

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JANUARY 13, 2016**

The meeting was called to order at 7:00 p.m. Under Roll Call, Director Vogel was absent and excused. The pledge of allegiance was conducted. Director Lacy made a motion to approve the agenda. Director Sanabria seconded. Motion carried.

**Call to Order
Roll Call**

The Oath of Office was administered to re-elected Director Tawny Sanabria.

Oath of Office

Under Reading and Approval of Minutes, Director Jansen moved to approve the minutes of the December 16, 2015, regular meeting. Director Lacy seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition, 1) Next Special Meeting – January 27, 2016, in the DDC Board Conference Room; 2) Next Regular Meeting, February 10, 2016, in the DDC Board Conference Room; 3) January 18 – No School – Martin Luther King Jr. Day; 4) January 26 – No School – Semester Break; 5) January 22 - 9:00 a.m. – Key Communicator Breakfast at WRHS; 6) School Board Appreciation Month was deferred to February; 7) White River High School ASB Activities Report was provided. A student citizen's committee has been started with a Facebook page to spread information regarding the upcoming bond. Prior to winter break, the Winter Wishes program granted over 400 wishes. Planning is underway for a Tolo dance in March. Swarm the Stands special needs basketball game will take place January 27. There will also be a new Spirit Week in March based on an animal theme.

**Announcements
and Recognition**

Under Highlight, all-state middle school and high school band and choir students were recognized.

**Band and Choir
Students**

There was no Public Comment.

Director Jansen moved to approve the Consent Agenda. Director Lacy seconded and the motion carried. The consent Agenda included the following items:

**Consent Agenda
Approved**

- Approval of actual vouchers issued December, 2015 (noted below)
- Approval of payroll issued December 30, 2015
- Ratification of contracts awarded November, 2015
- Approval of overnight travel with students for WRHS Band Students to Yakima, WA February 12-14, 2016
- Approval for overnight travel with TSA Students to SeaTac – State TSA Conference – March 31 – April 2, 2016
- Approval of the revised personnel report

Actual warrants issued December 17, 2015 were:

General Fund	\$ 355,746.91
ASB Fund	\$ 35,150.87

Actual warrants issued December 30, 2015 were:
General Fund ACH \$ 4,124.09
ASB ACH \$ 248.10

Payroll issued November 30, 2015: \$2,693,383.55

Under Business Services, Donna Morey provided the November 2015 Financial Report. Enrollment is holding steady. In November the district received its first Timber Excise Tax payment, one of two per year. She also noted that we have a student accepted at Rainier School who we are unable to serve locally and will need to attend NW Soil, at a high cost unfunded by the State. The energy project loan will be paid off in December 2016. The last payment for the turf project has been made, and the bottom line cost of this project was about \$40,000 under budget. Finally, a TVF transfer to the Debt Service Fund for payment of the bus loan was made. It is expected that this loan will be paid off in December 2017.

**November 2015
Financial Report**

A Quarterly Projection Report, Ms. Morey noted that the K-3 class reduction payment from state will be calculated. We are about 10 students FTE higher than budgeted. In some programs such as special education (State) there will be more expenditures than amount budgeted, but this is expected. It is assumed that Federal program and carryover amounts will be 100% spent.

**Quarterly
Projection Report**

Under Action and Reports, the following board policies were presented for second reading and approval with action as follows:

**Second Reading
and Approval of
Board Policies
2121, 2190, 2410,
2413**

Policy 2121 – Substance Abuse Program – Moved and seconded to approve.
Policy 2190 – Highly Capable Program – Moved and seconded to approve.
Policy 2410 – High School Graduation Requirements – Moved and seconded to approve
Policy 2413 – Equivalency Credit for Career and Technical Education – Moved and seconded to approve

The following board policies were presented for first reading:

Policy 3530 – Fund Raising Activities Involving Students: Donna Morey explained that this is a WSSDA model policy
Policy 3540 – Student Fundraising for Charitable Purposes: Formerly 3530
Policy 6112 – Rental or Lease of District Property: Added last paragraph explaining what rental money can be used for.

**First Reading of
Board Policies
3530, 3540, 6112,
6215**

Policy 6215 – Voucher Certification and Approval: Paragraph added showing that vouchers are approved by the board after the fact.

Under Board / Superintendent Comments, Superintendent Keating shared that bond presentations have continued with various groups in the schools and community. There have been good responses and many questions. Science training is ongoing.

Comments

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 6:00 p.m. Motion carried.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President