|  |  |
| --- | --- |
| 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. Mr. Fenbert led the Pledge of Allegiance. |
| Changes/Additions: | Add Jeffrey Warren and Jesse Pakar to Personnel – Substitute Para EducatorUnder new business add G. Possible Special Board MeetingMr. Atkinson made a motion to approve the additions to the November 21, 2016 agenda. Ms. Emerson seconded the motion. The motion passed unanimously (4-0). |
| Minutes Approved: | Mr. Fenbert made a motion to approve the minutes from the October 19, 2016 Board Meeting. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).  |
| ASB Report: | Terry Fagin – ASB Advisor - The ASB students are becoming involved with the Academic Awards Pep Assembly. The assemblies have been a lot of fun and they will be involved with the one in December. The students have been involved with a T-Shirt company who they worked with to get free t-shirts. The seniors were given the T-shirts and now are being earned by students by doing good things. The student store started small but is getting bigger and bigger and is now earning around $200 a week. This week ASB bought a cash register and the students working the store will be learning how to use it. Mr. Fagin would like to send a big thank you to Debbie Layman for managing the store. The money earned will go to improving school climate and culture. There are now 3 pop machines at the school, a high school, junior high and staff machine. After break the ASB students will be doing the test to earn their Food Handler’s card.  |
| Audience andCommunications: | None. |
| Superintendent’s Report:  | Enrollment was provided to the Board in their packets. Our headcount right now is 432 counting running start and the ALE enrollment of 12 students. News: Goals update: Chris Schumaker, Nathan Coutsoubos and Chuck Wyborney went to a Four Colors Training in Morton on November 7th. There they learned what personality type they were and how to work with people of other personality colors. Levy has been taking a lot of time lately. The last two Friday’s have been spent doing evaluations. We are doing a lot of good things. In the spirit of Thanksgiving we have a lot to be thankful for, great school board, great teachers, awesome support staff, amazing coaches and a solid community.  |
| Budget Overview:  | Budget Status Overview Report was provided to the Board in their packets. |
| Consent Agenda:  | Mr. Wyborney gave the financial presentation for October to the Board.  Mr. Fenbert made a motion to approve the consent agenda for November. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0).  |
| Presentations:  | Presentations: Mr. Schumaker – Jr. Sr. High Principal- Staff News: Shout out to Steve Valacer and Jackie Phelan for all the work put in to utilizing the new math curriculum. Sharlotte Hendrickson and Danya Hanks will be publishing “What is Cool in our School” the first run going out on Dec. 12. Student News: Many students in the high school are achieving Microsoft Certification. The Girls Cross Country team went to state and placed well. There are 34 boys that have turned out for High School basketball. One hundred T-Wolf bucks have been turned in. Building News: Hampton donated $1000.00 to the schools for students in need. A team from the building will be traveling to Spokane for the Northwest Rise Conference. The Jr. Sr. High, Elementary and ASB worked together and brought the African Dance and Drum assembly to our District. The Veteran’s Day assembly was a success thanks to Beth Coleman and the National Honor Society for putting the effort in to make the day so wonderful. There were 87 referrals in the last 30 days. 48 students are responsible for those referrals. About 85% of students have no referrals. Mr. Schumaker shared a few photos from the past month. Safety: On October 20th the High School participated in the Great Washington Shakeout. On November 3rd the building had a red lockdown drill with the Sheriff Department present. On November 17th there was a green lockdown. There will be a drug dog coming this month sometime. There have been two incidents of sexting; the middle school incident has been addressed. The Sheriff’s Department will be putting on an assembly to address the High School. Core/Flex stats: Only minor discipline has been needed during this time, students are actively participating. High-Cap: Mr. Schumaker gave the Board a High-Cap update. There are no new students this year and there were no new changes to the High Cap program or Process. The packet provided gives info on what is going on this year, the students involved and an overview of the High Cap program. Mr. Schumaker needs to ask permission for two overnight trips for the high-cap students. Mr. Coutsoubos- Elementary Principal- Reiterated goals for the year. PBIS and School Culture: Tier 1 PBIS is getting stronger; there was a PBIS training for paras on November 3rd and 4th. The staff is working on tier 3 interventions for kids who need extra developmental help. Ashley Parrish has been working with donations and family assistance and she has been great about getting things together and distributed. Hoop Shoot is going on right now along with a lot of other positive things; fun Fridays, pizza with the principal, and books and blankets. Academics: Mathematical mindset training has been set up with Cindy Neace. Kathy Tully and Ms. Neace have been meeting with each teacher