

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

BOARD OF DIRECTORS – REGULAR BOARD MEETING – September 19, 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. Fenbert led the Pledge of Allegiance.

Changes/Additions: Add Brian Carter - .33 Jr. Sr. High Physical Education Teacher
Add Nathan Coutoubos to Presentations
Move ALE Graduation Requirements to October agenda

Mr. Creighton made a motion to approve the changes and 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 August Board Meeting Minutes. Mr. Fenbert seconded the motion. The motion passed unanimously (5-0).

ASB Report: Julianna Draper, ASB Secretary and Annie Brown, the ASB Treasurer were present at the Board Meeting. They let the Board know they were in the middle of Homecoming week, dressing up and doing competitions. The Homecoming Game is Friday and the dance is Saturday.

Audience and Communications: None.

Superintendent's Report: Enrollment: Chuck Wyborney told the Board that the headcount is 431 with the FTE being 428.9. This is better than our budgeted 405 and our anticipated 420.

News: Open House was a huge success, thanks to Chris Schumaker for setting that up. In our last Levy we put \$32,000 for a new van; we will be purchasing that soon. Goals: The first Levy Committee meeting will be September 26th at 6:00 PM. Mr. Fenbert and Ms. Emerson will be in attendance. Personnel files are being reviewed by Pam Carter who is going through them very thoroughly. We should be in great shape come audit time. Angie Bowen did the monthly balancing with Jodi Thompson from the ESD this month which is awesome. Mr. Wyborney said that it has been a pleasure to work with Mr. Schumaker and Mr. Coutoubos who both care deeply about our staff and students. They have started the Monday meetings and instructional walks. Tomorrow the MWP Learning Walks start in the Jr. Sr. High School. Mr. Wyborney's theme his first year here was, "What is your legacy?" Last year was, "Who did you inspire?" and this year it is, "Be a Dream Maker!"

Budget Overview: None.

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Consent Agenda: Mr. Wyborney went over the Financial PowerPoint for August.

Donations: Battle of the Books. The PTA has donated enough to buy 200 books.

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

Presentations: Mr. Schumaker: All Para Professionals have been re-certified in Right Response training. Mr. Schumaker would like to welcome Mr. Carter to the high school as a P.E. teacher. This year there was not much interest in Junior High Music, we should maybe look into getting a music program in the Elementary. Darla Mullins is the new intervention specialist at the Jr. Sr. High and is working in a new intervention room. She has taken care of 11 behavioral referrals, 20 Special Ed services and 3 academic referrals. Kudos to Terry Fagin and ASB students for making \$5800 parking cars over Labor Day. There is an MWP assembly in Morton on Friday. The open house served 210 plates of food this year. The first MWP Learning Walk is on September 20th. Core/Flex is in full swing and the Jr. Sr. High is using the SOAR curriculum this year. TWOLF way behavior expectations have been implemented. This week being Homecoming Week, Mr. Schumaker shared some photos. The Jr. Sr. High School has participated in one fire drill and two lockdown drills this month and the safety committee is preparing to update/restock the safety buckets that are in the classrooms. Building principals met with transportation staff to ensure open communication and that everyone is on the same page. So far this year there have been 7 discipline referrals and 1 in school suspension. Most referrals are for horseplay and truancy. The Hi-Cap students are receiving fall staffing with parents and staff. Information about Hi-Cap has been added to the website. Hi-Cap testing is happening from September 17th-20th with classes starting September 28th. There are 5 Hi-Cap students at the Elementary and 5 in the Jr. High.

Mr. Carter: This year's goal is to adhere to the state and school requirements for a successful ALE program. All learning plans but 3 have been completed and the ALE program has 12 enrolled students. Each student is set up in PLATO with 5 classes each. There is one individual plan for a student athlete. Mr. Carter has begun credit analysis and shared some of this process with the Board. Mr. Carter talked with the Board about trauma informed care, solutions, and creating a welcoming environment.

