

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JUNE 8, 2016**

The meeting was called to order at 7:00 p.m. Under Roll Call, all members were present. The pledge of allegiance was conducted. Director Pearson made a motion to approve the agenda. Director Sanabria seconded. Motion carried.

Call to Order

Under Reading and Approval of Minutes, Director Jansen moved to approve the minutes of the May 11, 2016 Regular meeting and the May 25, 2016 Special meeting. Director Lacy seconded. Motion carried.

**Minutes
Approved**

Under Announcements and Recognition, 1) Last day of school – June 10, 2016; 2) Next Special Meeting – June 22, 2016, in the DDC Board Conference Room; 3) Next Regular Meeting, July 13, 2016, at 5:30 p.m. in the DDC Board Conference Room.

Announcements

Under Highlight, recognition of students from various CTE classes who have earned Precision Certificates. Amy Miller, Director of College and Career Readiness informed the board about the background of the Precision Certificate exams. The certificates list detailed information about the skills earned which students may choose to use in a portfolio or resume. Students came forward to receive their certificates and be recognized by the board members. Additionally, those who earned ASE certification through NATEF in automotive classes were introduced and were recognized and their various certifications were identified.

**CTE Students
Recognized**

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 May, 2016 (noted below)
- Approval of payroll issued May 30, 2016
- Ratification of contracts awarded May, 2016
- Approval of overnight travel with students for Chamber Choir Retreat – Nov 9-11, 2017
- Approval for overnight travel with Chamber Choir for Competition in Coeur d'Alene, ID – May 5-7, 2017
- Approval of Andrew Schwebke, Denise Vogel and Adam Uhler to attend Achieve meeting June 14-15, 2016, Chicago, IL
- Approval of overnight travel for FFA Officer Team retreat, Ocean Shores, WA
- Approval of overnight travel for DECA Officer Retreat, Ocean Shores, WA
- Approval of the personnel report

Actual warrants issued May 16, 2016 were:	
General Fund	\$ 202,675.77
Capital Projects	\$ 149,111.42
ASB Fund	\$ 11,920.09

Actual warrants issued May 31, 2016 were:	
General Fund ACH	\$ 3,500.00
General Fund ACH	\$ 9,512.36
ASB ACH	\$ 797.60

Payroll issued May 31, 2016: \$2,755,824.55

Under Business Services, Donna Morey provided an update regarding the sale of bonds. The district sold \$87,235,000 of Unlimited Tax General Obligation Bonds through a negotiated sale, with D.A. Davidson serving as underwriter. The sale took only 30 minutes, and there was more demand than bonds for sale. Because of the quick sale and subsequent bargaining, our interest rate was reduced, which will allow us to pay off the bonds about two years sooner than anticipated, and the rate per 1,000 will be reduced. Standard and Poor’s had assigned a rating of AA- for the bonds, while Moody’s has upgraded the District’s bond rating from Aa3 to Aa2.

Bond Sale Update

She then provided the April 2016 Financial Report. Items of note included: In the General Fund, April is a large tax collection month, and we’ve received about 37% of the annual budgeted amount at this time, making the fund balance look large. The CAP program is holding strong financially. An increase in revenue will help offset the cost of permanent staff added during the year. Interest rates have risen and are almost double compared to this time last year. In Capital Projects, payments to and from Lusignan Forestry for tree thinning project. Some payments to architects is beginning. No significant activity in Transportation Vehicle or Debt Service funds. She also noted that enrollment for the final month of the school year was about 6 FTE under budget.

**April 2016
Financial Report**

Director Sanabria moved to set the 2016-17 Budget Hearing for August 10, 2016. Director Pearson seconded. Motion carried.

**Budget Hearing
Date Set**

Under Action and Reports, Director Jansen moved to approve Superintendent Keating’s contract for 2016-2019. Director Lacy seconded. Motion carried.

**Contract
Approved**

Director Lacy nominated Director Mike Jansen for the position of Legislative Representative for a two-year term. After three calls for nominations, Director Jansen was elected unanimously.

**Legislative
Representative**

The WRHS Student Handbook for 2016-17 was presented to the board for their approval. Director Pearson moved to approve the handbook; Director Sanabria seconded. Motion carried.

**WRHS Handbook
Approved**

Three new curricula were presented for second reading and approval:
 AP Psychology – Director Lacy moved and Director Jansen seconded to approve; motion carried.
 Middle School Math – Director Sanabria moved and Director Lacy seconded to approve; motion carried.
 Health and Fitness - Director Pearson moved and Director Jansen seconded to approve; motion carried.

**Curriculum
Approved**

The following board policies were presented for first reading:

Policy 1310 – Policy Adoption, Manuals and Administrative Procedures: Janel Keating explained changes to follow WSSDA recommendations

Policy 2420 – Grading and Reporting: Andrew Schwebke and Mike Hagadone explained that this policy reflects a specific goal for the year. The grading and reporting policy reflects a desire to have these reflect actual learning. The principals have reviewed the policy and the procedures at length, and these will be explained in detail at upcoming individual meetings with each board member. A few questions were fielded from the board members.

Policy 3114 – Part-time, Home-Based or Off-Campus Students: Janel Keating explained this policy defines what homeschooling is, what services can be provided on campus.

**First Reading of
Board Policies
1310, 2420, 3114**

The following board policies were presented for second reading and approval with action as follows:

Policy 2020 – Course Design, Selection and Adoption of Instructional Materials – Moved and seconded to approve.

Policy 3422 – Concussion, Head Injury and Sudden Cardiac Arrest – Moved and seconded to approve.

Policy 2410 – High School Graduation Requirements – Moved and seconded to approve

Policy 3432 – Emergencies – Moved and seconded to approve

Policy 4260 – Use of Facilities – Question from Director Jansen regarding space to be used by the community when the middle school is renovated. It was noted that architects are aware of the desires of the community for this type of use. Moved and seconded to approve.

**Second Reading
and Approval of
Board Policies
2020, 3422, 2410,
4260**

Director Lacy moved to approve the donation of \$6,200 from the WRHS PTSA to be used for the choir program toward their trip to Wilsonville, OR, for the Festival of Music in the Parks Competition. Director Jansen seconded; motion carried.

**Donation to Choir
Approved**

Under Board / Superintendent Comments, Donna Morey stated that the district has contracted with Construction Services Group for a Security assessment of our facilities. We are now in process of processing the information to determine what the district will decide to purchase and install with regard to state-of-the-art type of security systems. Janel Keating distributed a document that explained duties and processes of the bond work and progress. Mr. Doug Nichols will oversee the project, and Construction Services Group provides many of the services that we will need to utilize.

Comments

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 6:30 p.m. Motion carried.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President