzi Ferrell for Elementary Special Education Paraprofessional pending the completion of required paperwork and successful drug testing*
 - C. *Jerri Blankenship – Substitute Bus Driver, Re-Hire*
- 14. Adjournment.**

