

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

BOARD OF DIRECTORS – REGULAR BOARD MEETING – JULY 18, 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 PM, 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. Ms. Emerson led the Pledge of Allegiance.

Changes/Additions: Add Angie McKenzie – Bus Driver to Personnel  
Add Mikhael Tran- Volunteer HS Football Coach  
Add Rich Staley – ESD to New Business  
Add ALE Policy 2255 to Old Business  
Add resolution for cancelled warrant under consent agenda

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

Minutes Approved: Ms. Emerson made a motion to approve the Regular Board Minutes from the June 20, 2016 meeting. Mr. Creighton seconded the motion. The motion passed unanimously (5-0.)

Mr. Fenbert made a motion to approve the Special Board Meeting Minutes from June 20, 2016. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0.)

ASB Report: None.

Audience and Communications: None.

Superintendent's Report: News: Chuck Wyborney shared superintendent news with the Board. The district office is currently working on budget prep, levy prep and establishing goals for the 2016-2017 school year. On July 13, 2016 Larry, the appraiser we hired to appraise the Packwood school was here. Mr. Wyborney said he is enjoying his 3 day weekends and spending time with his family.

Budget Overview: Krishna Eveland asked the Board if there were any concerns or discussion on the budget that was presented at the budget workshop or any discussion on the budget extension. Ms. Emerson asked if we were still putting \$30,000 into the capital projects fund from general fund. Mrs. Eveland let her know that yes this is in the budget for 2016-2017. Mr. Fenbert asked if we decided to predict timber dollars. Mrs. Eveland said we did predict \$20,000 income from Timber Dollars, we are hoping for roughly \$30,000. Ms. Emerson asked if the budget included ALE. Mrs. Eveland said that yes it is.

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Consent Agenda: Mrs. Eveland presented the June Financial PowerPoint. She asked if there were any questions about accounts payable or payroll. Ms. Emerson asked about the running start books. Mrs. Eveland explained that they are paid out of Gear Up. Ms. Emerson then asked if ALE will have separate account codes next year. Mrs. Eveland said yes they will. Ms. Emerson asked why there was still mileage being paid. Mrs. Eveland explained that this is the last month of mileage reimbursement.

Cancelled Warrant Resolution – An employee had a payroll check from 2014 that was never cashed that needs to be reissued.

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

Presentations: Chris Schumaker—Jr. Sr. High School Principal: Mr. Schumaker apologized for being absent at the last meeting he was in Washington D.C. with a group of his PeEll students. He is hoping to work with Mary Prophit to take a D.C. trip with our students the next couple years. Staff News: All staff evaluations have been done. All staff received a proficient with two receiving a basic. Two teacher submitted portions of their National Boards. Jerri Blankenship has retired from her position of bus driver and Para educator. She will be greatly missed. Also Darin Allen has resigned and we have hired Sharlotte Starr-Hendrickson. Student News: The total referral count for the year was 715. Seniors has a successful graduation with Quinton Berkompas as our Valedictorian and McKenzie Anderson as our Salutatorian. Building News: The Roxy hosted the Spring Band/Choir concert with Morton. Thank you to Brad Nelson, Ms. Emerson and our wonderful students. Senior tea was held June 2<sup>nd</sup> and seniors graduation June 11<sup>th</sup>. Thank you to Mr. Allen, Pretrina Mullins, and the Junior Class for making the seniors experience wonderful. Mr. Schumaker chaperoned the senior trip where the seniors purchased a hamster, watched a good Mariner's game, and someone hit a deer on the way home. Mr. Schumaker shared some photos from the end of the year; senior prank, drug dog, senior trip, testing, 8<sup>th</sup> grade promotion and graduation. School Safety: The drug dogs were brought in on June 2<sup>nd</sup> by the Lewis County Sheriff's office. No actual drugs were found but the dogs had multiple scent hits. The district participated in a Lahar drill June 2<sup>nd</sup> and the entire district was able to load the buses and evacuate in 18 minutes. High Cap- There are nine High Cap students for next year. They will be doing something a little different where they will be working on individual projects 30 minutes per week. Mr. Schumaker and Ashley Parrish will be working with High Cap students for specific instruction. There will be more enrichment/offsite learning experiences available to students next year. Each High Cap student has an individual learning plan and they have been signed off by parents. There will be a K-12 Open House on August 29<sup>th</sup> from 5:30 PM to 7:30 PM. There will be a football demonstration, spaghetti feed, community presenters, and then an open house at each school. Lockers and

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schedules will be assigned that day.

