

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

BOARD OF DIRECTORS – SPECIAL BOARD MEETING – JANUARY 28, 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, Joe Fenbert, Ricky Emerson and Curt Atkinson. Krishna Eveland led the Pledge of Allegiance.
- Old Business: Chuck Wyborney informed the Board Members of the status of the bond refinance.
- New Business: Mr. Fenbert made a motion to approve the Snow Cat Program, bus included and up to four trips to White Pass Ski Resort. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0).
- Executive Session: Mr. Griffith announced at 6:19 PM that the Board would be moving into Executive Session for 20 minutes where no decisions would be made. At 6:34 PM Mr. Griffith asked for 15 more minutes in Executive Session. The Board returned from Executive session at 6:54 PM where no decisions were made.
- Action: Mr. Fenbert made a motion to approve personnel; Angela McKenzie—Para Educator and Billy Toal – Desktop Support. Ms. Emerson seconded the motion. The motion passed unanimously (4-0).
- Mr. Fenbert made a motion to extend Mr. Wyborney’s Superintendent Contract by one year and add five extra vacation days. Mr. Atkinson seconded the motion. The motion passed unanimously (4-0).
- Adjournment Mr. Griffith called for a motion to adjourn. Mr. Atkinson made a motion to adjourn the meeting at 7:00 PM. Mr. Fenbert seconded the motion. The motion passed unanimously (4-0).

Respectfully Submitted by BayLee Hanger

ATTEST:

BOARD OF DIRECTORS:
