

TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303

FROM: DR. PAUL FARRIS, SUPERINTENDENT

SUBJECT: REGULAR MEETING OF THE BOARD OF DIRECTORS

JULY 16, 2018

6:00 P.M., HIGH SCHOOL LIBRARY

WHITE PASS JR. SR. HIGH SCHOOL BUILDING

AGENDA

- 1. Call to Order.** *Pledge of Allegiance.*
- 2. Changes or Additions to the Agenda.**
- 3. Approval of Minutes.**
- 4. Audience and Communications:** *(The Board will receive written or oral communications from the audience addressed to items of concern on the AGENDA following).*
- 5. Budget Overview.**
 - A. *June 2018 Budget Overview*
- 6. Consent Agenda.** *(Action to approve the following routine items is requested.)*
 - A. *Financial Report(s)*
 - B. *Accounts Payable and Payroll*
- 7. Presentations.**
 - A. *School Spotlight –*
 - B. *ASB Report – ASB Representative*
 - C. *Superintendent’s Report – Dr. Paul Farris*
 1. *Public Records Act Training*
 2. *Open Public Meetings Training*
 - D. *Principal’s Reports – Chris Schumaker & Nathan Coutsoubos*
 - E. *ALE Update – Brian Carter*
 - F. *Legislative Report – Joe Fenbert*
- 8. Old Business.**
- 9. New Business.**
 - A. *The adoption of the recently approved WIAA rule that 8th graders in all team sports, except football, may play on the high school team of that sport should the high school team have a small turn out number as established by the WIAA guidelines (actionable item).*
 - B. *Approval for Extra AP Cycle End of August to Close Out 2017/2018 School Year Bills (actionable item).*
 - C. *Approval of Budget for 2018/2019 School Year (actionable item).*
 - D. *Approval of the New Market Agreement for the Special Education Cooperative (actionable item).*
- 10. School Board Operations.**
- 11. Board Comments.**
- 12. Executive Session.** *(possible action following executive session)*
 - A. *Review the Qualifications of an Applicant for Public Employment. RCW 42.30.110(1)g.*
 - B. *Potential Sale of Property. RCW 42.30.110(1)(c).*

13. Personnel Action.

- A. *Resignation of Kinzi Ferrell for Long Term Substitute and Paraprofessional*
- B. *Resignation of Denise Keniston for Paraprofessional*
- C. *Resignation of Carolyn Hopkins for Paraprofessional*
- D. *Resignation of Karen Gerrish, JH Teacher*
- E. *Bryan DeLong and Steve Hanson, MWP Athletic Directors, Recommend Travis Merriman as the JH Assistant Boys' Basketball Coach for the 2018-2019 School Year*
- F. *Lindsay McMahan, Long Term Substitute*

14. Adjournment.