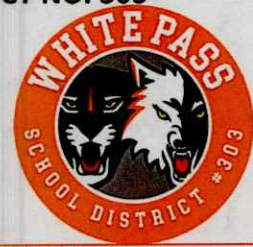


TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303
FROM: DR. PAUL FARRIS, SUPERINTENDENT

SUBJECT: REGULAR MEETING OF THE BOARD OF DIRECTORS

December 18, 2023, at 6:00 P.M.

In-person Only: Room 205 District Office



Public Comment: The Board welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Audience and Communication". Those wishing to address the board, please register on the Audience Participation Clipboard at the entrance of room 205.

Agenda

- 1. Welcome:** Joel McMahan welcomed all to the meeting, reviewed meeting protocol and verified a quorum of board members were present. Those in attendance were Mr. McMahan, Heather Muir, Darla Mullins, Ricky Emerson, Sean Berryman, Dr. Paul Farris, Angela Bowen, and Nancy Nebeker.
- 2. Call to Order:** Mr. McMahan called the meeting to order at 6:00pm and asked Charlotte Hendrickson to lead all in the Pledge of Allegiance.
- 3. Swearing in New Board Member & Re-Elected Directors:** Dr. Farris swore in Sean Berryman, Position 4 appointment for term December 2023 – November, 2025, Erica Emerson, Position 1 election, term January 2024 – November 2027, and Darla Mullins, Position 2 election, term January 2024 – November 2027.
- 4. Changes or Additions to the Agenda:** Dr. Farris requested the deletion of Personnel Action A., Kieth Ray, Substitute Teacher upon successful completion of all district hiring requirements. He has decided not to sub at this time.
- 5. Approval of Minutes:** Mrs. Mullins made a motion to approve November 20, 2023, Regular Meeting Minutes; December 11, 2023, Special Meeting Minutes; and December 14, 2023, Special Meeting Minutes. Mrs. Emerson seconded. The motion passed unanimously, (5, 0).
- 6. Audience and Communications:** Emily Taibleson spoke to the board about a Memorial Trees Grant opportunity for \$30,000.00
- 7. School Spotlight** – Charlotte Hendrickson and Martha Almquist presented the Highly Capable Annual Presentation and Plan.
- 8. Budget Overview:** Mrs. Bowen presented the November 2023 Financial Report.
- 9. Consent Agenda:** Mrs. Muir made a motion to approve A., Financial Report(s) and B., Accounts Payable and Payroll. Mrs. Mullins seconded. The motion passed unanimously, (5, 0).
- 10. Presentations:** Taylor Barnes and Abigail Sympson presented the ASB report. Dr. Farris Shared about the district wide holiday program, CEL 5 training and the Rod's Tire Theatre

Arts Donation. Mr. McMahan said there was not a legislative update. Mrs. Ruzicka shared about all the December celebrations and congratulated Dawn Quintana for completing her Nutrition Science Certificate. Mr. Teel shared the character trait for December, the school wide field trip to the Roxy to see Wizard of Oz and all the holiday celebrations. Mrs. Hanks gave shout outs to specific students who reached milestones.

11. Old Business: None.

12. New Business: Mr. Berryman made a motion to approve Policy 6220 Bid or Request for Proposal Requirements. Mrs. Mullins seconded. The motion passed unanimously, (5, 0). Mrs. Mullins made a motion to approve the Hi Cap Request for Overnight Stay Shakespeare Festival, Ashland OR May 31-June 1 2024. Mr. Berryman seconded. The motion passed unanimously, (5, 0). Mrs. Muir made a motion to approve the Theatre Arts Donation from Rod's Tire - \$3000.00. Mrs. Emerson seconded. The motion passed unanimously, (5, 0).

13. School Board Operations: Mr. McMahan shared the All School Holiday Program, K-12 High School Back Gym: Tuesday, December 19, 2023. Santa and Cocoa will be at 5:00 pm and the Holiday Program will start at 6:00 pm; and the next Regular Scheduled Board Meeting will be held Tuesday, January 16, 2023 at 6:00 pm as the 15th is MLK day.

14. Board Comments: Mrs. Mullins said she loves all the fun activities as it gives kids something to look forward to. She thanked all for the planning and execution. She appreciated Mrs. Hanks for doing such a great job. And is excited about the memorial garden. Mrs. Muir agreed and is so proud of everybody. They keep blowing her away. Mr. Berryman loves the garden idea and is excited for the Shakespeare trip. Mrs. Emerson is tickled about bringing back culinary education. Mr. McMahan is stoked about everything, especially pep band and the orchard.

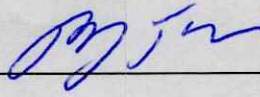
15. Executive Session: None.

16. Personnel Action: Mrs. Mullins made a motion to approve Stephanie Langner, Substitute Teacher upon successful completion of all district hiring requirements; Jessica Gleason, Substitute Paraprofessional upon successful completion of all district hiring requirements.; Samantha Short, Substitute Paraprofessional upon successful completion of all district hiring requirements; Elizabeth Squires, Substitute Paraprofessional upon successful completion of all district hiring requirements; Nicole Garza Miller, Substitute Paraprofessional upon successful completion of all district hiring requirements; Samantha Kelly, 1 year Leave of Absence effective January 1st, 2024; Sean Cooper, MWP Assistant JH Boys Basketball Coach; and Taylor Weist, MWP Volunteer Assistant HS Boys Basketball Coach. Mrs. Muir seconded. The motion passed unanimously, (5, 0).

17. Adjournment: Mrs. Emerson made a motion to adjourn. Mr. Berryman seconded. The motion passed unanimously, (5, 0). The meeting adjourned at 6:49pm.

Respectfully Submitted by Nancy Nebeker

ATTEST:



BOARD OF DIRECTORS:



