

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JANUARY 11, 2017**

The meeting of the White River Board of Directors was called to order at 4:30 p.m. The pledge of allegiance was conducted. Under Roll Call, Director Jansen was absent and excused. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

The Oath of Office was administered to Matt Scheer, who was appointed to complete the term for Director District 5, formerly held by Jean Lacy.

It was moved and seconded to approve the minutes of the December 14, 2016 Regular Meeting. Motion carried.

Under Announcement and Recognition, 1) Next Special Meeting January 25, 2017, at 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting, February 8, 2017, 5:30 in the DDC Board Conference Room; 3) January 16 – No School – Martin Luther King, Jr. Day; 4) January 27 – Key Communicators Breakfast, 9:00 a.m., District Board Room; 5) January 30 – No School – Semester Break; 6) School Board Appreciation Month was announced and a small gift and words of thanks were provided by Superintendent. 7) White River High School ASB Activities Report was not provided.

There was no Public Comment.

Under Consent Agenda, Director Pearson moved to approve. Director Sanabria seconded. Motion carried. The Consent Agenda included the following items:

- Approval of actual vouchers issued December, 2016 (noted below)
- Approval of payroll issued December 30, 2016
- Approve Request for Waiver of School Day for White River High School
- Approval of Personnel Report

Actual warrants issued September 15 and 30, 2016 were:

General Fund	\$ 419,300.13
Capital Projects	\$ 903,262.89
ASB	\$ 41,159.81
General Fund ACH	\$ 5,161.35
ASB Fund ACH	\$ 133.79

Payroll issued December 30, 2016: \$2,851,364.29

Under Business Services, Mrs. Morey noted that enrollment is holding steady – approximately 114 over the budget projections. Fund balances were reviewed. Under Items of Note: Food service local receipts were up approximately \$40,000 from this time last year, although federal reimbursements are down. This is being tracked carefully with the beginning of Sodexo's work with us. There are fewer claiming free and reduced lunches. Preparations are being made for a variety of possible scenarios as the legislative session gets underway. Capital Projects received revenue from the timber thinning project near Wilkeson. That project is now complete. Expenditures in this fund included schematic design work, beginning stages of safety and security, and preparation of the WRESC campus for Wilkeson Elementary to move there. Design development is the next stage of these projects.

First Quarter Balance Projection: We had an increase in enrollment and have chosen to hire some paras, but have not maximized the K-3 revenue. Special Education does tend to use all funds allocated. Notes from Q1 here....assumptions

Mrs. Morey asked for the Board's approval of the Interagency Agreement with the Washington Department of Enterprise Services. She explained that this is similar to the energy project of a few years ago. This gives us the ability to move forward with our new bond projects and realize some savings in energy expenses. Director Pearson moved to approve the agreement; Director Sanabria seconded. Motion carried.

Under Action and Reports, Mrs. Morey shared that the transportation supervisor position will not include maintenance supervision. In addition, the new position of Operations Director will serve overall...has been formulated. Director Sanabria moved to approve two new salary schedules for Transportation Supervisor and for Operations Director. Director Pearson seconded. Motion carried. In response to a question, this represents added cost to the district.

The three-year collective bargaining agreement for IUOE-Transportation was presented for approval. Mr. Harrison acknowledged all the key participants in coming to the agreement. There are six different negotiated CBAs, with this group representing the highest engagement of employees. The core values and beliefs in this area were shared, to include the areas important to drivers such as safety and security, PBIS, and the importance of their part for the district as a whole. Some of the contract language was revised to clarify gray areas and improve working relationships. Calendar and leave issues were also addressed. Compensation was increased. Director Sanabria moved to approve the agreement. Director Scheer seconded. Motion carried.

Two policies were presented for second reading and approval:

2108 – Academic Support Programs – Director Scheer moved to approve; Pearson seconded. Motion carried.
2110 – Transitional Bilingual Instruction Program – Director Pearson moved and Director Sanabria seconded. Motion carried.

Under Board and Superintendent Comments, Director Scheer introduced his family. Superintendent shared a thank you from the WRHS choir members for the new microphones the district purchased.

Dr. Schwebke shared information regarding current curriculum adoption work. Adam Uhler shared that work is ongoing with counselors and implementation of PBIS data. Mr. Hugh Flint is working with a contractor Lisa Hoyt for behavior supports. In response to a question, Dr. Schwebke stated that one-to-one computers at White River High School will be implemented in the fall.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 5:05 p.m. A reception for outgoing board member Jean Lacy followed the meeting.

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President