Mr. Coutsubos: Mr. Coutsubos gave the Board a short presentation to introduce himself but most importantly his children, wife and parents. He was a biologist for 10 years, a math tutor; he then went on to teach. After earning his Masters in Educational Leadership through the University of Alaska he made it here. He is brand new to administration. Mr. Coutsubos set forth some goals; positive school culture through PBIS, commitment to the math program, commitment to

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the ELA program, fidelity to the evaluation process and to keep what is already working.

Mr. Fenbert: Shared key events of the McCleary school funding decision and a timeline that explains the 30 year history of education. The state seems to be exaggerating their progress. Mr. Fenbert also shared articles talking about students and mental health in the U.S. There is also a study on teacher and student stress and how they are interrelated. Mr. Fenbert went through his report and hit on key points and articles to share with the Board.

Maureen Foley- Gear Up: This is the 6th and final year of the Gear Up grant, but we will be given one more year for sure. Ms. Foley will be reapplying in November/December. Gear Up has selected a math specialist to be working throughout the school. Like last year there will be tutoring two days a week and 4 students have been hired. More students have been asking about being tutors as well. Also continuing this year is the before school organizational support and book club. There is a one day senior camp on October 12, SAT-ACT prep after school, FASFA help and the college application campaign. Ms. Foley will be holding the Gear Up dinners as usual. They have 10 college tours set up this year, field trips for each grade and will help cover student cost for College in the Classroom.

Selina Sisk – NutriSlice: Ms. Sisk showed the Board the new website where the menus are now accessible and will be presenting a short video at next month's meeting.

Joe Toal did a presentation of the new website.

Old Business: Moved to next month's meeting.

New Business: Mr. Wyborney shared this year's Board Meeting dates. He presented the Board with the decision to have Board Meetings on holidays or move them to the next day.

Mr. Fenbert made a motion to change the January 16th meeting to January 17, 2017, and the February 20th meeting to February 21, 2017. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0).

The final art presentation will be Thursday September 22nd at noon. Laurie Judd and Sam Frisbie have seen and really like the new concept. The project will hopefully be done by summer.

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

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Out of Endorsement assignment: Mr. Wyborney provided the WAC that allows the teacher of record to be someone who is not highly qualified in a subject. The proposal is to allow this for one year.

Mr. Fenbert made a motion to approve Mr. Carter as an out of endorsement teacher of the WPLA for the 2016-2017 school year. Ms. Emerson seconded the motion. The motion passed unanimously (5-0).

School Board
Operations:

Mr. Wyborney gave a shout out to BayLee Hanger and Mrs. Bowen who have had a lot of work added to their plate and are doing a great job. Mr. Creighton told Mr. Coutsoubos welcome aboard, we are glad to have you. Ms. Emerson gave Kudos to Mr. Toal; building a website is crazy and she appreciates all the work. Beth Coleman who is the senior advisor and scheduled a meeting to talk about what it looks like to be a parent of a senior. Ms. Emerson appreciates the extra effort. Lastly, while walking around the halls Ms. Emerson notices teachers and staff making a difference one student at a time. Mr. Fenbert wanted to thank Mrs. Coleman for watching out for the senior class and allowing them bonding time. Congrats to Mr. Fagin for launching the first significant Stem experience and for all the work he is doing with our student leaders. Thanks to Ms. Foley and what she is doing with Gear Up along with the passion she has for the program and our students; it is amazing. Mr. Atkinson said that he and his wife attended the open house and was amazed. They really enjoyed the Elementary time and how excited the kids were to be there. And to Mr. Fagin, this has been said before but you are an irreplaceable asset to our school.

Board Comments: None.

Executive Session: Mr. Griffith announced that the Board would be moving into Executive Session at 7:36 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 7:46 PM where no decisions were made.

Action: Ms. Emerson made a motion to approve the following personnel hires:
1. Brian Wamsley – Jr. High Volunteer Football Coach
2. Brian Carter - .33 Jr. Sr. High Physical Education Teacher
Mr. Fenbert 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 7:48PM. Ms. Emerson seconded the motion. The motion passed unanimously (5-0).

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Respectfully Submitted by BayLee Hanger

ATTEST:

BOARD OF DIRECTORS:
