

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

BOARD OF DIRECTORS – REGULAR BOARD MEETING – OCTOBER 17, 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, Nick Creighton and Joe Fenbert. Mr. Atkinson led the Pledge of Allegiance.

Changes/Additions: Add to Personnel: Rob Hazen – Head High School Softball Coach  
Jordan Royle – Volunteer High School Girls' Basketball Coach  
Jesse Eveland – Volunteer High School Boys' Basketball Coach

Ms. Emerson asked about ALE Graduation Requirements that were supposed to be on the October agenda. Chuck Wyborney let her know that they were not in the form he wanted to present to the Board.

Mr. Creighton made a motion to accept the changes to the October 17, 2016 Agenda. Mr. Fenbert seconded the motion. The motion passed unanimously (5-0).

Minutes Approved: BayLee Hanger let the Board know that the information under School Board Operations needs to be moved to School Board Comments.

Mr. Atkinson made a motion to approve the September 19, 2016 Board Meeting Minutes as amended. Mr. Creighton seconded the motion. The motion passed unanimously (5-0).

ASB Report: None.

Audience and Communications: None.

Superintendent's Report: News: Administration Professional development, classroom visits and discussions on Monday are the highlight of Mr. Wyborney's week. Mr. Wyborney, Nathan Coutsoubos and Chris Schumaker will be participating in another MWP Walk on November 7<sup>th</sup> at Morton High School. We will also be sharing the cost of a Four Colors training with Morton and Mossyrock. This training will help administration learn what personality types they are and how to better work with others of different personality types. The employee files are mostly fixed and our staff has been extremely helpful in getting those done. The next step is to get a district credit card or procurement card. The work on simplifying the budget codes will happen as we develop next year's budget. "Be a Dream Maker" This month the featured dream makers are the White Pass Scholarship Committee. They work hard to raise money to help send our graduates to college.

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Enrollment: Enrollment was provided to the Board in their packets. We are down one student but are still above the enrollment we projected for our budget.

Budget Overview: Budget Status Report was provided to the Board in their packets.

Consent Agenda: Angela Bowen presented the October financials to the Board. Mr. Fenbert made a motion to approve the October consent agenda. Mr. Atkinson seconded the motion. Ms. Emerson had a few questions for Mrs. Bowen. The motion passed unanimously (5-0).

Presentations: Mr. Schumaker: The leadership team has been established and they meet every other Monday at 3pm. Math teachers and paras from each building participated in a 3 day training learning how to implement college placement math. This is a 1 year pilot for grades 6, 7, 8 and 9. Student news: ASB store is a hit. Earning \$100 a week on average. GEAR up held a senior focus training camp all day for seniors on October 13th. They provided leadership training, financial aid info and an opportunity for the students to develop a post-secondary plan. The leadership students attended the AWSL conference. Building: 7-12 graders are participating in the Healthy Youth Survey. Teachers have started piloting college placement math for the algebra classes. The building had 57 discipline referrals within the last 30 days. 89% of our students have not had a disciplinary referral this year. Mr. Schumaker shared photos of high school football, the speech and debate skit, the math training, and Gear Up senior guest speaker and showed the picture taken on first day of school of students and staff. School Safety: There was a red lockdown drill on the 29<sup>th</sup> the next is November 3<sup>rd</sup> with the Lewis County Sheriff's department present. There was also a fire drill on October 13<sup>th</sup>. Locks have been purchased for all P.E. lockers and band room lockers. Hi Cap- students have participated in two high cap pull out periods. The 3<sup>rd</sup> grade and new students will be tested as well. All high cap info is posted on high school website. Hand Book changes- It was brought to Mr. Schumaker's attention that our handbook was creating illegal obstacles for perspective running start students. Some changes were made. Language was changed to adhere to RCW's. The changes need to be approved by the Board.

Mr. Fenbert made a motion to add New Running Start Requirements under New Business. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0).

Terry Fagin: Tamara Christian and Mr. Fagin took 11 students to Mark Morris High School for the AWSL Conference. The students stayed at a host family's house with other students not from our school. Mr. Fagin shared some experiences he had while there. The students also participated in a community service project where 700 students boxed 92,600 meals to go to the food banks in Cowlitz and Wahkiakum counties. It was a fantastic weekend. Mr. Fagin took two working

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sessions while there.

Mr. Coutoubos: Shared his goals for the year, a reiteration from last month. The elementary is working on the next phase of PBIS training; 3 teachers, 1 para and Mr. Coutoubos attended a training together. There was a focus on everyday classroom management. The elementary will have 6 hours of paid PBIS training for paras November 3<sup>rd</sup> and 4<sup>th</sup>. The October recognition assembly went well. 84.8% of elementary students don't have a discipline referral. There was a math intervention training for paras in September and mathematical mindset training starts October 21<sup>st</sup>. Kathy Tully and Cindy Neace continue to assist. STAR testing and DIBELS are complete. The staff will be using this data to plan classroom instruction for rest of year. Mr. Coutoubos shared photos of when the 4th grade class went to Cispus and photos of the 1<sup>st</sup> graders with the pumpkins they planted last spring.

Mr. Fenbert – Legislative Report: Mr. Fenbert shared the questions he was going to ask at the WSSDA meeting. Unfortunately his car broke down on the way and he didn't make it. He also shared an article "The New Focus on Children's Mental Health" with the Board and a quote that stood out to him from the article.

Selina Sisk – shared the NutriSlice video with the Board.

- Old Business:                   A. Levy Term and Amount: Mr. Wyborney shared that next month we will provide a resolution to the board for the Levy. He went over the 2017 levy info sheet and a possible wish list.
- New Business:                 A. Levy Committee Update: Discussion about Levy continues. The next Levy Committee Meeting is Monday @ 6:00 PM at the Glenoma Fire Hall.
- B. Ms. Emerson made a motion to approve the adjustments to the handbook to fit the new Running Start requirements. Mr. Creighton seconded the motion. The motion passed unanimously (5-0).
- School Board  
Operations:                   None.
- Board Comments:         Ms. Emerson appreciated the CORE/FLEX implementation at the high school, it causes each student and all the staff to focus on grades and reward students that have good grades. Mr. Fenbert saw John Kelly out in the rain digging a ditch, it just shows that everyone is taking good care of their little corner at White Pass. Mr. Atkinson said good job to the football and volleyball teams and thanks to Mr. Schumaker for the Twitter updates.
- Executive Session:         Mr. Griffith announced that the Board would be moving into Executive Session at 7:21 PM for 10 minutes to discuss Qualifications of an applicant for public

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employment (RCW 42.30.110(1)(g) where no decisions will be made. The Board returned from Executive Session at 7:31 PM where no decisions were made.

Action: Mr. Atkinson made a motion to approve Jordan Royle and Jesse Eveland as volunteer coaches. Mr. Fenbert seconded the motion. The motion passed unanimously (5-0).

Mr. Atkinson made a motion to approve:

- A. Angela Kiehn – Substitute Para Educator
- B. Tricia Abbas – Substitute Para Educator
- C. Tina Jorgenson – Substitute Para Educator

Ms. Emerson seconded the motion. The motion passed unanimously (5-0).

Adjournment Mr. Griffith called for a motion to adjourn. Mr. Atkinson made a motion to adjourn the meeting at 7:36 PM. Mr. Creighton 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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