

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

BOARD OF DIRECTORS – REGULAR BOARD MEETING – JANUARY 11, 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 and Joe Fenbert. Ms. Emerson led the Pledge of Allegiance.

Changes/Additions:

1. Move Procedural Board Elections under Administration of Oath
2. Add Superintendent Evaluation under School Board Operations
3. Add Special Board Meeting under New Business

Mr. Fenbert made a motion to accept the changes and additions to the January 11, 2016 Agenda. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).

Oath of Office: Chuck Wyborney read Ms. Emerson her Oath of Office.

Board Elections: Mr. Griffith nominated Mr. Fenbert as Board Chair, Mr. Fenbert nominated Ms. Emerson as Board Chair, Ms. Emerson nominated Mr. Griffith as Board Chair. The Board discussed Board Chair nominations. Mr. Griffith was appointed Board Chair with a 3-1 vote. Mr. Griffith nominated Mr. Fenbert as Vice Chair. Mr. Fenbert accepted the nomination with the understanding that he can continue his role as Legislative representative. Mr. Fenbert was appointed Vice Chair with a 4-0 vote.

Minutes Approved: Mr. Fenbert made a motion to approve the December 14, 2016 Board Meeting Minutes as written. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0).

ASB Report: Julianna Draper was present at the Board Meeting representing ASB. She reported to the Board that there will be a MLK Jr. assembly on Friday. A lot of students have been participating in the student section as basketball games, and things have returned back to normal after Christmas break. Ms. Draper reminded the Board of the Open Campus Proposal. Mr. Griffith commented on how impressive the student section has become.

Audience and Communications: None.

Superintendent's Report: Enrollment: Mr. Wyborney said that every month this year just gets a little better and our headcount is now at 450.

News: Mr. Wyborney reported to the Board that interviews are January 26, 2016 for the high school art project. There have been a lot of staffing issues the last few weeks. Mr. Wyborney said he liked an article that was written about the MWP

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Boys Basketball team; “The streak ends at 60 (2nd longest streak) but the season is not lost.” He said that we had the privilege of watching our boys make history. Mr. Wyborney gave the Board a bond refinancing update, also today was the District’s Moody’s Bond Rating. An A3 is need for a district our size, we were shooting for an A2 and we were given an A1 rating. Mr. Fenbert commented that this will be a good public relations opportunity if all goes well. Mr. Wyborney said that right now markets are awesome.

Budget Overview: Krishna Eveland presented the Budget PowerPoint for the 2014-2015 school year.

Consent Agenda: Mrs. Eveland presented the November Financial PowerPoint to the Board. There was an addition to accounts payable because we receive the Staples bill late but it must be paid. Mrs. Eveland also reminded the Board that if the Board meetings are moved, there will be two sets of financials printed next month.

Ms. Emerson made a motion to accept the consent agenda. Mr. Fenbert seconded the motion. The motion passed unanimously (4-0).

Mr. Atkinson made a motion to accept the donations from the Glenoma Firefighter’s Association for MWP Athletics and Gear Up. Mr. Fenbert seconded the motion. The motion passed unanimously (4-0).

Presentations: Brian Carter: Mr. Carter showed a photo of some of the student leaders posing with the over 200 canned food items collected during Christmas time. Roanne Fenbert and Erin Shook’s classes were co-winners. There was standing room only at the Christmas Concert, it was a phenomenal program. Mr. Carter wanted to give a special thanks to Ms. Emerson and Ashley Parrish for all their hard work. Mr. Carter explained that the students of the month are not the only students recognized monthly, there are also awards given for attendance, bus behavior, library, and box top collection. The bus drivers take the time to celebrate good behavior often. Mr. Carter said that the elementary is planning a math night in February. He wanted to thank Chris Schumaker for bringing Kathy Dornhecker to the District for Hi-Cap training. He also said that he has been working with Read Side by Side Learning and is awaiting confirmation from Morton for a combined March training. The ELA/Data team connect with Kathy Tully is in the planning stages. Mr. Carter went on to say that SBAC interim block assessments are about to begin, working on scheduling and assigning iPads that were a donation from the high school. The PBIS spring institute is in Portland at the end of February and Mr. Carter thinks that this will be really beneficial for our K-12 school.

Chris Schumaker: Staff News: Jackie Phelan scored very well on her National Boards Mathematic Test, she received 3.4 out of 4 and you only need a 1.7 to pass. The high school staff received a training on how to engage behavior and apathetic students in the learning process and also how to accommodate/modify

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their instruction for IEP students. Student News: The Wolf Den continues to excite and increase our student's school spirit during the basketball games, and Buck Greb made some cool signs in the gym. Avy Creighton and Sophia Bartley received Microsoft Certification in Word 2010 and PowerPoint 2010. Hannah Rowell was accepted to Central Washington University and Quinton Berkompas was accepted to St. Martins University. The Robotics team will be sending two teams of 12 students to Woodrow Wilson High School to compete in a District Competition. Building News: There were 34 student referrals, 3 drug suspensions, and 2 fight suspensions this month. Student population is currently at 230. The building hosted a wonderful Christmas Concert and on the last day of school before break the Choir sang, kids played bingo and games in the commons and the staff enjoyed breakfast! There was a Hi-Cap meeting on January 5th where the staff received info on procedures, laws, and paperwork as well as upcoming field trips. Another training is scheduled in two weeks.

Joe Fenbert—Legislative Report: Mr. Fenbert reported that the Legislative session started today for 60 days and it's an election year. The big news is that a lot is going to happen behind the scenes but not a lot is happening in the fore front because of the short session and election year. Mr. Fenbert said that a lot of money is being put towards teacher retention and mental illness. Mr. Fenbert pointed out a few important articles including one that tells you everything you need to know about the Every Student Succeeds Act. He also told the Board about Paper Tigers; a movie about the Walla Walla School model for Trauma Informed Care, AWSP is in support of this movie. March 16 is the statewide day to present the film.

Old Business: Policy 3242—First Reading: Mr. Shumaker talked to his leadership team and staff, the staff is opposed to open campus, as a safety/monitor issue. Some students have cars and some students don't. The high school staff does not support open campus. There was discussion and input from all the Board Members. Mr. Fenbert wanted to compliment the students for the work that they put in and the proposal. In the first reading the Board decided to leave the campus closed in support of the staff members.

Mr. Atkinson made a motion to change Policy 1400 making the Board Meetings the third Monday of every month. Mr. Fenbert seconded the motion. The motion passed unanimously (4-0).

New Business: Mr. Wyborney wants to have a Special Board Meeting towards the end of January to approve new hires. The meeting was set for January 28, 2016 at 6:00 PM.

Mr. Fenbert made a motion to approve the implementation of the Alternative Education Program. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).

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School Board

Operations: The Board Members decided to address the Superintendent Evaluation at the Special Board Meeting.

Board Comments: Mr. Wyborney wanted to thank Mrs. Eveland for all the extra effort put into the Board Refinance. Ms. Emerson said she appreciates the Elementary teachers and their excitement when the students had success with their songs at the Christmas Program, a lot of time and effort was put into the program. Mr. Fenbert wanted to give a shout out to our support staff with the complexity of running a school budget he appreciates all the hard work.

Executive Session: Mr. Griffith announced that the Board would be moving to Executive Session for 10 minutes at 7:49 PM where no decisions would be made. The Board returned from Executive Session at 7:59 PM where no decisions were made.

Action: Mr. Fenbert made a motion to accept Shane Louck’s resignation and to move forward on a replacement plan. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0).

Adjournment Mr. Griffith called for a motion to adjourn. Mr. Atkinson made a motion to adjourn the meeting at 8:01 PM. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).

Respectfully Submitted by BayLee Hanger

ATTEST:

BOARD OF DIRECTORS:
