

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

BOARD OF DIRECTORS – REGULAR BOARD MEETING – JUNE 20, 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 6:02 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.

Changes/Additions: Add to new business: MWP Softball Use of Batting Cages.

Mr. Atkinson made a motion to approve the addition to the agenda. Mr. Creighton seconded the motion. The motion passed unanimously (5-0.)

Minutes Approved: Ms. Emerson made a motion to approve the May 16, 2016 Board Minutes. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0.)

ASB Report: None.

Audience and Communications: None.

Superintendent's Report: Enrollment: Enrollment was provided to the Board in their packets along with the entry withdrawal report. Mr. Wyborney said that the enrollment includes the average enrollment for the year including average FTE. Enrollment is a factor when building a budget.

News: Para Pro bidding is done and levy preparation is coming soon. We have elementary support in place for next year; Cindy Neace for math, Kathy Tully for reading, Omar Flores for PBIS and we are really excited about our new principal. And finally, another year is complete. Mr. Wyborney gave a huge thanks to Don Gillispie for stepping up in the middle of the year and to our School Board for being a huge support for our school and a pleasure to work with. Good job to Chris Schumaker who has been a really hard worker and an advocate for excellence here at White Pass. Mr. Wyborney said he is really enjoying his time here and he is looking forward to another great year.

Budget Overview: Mrs. Eveland resumed the budget discussion with the Board members.

Consent Agenda: Mrs. Eveland presented her PowerPoint with the May financials to the Board.

Ms. Emerson made a motion to approve the May consent agenda. Mr. Creighton seconded the motion. The motion passed unanimously (5-0.)

Presentations: White Pass Academy: Brian Carter handed out the White Pass Academy (WPA) handbook and a draft of the board policy regarding alternative education. Mr. Carter gave a brief overview of the past few months of the WPA. He is very

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thankful for the partnerships with Mary Proffit from the Timberland Library, Matt Harney from Americorp and the Cispus Learning Center. One student was able to complete the requirements to receive a Washington State High School diploma. Mr. Carter also went over the handbook with the Board members. The WPA has been approved as a single district online program from Washington State. He wants to thank Mr. Schumaker, Mr. Wyborney and a great high school staff.

Legislative Report: Mr. Fenbert provided the Board with a special report by the Washington Research Council which he thought was the shortest but most thorough report explaining how we got where we are regarding McCleary. It also goes into what can be done, the possible projected outcome, the progress that has been made and the issues that are being discussed. Mr. Fenbert said from his point of view it is an unbiased report. The big thing in the legislative report is that Mr. Fenbert and Chace Buffington, a Morton School District Board Member has set up an appointment with Senator Braun. The point of the meeting will be to meet and hopefully get into a good conversation. Mr. Fenbert said Senator Braun is a numbers guy and he is obviously making moves that other senators are noticing. The intent of this legislative report was to give the Board an idea of what is in his head and what he sees as important. Mr. Fenbert asked the board for input on what they would like him to address with Senator Braun, he then went through some of his intended talking points.

Old Business: Mr. Creighton made a motion to schedule the summer board retreat for 5:00 PM on July 18, 2016 and the Public Hearing to discuss budget at 5:45 PM on July 18, 2016. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0.)

High School handbook approval was tabled for the Board Meeting next month.

New Business: The proposed White Pass Elementary Curriculum was provided in the Board packets. The purpose of this is to address reading and writing in the elementary.

Mr. Atkinson made a motion to approve the proposed WP Elementary Curriculum Adoption. Mr. Creighton seconded the motion. The motion passed unanimously (5-0.)

ALE Proposal Approval was tabled for the Board Meeting next month.

Mr. Creighton made a motion to approve the MWP fastpitch team's request to use the field and batting cages June 20, 2016 through July 31, 2016. Ms. Emerson seconded the motion. The motion passed unanimously (5-0.)

School Board
Operations: This item was discussed in Old Business.

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Board Comments: Mr. Wyborney said this year has been a pleasure and he is looking forward to another year. Mr. Creighton is looking forward to next year as well. Ms. Emerson said she is enjoying her first day of summer. Mr. Fenbert gave thanks to Mr. Wyborney for everything and for sticking with us to help our kids and our community while his family isn't here. And to Mr. Carter good job on what you are doing and thanks for looking at this specific population of students. Mr. Atkinson said he was blown away by the student (Angel Black) who sang at graduation she was amazing.

Executive Session: The Board did not move into executive session.

Action: Mr. Fenbert made a motion to approve the following personnel:
A. Jerri Blankenship – Retirement
B. Lee Metcalf – Head Football Coach
C. Brad Peters – Head Junior High Basketball Coach
D. Sharlotte Starr-Hendrickson – Jr. Sr. High ELA Teacher
Mr. Creighton seconded the motion. The motion passed unanimously (5-0.)

Adjournment: Mr. Griffith called for a motion to adjourn. Mr. Creighton made a motion to adjourn the meeting at 7:16 PM. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0.)

Respectfully Submitted by BayLee Hanger

ATTEST:

BOARD OF DIRECTORS:
