

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD DECEMBER 10, 2014**

The meeting was called to order at 5:30 p.m. Under Roll Call, all members of the board were present. The pledge of allegiance was conducted. Director Jansen made a motion to approve the agenda. Director Pearson seconded. Motion carried.

**Call to Order**

Under Reorganization of the Board, Director Pearson nominated Director Vogel for the position of board president for the next year. After three calls for nominations, Director Vogel was elected unanimously.

**Reorganization  
of the Board**

Director Jansen nominated Director Lacy for the position of vice president for one year. After three calls for nominations, Director Lacy was elected unanimously.

Director Lacy nominated Director Jansen for the position of WIAA Representative. Director Jansen was appointed to the position of WIAA Representative for the next one-year term. The board approved unanimously.

Director Jansen moved to rescind his nomination of Jean Lacy for vice president. Director Sanabria seconded the rescission. Motion carried.

Director Jansen then nominated Director Pearson for the position of vice president. After three calls for nominations, Director Pearson was elected unanimously.

Director Jansen nominated Director Lacy for the position of Legislative Representative. Director Lacy was appointed to the position of Legislative Representative for the next one-year term. The board approved unanimously.

The motion was made by Director Pearson that the Board reaffirm all current district policies. Director Sanabria seconded the motion. Motion carried by a unanimous vote.

The motion was made by Director Lacy that the board reaffirm regular meeting days and time as the second Wednesday of each month, at 5:30 p.m. Director Jansen seconded the motion. Motion carried unanimously.

Director Pearson made the motion that the board authorize the Superintendent to grant emergency approval of overnight travel for WIAA-sanctioned events. Director Jansen seconded; motion carried.

Director Lacy made a motion that the board authorize the Superintendent to sign all district contracts and agreements. Director Sanabria seconded; motion carried.

Director Lacy made the motion that the board authorize the Superintendent to sign all federal and state grant applications on behalf of the district. The motion was seconded by Director Jansen. Motion carried.

Under Announcement and Recognition, 1) December 22 – January 2 – Winter Break – No School; 2) Next Regular Meeting, January 14, 2015, 5:30 p.m. at DDC Board Conference Room; 3) Fall Sports Wrap Up was led by Athletic Director Chris Gibson. He commended the coaches for their work and their positive interactions with students. Coaches and student athletes were highlighted in golf, football, cross-country, tennis, volleyball, and girls soccer 4) Director Jean Lacy was recognized for 15 years of service on the board; 5) White River High School ASB Activities Report: A group of student leaders visited Washington High School to get ideas for how to get more students involved in attending various events. Fund raising efforts support the Winter Wishes program.

**Announcements**

**Recognition of Jean Lacy**

Under Highlight, recognition of National Board Certified Teachers Aaron Rumack, Kacee Albert, Joe Frame and Laura Telman were present to discuss the rigors of the National Board Certification. They noted that the process demands an intense focus on the group of students the teacher is working with that year, and also that the cohort support was important. The mentors were very valuable to the teachers. They each shared some of their most important impressions and experiences.

**National Board Certified Teachers**

There was no Public Comment.

Director Jansen moved to approve the Consent Agenda. Director Pearson seconded and the motion carried.

**Consent Agenda Approved**

Actual warrants issued November 14 were:

General Fund (32376-32442)	\$ 213,032.39
ASB (6454-6482)	\$ 16,614.99
Capital Projects (587-589)	\$ 60,559.27

Actual warrants issued November 26 were:

General Fund (30487-30592)	\$ 142,519.33
ASB (6483-6506)	\$ 35,157.21
General Fund ACH	\$ 3,154.62
ASB ACH	\$ 1,639.89

Payroll issued November 26, 2014: \$2,592,100.00

The Consent Agenda also included approval of the minutes of the November 12, 2014 regular board meeting, and the personnel report. Approval was granted for overnight travel for students to compete at the All-State Band Competition, February 13-15 in Spokane, WA. Out of State travel was granted for Janel Keating to attend AASA Conference in San Diego, CA February 28-March 1; for the WRHS Chamber Choir to attend a Choir Festival May 8-10 in Coeur d'Alene, ID; for Staff to attend Total Instructional Alignment, Jan 27-28 in Hayward, CA and for LeeAnn Alfano to attend AVID training, Feb 25-27, 2015 in Atlanta. GA. Contracts awarded in November, 2014 were ratified.

Under Action and Reports, Mr. Thuan Nguyen, Technology Consultant hired by the district, provided his observations and recommendations of the extensive evaluation of district technology. Over the last four months, he has spoken with staff and students around the district, and reviewed purchases and the technology in the district as it stands. He has met with various stakeholder groups. Short term and long term recommendations have been shared with these groups. Current technology environment challenges include limited network infrastructure, limited resources for staff and students, dated school computers, and too many restrictions placed on computers.

## **Technology Report**

Short term (6-12 months) recommendations include reorganizing the technology department, replace and upgrade the schools' network infrastructure (wired and wireless), adoption of new computer hardware standards, develop and implement a student-to-computer ratio to ensure district wide access equity, and increase server capacity for student and staff use. In addition he recommends: Develop and implement a sustainable replacement schedule for tablets, laptops, and desktops, Develop and implement a new standard computer image; Develop a facility standard for classroom technologies; Identify professional development opportunities; Implement "just in time" training as new services are developed; Build capacity within the technology levy budget for contingencies.

Guiding goals and priorities for the technology department were developed. He will also provide guidance for communicating with the public regarding the tech levy. The challenge will be to build this work as the district continues to function. Work will begin over the winter break to improve wiring and connectivity.

A motion was made by Director Lacy to approve a donation from the Wilkeson PTA for purchase of interactive projectors and software. Director Sanabria seconded. Motion carried.

## **Approval of Donation from Wilkeson PTA**

Director Lacy moved to approve a donation from the White River Education Foundation for purchase of playground equipment for children in the developmental preschool at Mountain Meadow Elementary, Director Sanabria seconded. Motion carried.

## **Approval of Donation from WR Education Foundation**

Director Jansen moved to approve surplus of non-working or unneeded items from vocational programs at White River High School. Director Lacy seconded; motion carried.

## **Surplus Approved**

Under Business Services, Donna Morey provided the October Budget Status Report, noting the fund comparisons with prior years and in good alignment. The assignment of funds to increase to meet the newly required 7% has been met. October is one of the highest two months of the year for tax collections and we received \$2.7 million. Payments for the Mountain Meadow playground project are being finalized and the bid process has begun for replacement of the field turf at White River High School. The top ten expenditures of the month were noted, which included the purchase of a 78 passenger bus for \$131,865 and a truck for food service at a cost of \$38,285.

## **October Budget Status Report**

Mrs. Morey then provided information regarding balances in ASB Fund. She has met with administration at both Glacier Middle School and White River High School. At Glacier, user fees have been examined. Goals for spending the money will be outlined, and the amount of fees required in future will be reviewed. At the high school, the goal is to get the balance spent down to approximately \$10,000. The

## **ASB Fund Report**

price of yearbooks has been reduced. A reader board is scheduled to be installed this year. Athletic transportation costs and clubs were analyzed, as well as the current needs for each sport.

Finally, she reviewed the December enrollment report, noting a slight decrease in November and December. She projected a continued decline through the end of the year.

Under Board / Superintendent Comments, the board discussed their attendance at the WSSDA conference in Spokane. The Wizard of Oz has concluded and Mr. Jansen stated that he was impressed with the combination of students from all of our schools. Director Lacy shared her impressions of the 6<sup>th</sup> grade band concert, and her visit to Mountain Meadow classrooms.

**Board and  
Superintendent  
Comments**

Superintendent Keating called upon Scott Harrison and Lori Curtis to discuss technology assistance that is being offered to staff. Work is occurring in several areas including special education teachers and counselors. Lori shared information regarding how many staff have participated in classes that she has offered.

Ms. Keating also stated that the timber harvest has begun on district-owned land near 234<sup>th</sup> Avenue.

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 7:28 p.m. Motion carried.

**Adjourn**

---

Janel Keating  
Secretary to the Board

---

Denise Vogel  
Board President