Mr. Schumaker went through and explained the additions/changes to the handbook.

Legislative Report: Mr. Fenbert and Mr. Wyborney went to see Senator Braun. Mr. Wyborney said that he made it a point to not nag at Senator Braun but to simply be excited, positive and invested in White Pass education. He thinks that they have made a good partnership. Mr. Fenbert said he thinks Senator Braun is an idea guy, he acknowledged that there is a difference between fully funding education and fully funding education with outdated funding formulas. They aren't giving the schools the necessary funding. Mr. Fenbert went on to highlight a few things on his report. He also mentioned that Randy Dorn the Superintendent of Public Schools is planning to sue some school districts for not spending their levy money properly.

Old Business: Mr. Atkinson made a motion to approve the White Pass Jr. Sr. High Handbook as written. Ms. Emerson seconded the motion. The motion passed unanimously (5-0.)

Mr. Fenbert made a motion to approve the White Pass Academy for the 2016-2017 school year. Mr. Creighton seconded the motion. The motion passed unanimously (5-0.)

Policy 2255 and 2255P- First Reading

New Business: WSP Letter- Mr. Wyborney shared a letter from the Washington State Patrol regarding outstanding bus inspections. The Board gave thanks and praised Shane Dotson, Leo Ruziko and our transportation department.

Mr. Fenbert made a motion to approve the 2015-2016 Budget Extension. Ms. Emerson seconded the motion. The motion passed unanimously (5-0.)

Mr. Atkinson made a motion to approve the 2016-2017 Budget. Mr. Creighton seconded the motion. The motion passed unanimously (5-0.)

Rich Staley- Mr. Staley is from the ESD and is part of the team at the ESD doing outreach to all the Districts in the region. Rick Anthony represents White Pass at the ESD but was at a different Board Meeting. Mr. Staley explained to the Board what the ESD does and what it is. He provided a packet that he went through explaining the working parts of the ESD.

School Board  
Operations: None.

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- Board Comments: Mr. Wyborney just wanted to follow up on what a great job Mr. Dotson does for our District. He takes care of any issues; he is always under budget and is just a huge asset. Mr. Creighton said that he will be sure to thank Mr. Dotson and just wanted to thank everyone for all they do. Mr. Fenbert thanked Mr. Stately for making the trip out; it says a lot about the ESD and being proactive with our districts. Mr. Fenbert also told Mr. Schumaker that he would love to be a chaperone on the next D.C. Trip. Mr. Atkinson told Mr. Schumaker it is good to have him back and the deer story explains the new bumper for a van in the payables. Ms. Emerson wanted to appreciate the leader of Discovery Team, Debbie Layman. She is doing amazing things; received additional funding, went from 2 groups to 4 and got the teams extra days. She let the Board know that Thursday at 1:30 PM in the HS Commons is the Discovery Team Presentation.
- Executive Session: Mr. Griffith announced that the Board would be moving into Executive Session at 7:01 PM for 10 minutes to discuss Qualifications of an applicant for public employment (RCW 42.30.110(1)(g) where no decisions will be made. The Board returned from Executive Session at 7:11 PM where no decisions were made.
- Action: Mr. Creighton made a motion to approve the Personnel.  
Travis Nilius – Volunteer MWP Coach  
Mikhael Tran – Volunteer High School Football Coach  
Melanie Haddaler – Resignation  
Angela Mckenzie – Bus Driver  
Mr. Atkinson seconded the motion. The motion passed unanimously (5-0.)
- Adjournment Mr. Griffith called for a motion to adjourn. Ms. Emerson made a motion to adjourn the meeting at 7:12 PM. Mr. Fenbert 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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