

**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**

**August 20, 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.**
  - A. *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 –*
  - B. *ASB Report – ASB Representative*
  - C. *Superintendent’s Report – Dr. Paul Farris*
  - D. *Principal’s Reports – Chris Schumaker & Nathan Coutsubos*
  - E. *ALE Update – Brian Carter*
  - F. *Legislative Report – Joe Fenbert*
- 8. Old Business.**
- 9. New Business.**
  - A. *Adoption of Certificated Contract Changes (Actionable Item)*
  - B. *Adoption of Classified Schedule A (Actionable Item)*
  - C. *Approval of Normal lunch price increase for White Pass Elementary from \$2.50 to \$2.60; and White Pass Secondary from \$3.00 to \$3.10 according to the 2018/2019 Weighted Average Price increase requirements from OSPI (Actionable Item)*
  - D. *Board Members Serving Food at Back To School Night*
  - E. *Ben Eastman III Charitable Trust Fund (Actionable Item)*
  - F. *Approval of \$7010.00 in donations to the Ben Eastman III Charitable Trust Fund (Actionable Item)*
  - G. *Approval of Petty Cash increase for ASB from \$700.00 to \$1000.00 (Actionable Item)*
  - H. *WIAA School Board Members Passes and Membership Dues (Actionable Item)*
- 10. School Board Operations.**
- 11. Board Comments.**
- 12. Executive Session.** *(possible action following executive session)*
  - A. *Review the Qualifications of an Applicant for Public Employment. RCW 42.30.110(1)g.*
  - B. *Potential Sale of Property. RCW 42.30.110(1)(c).*

**13. Personnel Action.**

- A. *Resignation of Casey Dunlap as Head Junior High Track Coach*
- B. *Joseph Greenwood – Custodian*
- C. *MWP Athletic Directors Steve Hanson and Bryan DeLong recommend Peter Dayton as Head Baseball Coach*
- D. *MWP Athletic Directors Steve Hanson and Bryan DeLong recommend Corby Johnson as Volunteer JH Volleyball Coach*
- E. *MWP Athletic Directors Steve Hanson and Bryan DeLong recommend J.T. Coleman as Volunteer JH Football Coach*

**14. Adjournment.**