

**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**

**JUNE 18, 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. *May 2018 Budget Overview*
  - B. *Audit Exit Interview and Recap*
- 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 – Highly Capable*
  - B. *ASB Report – ASB Representative*
  - C. *Superintendent’s Report – Dr. Paul Farris*
  - D. *Principal’s Reports – Chris Schumaker & Nathan Coutsoubos*
  - E. *ALE Update – Brian Carter*
  - F. *Legislative Report – Joe Fenbert*
- 8. Old Business.**
  - A. *School Board Standards 4 and 5*
  - B. *Elementary Handbook*
  - C. *Secondary Handbook*
- 9. New Business.**
  - A. *School Calendar*
  - B. *Athletic Handbook*
  - C. *Resolution – Packwood Elementary*
- 10. School Board Operations.**
  - A. *Communication Preferences and Electronic Board Packets*
- 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 Lee Metcalf as Head High School Baseball Coach.*
  - B. *Lee Metcalf, Head high School Football Coach*
  - C. *Brandon Higdon, Assistant High School Football Coach*

- D. *Peter Dayton, Assistant High School Football Coach*
- E. *Joe Hamre, Volunteer High School Football Coach*
- F. *John Hannah, Volunteer High School Football Coach*
- G. *Kevin Moore, Volunteer High School Football Coach*
- H. *Tammy Kelly, Head High School Volleyball Coach*
- I. *Quedessa King, Assistant High School Volleyball Coach*
- J. *Greg Brown, Head Cross Country Coach*
- K. *Maggie Fuller, Assistant Cross Country Coach*
- L. *Chad Cramer, Head High School Boys' Basketball Coach*
- M. *Kevin Dunlap Jr., Assistant High School Boys' Basketball Coach*
- N. *Brad Peters, Volunteer High School Boys' Basketball Coach*
- O. *Tom Griffith, Head High School Girls' Basketball Coach*
- P. *Kevin Dunlap Sr., Assistant Girls' Basketball Coach*
- Q. *Tamara Christian, Co Head Cheer Advisor*
- R. *Terri Mays, Co Head Cheer Advisor*
- S. *Rob Hazen, Head Junior High Football Coach*
- T. *Chris Dantinne, Assistant Junior High Football Coach*
- U. *Steve Hanson, Head Junior High Volleyball Coach*
- V. *Madison McCoy, Assistant Junior High Volleyball Coach*
- W. *Shaleesa Westover, Head Junior High Girls' Basketball Coach*
- X. *Bryan DeLong, Head Junior High Boys' Basketball Coach*
- Y. *Kinzi Ferrell, 4<sup>th</sup> Grade Long Term Substitute*

**14. Adjournment.**