in some ongoing data meetings. The teachers have a good balance of instruction, demonstration and assessment. Parent-teacher conferences went well last week, the teachers were very prepared and the parents provided good feedback. Mr. Coutsoubos shared the staff photo that he took. Brian Carter – ALE – Successes: 72% of the students have completed 3 classes, 2 others will finish their 3rd next week and 4 have finished 4 classes. The goal is to have 5 classes finished by the end of January. There have been 0 behavior referrals. The ALE students are approaching the goal of averaging 25 hours a week. The AmeriCorps and volunteer support has been critical. They have been working with the “triage”; planner, bi-weekly meetings and hour checks. Mr. Carter gave the Board an example of a student’s Student Learning Plan. Concerns: Six students have earned one strike, one student has earned two strikes and one student has earned three strikes. The important thing with ALE is the balance of accountability/vulnerability and opportunity. Mr. Carter shared a quote from “The Body Keeps the Score” by Van Der Kolk, and shared a photo of the students on the ropes course at Cispus. Joe Fenbert- Legislative Report – Mr. Fenbert went over a few key articles for the Legislative report. There is still no price tag on McCleary education-funding fix. Schools on average are spending $14,000 more per teacher than the state is providing. “Oregon schools reporting rise in racial attacks after national election” we see the results of the election seeping into our schools. Mr. Fenbert summarized the election results for the Supreme Court and OSPI and how they affect education. OSPI has released how they plan to help schools implement the Every Student succeeds Act (ESSA). Mr. Fenbert is planning on going to the WSSDA Legislative Conference on February 12 and 13, if anyone else is interested. Shane Dotson – Fleet Update – Mr. Dotson gave the Board a brief overview of the fleet that is currently transporting students. Vehicles are inspected by the State Patrol at least once a year, if they are involved in an accident they must be inspected again by the State Patrol. Mr. Dotson is interested in finding a way to put some funding away to upgrade our fleet periodically. A 10 passenger van was ordered, has been produced, will be inspected and then within the next month we should be getting the van. There is a grant available that transportation will be applying for to retrofit buses to easier set the parking break avoiding injuries to the wrist. Mr. Fenbert asked about discipline on the bus. Mr. Dotson said that referrals are overall lower this year than last year. This is partly attributed to good support from Mr. Coutsoubos and Mr. Schumaker. Levy Committee Update – Mr. Wyborney presented the two informational flyers that were chosen by the committee. They will be looking at the differences between the two. Half of the Levy Committee was present at the Board Meeting. |
| Old Business: | Approval of Ballot Language: Mr. Griffith read the proposed ballot language.  Mr. Fenbert made a motion to approve the ballot language. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0). |
| New Business: | Highly Capable Update was done in Principal Presentations. Policy 3115 was given to the Board for the first reading.  Levy Resolution: Mr. Atkinson made a motion to approve the $1.93 per thousand resolution for our levy. Mr. Fenbert seconded the motion. Mr. Griffith held a roll call vote of our Board Members; Mr. Fenbert- yes, Mr. Atkinson- yes, Ms. Emerson- No, Mr. Griffith- yes.The motion passed with vote of (3-1). Overnight Trips: High School Boys Basketball Overnight and Highly Capable Trips.Mr. Atkinson made a motion to approve the possible overnight trip for High School boys’ basketball and the Highly Capable Trips. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).Out of Endorsement: We have a teacher, Danya Hanks who is not highly qualified for Jr. High Science and we need to have approval for her to teach the class. Ms. Emerson made a motion to approve out of endorsement teacher Mrs. Hanks for Jr. High Science. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0).Resolution 06-16: Mr. Fenbert made a motion to approve resolution 06-16. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0). There will be no need for a Special Board Meeting.  |
| School BoardOperations:  | None. |
| Board Comments: | Mr. Atkinson is pretty pumped about the 4th grade basketball team, and has an awesome assistant coach in Carly King! Ms. Emerson gave kudos to the levy committee and said how exciting it is to be a part of the group. Mr. Griffith said that he would like to thank the committee as well. |
| Executive Session: | The Board did not move into executive session. |
| Action: | Mr. Atkinson made a motion to approve Grace Bier – Substitute Para Educator, Rob Hazen – Head High School Softball Coach, Jet’aime Mullins – Assistant High School Softball Coach, Jesse Pakar – Substitute Para Educator and Jeffrey Warren -Substitute Para Educator. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).  |
| Adjournment | Mr. Griffith called for a motion to adjourn. Mr. Fenbert made a motion to adjourn the meeting at 8:05 PM. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0).  |

Respectfully Submitted by BayLee Hanger

ATTEST: BOARD OF DIRECTORS:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_