

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD MARCH 11, 2015**

The meeting of the White River Board of Directors was called to order at 5:30 p.m. The pledge of allegiance was conducted. Under Roll Call, Mr. Jansen was absent, but arrived during the meeting break; all other members present. Under Approve Agenda, Director Lacy moved to remove the Budget Status Report and the Growth Management Report and Enrollment report, due to Donna Morey's absence. The motion was seconded by Director Sanabria. Motion carried. It was then moved and seconded to approve the amended agenda. Motion carried.

Call to Order
Roll Call

Agenda Revised

Under Announcement and Recognition, 1) Early Release for all students – March 27; 2) Next Special Meeting, March 25, 5:30 in the DDC Board Conference Room; 3) Next Regular Meeting, April 15, 2015, 5:30 in the DDC Board Conference Room; 4) White River HS ASB Activities Report: An Inclusion Dance will be held this week, details regarding a food drive contest, a color run with donations from businesses as prizes.

Announcements

Under Highlight, the FFA Agricultural Issues Debate was conducted. The topic debated was whether or not to ban the use of neonicotinoids.

Highlight

There was no Public Comment.

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

Consent Agenda
Approved

- Approval of actual vouchers issued February, 2015 (noted below)
- Approval of payroll issued February 27, 2015
- Approval of minutes of the February 11, 2015 Regular meeting
- Approval of minutes of February 25, 2015 Special meeting
- Ratify Contracts Awarded February, 2015
- Approval of Out of State travel for Pam Jeter to Attend Association of Computer Professionals in Education Conference May 6-8, 2015, Welches, OR
- Approval of Overnight Travel for FFA Students to Attend State convention in Pullman, WA, may 13-17, 2015
- Approval of Out of State Travel for DECA students to attend International Career Development Conference, Orlando, FL, April 24-29, 2015
- Approve Revised Personnel Report

Actual warrants issued February 12, 2015 were:

General Fund (32805-32882)	\$ 259,549.64
ASB (6578-6601)	\$ 26,326.57
Capital Fund (594-596)	\$ 2,636.25

Actual warrants issued February 27 were:

General Fund (32882-32931)	\$ 137,750.59
ASB (6602-6619)	\$ 15,925.76

Capital (597-598)	\$ 6,761.00
General ACH	\$ 2,436.80
ASB ACH	\$ 155.47

Payroll issued December 31, 2014: \$2,539,583.28

Under Business Services, Donna Morey was absent due to illness. Therefore, the budget status report for the month of January 2015 was tabled. Budget Status Tabled

Ms. Keating requested that the board approve the write-off of four items more than six years old. Director Pearson moved to approve. Director Lacy seconded. Motion carried. Write-Off Approved

The report regarding growth management issues was not provided due to Ms. Morey's absence. This information will be provided next month when Mrs. Morey returns.

The March enrollment information will be provided at the April regular meeting.

Under Actions and Reports, Mr. Banks explained the Asset Preservation Program, which applies to buildings built after 1993. Four buildings, one on the Glacier campus, and three buildings comprising White River High School are under this program. He shared building summaries for the White River High School Main Building, the WRHS Gymnasium, the WRHS Theater, and the Glacier Middle School Music Building. For the first five years, the district evaluates the buildings, and this past year was the first year the evaluation was done by Harthorne Hagen Architects. Mr. Marty Brewer from the maintenance department was available for questions. He explained issues with gym doors which take a lot of wear and tear, the need for a roof replacement, and other priorities. Asset Preservation Program Report

Michelle Martinez informed the board regarding the hazard mitigation plan. Together with the Pierce County Dept of Emergency Management, the plan was developed and updated. FEMA has now approved our plan, the Natural Hazard Mitigation Plan. It is good for five years. This makes us eligible to apply for grant money in the event of a disaster. In keeping with this plan, the District must make improvements to facilities identified as hazards. Resolution 15-03 was then presented for approval. Director moved to approve the resolution. Director Jansen seconded; motion carried. Hazard Mitigation Plan Resolution 15-03 Approved

Mike Hagadone then presented information regarding the interviews of architectural firms for the WRHS field replacement project. The firm of DA Hogan was chosen, and it was noted that they come with excellent references and recommendations. Director Lacy moved to approve the choice of DA Hogan as architect for this project. Director Pearson seconded and the motion carried. Architectural Firm Approved

Superintendent Keating provided an update to the board regarding technology work being done in the district. Wireless access points have been installed at elementary schools, with work currently being done at middle and high school areas. In the last month, 240 new laptops have been ordered. These are needed for online testing, and then will be used in the buildings. Other projects include technology department and district office reorganization. Technology Update

Board Policy 1400 – Meeting Conduct, Order of Business and Quorum was presented for second reading and approval. There being no questions, Director Jansen moved to approve the policy. Director Pearson seconded and the motion carried. Board Policy 1400 Approved

Board Policy 1420 – Proposed Agenda and Consent Agenda was then presented for second reading and approval. There being no questions, Director Lacy moved to approve the policy. Director Sanabria seconded; motion carried.

Board Policy 1805 – Open Government Trainings was presented for second reading and approval. There were no questions. Director Pearson moved to approve the policy. Director Sanabria seconded and the motion carried.

Under Board and Superintendent Comments, Director Lacy and Director Jansen commented on the middle school concert they attended, giving it rave reviews. The all-district band concert was also well attended. Director Lacy attended the legislative conference and shared some of her impressions. Mr. Hugh Flint shared information about connecting with a board member in Wenatchee regarding two school boards coming together to present about PBIS at a future WSSDA conference. Mr. Mike Hagadone informed the board about work of the Building Learning Coordinators and principals as they develop the District Learning Improvement Plan.

Director Vogel asked that the newly adopted Board Policy 1420 be examined regarding approval of minutes outside of the consent agenda

The next key communicators breakfast will be March 27. Director Jansen and Director Sanabria will attend.

Superintendent Keating will be meeting with administrators from Enumclaw and Sumner School Districts.

Director Vogel then announced that the board would go into Executive Session for a hearing appeal from a parent. She stated the session would commence at approximately 6:45 p.m. and last no less than 45 minutes. No action will follow.

The board heard parent hearing arguments. This portion ended at 7:30 p.m. All presenting parties were dismissed and the board deliberated until approximately 9:00 p.m. The Board set another special meeting for Monday, March 16, at 8:00 p.m. to continue their discussion.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 9:00 p.m.

Janel Keating
Secretary to the Board

Denise Vogel
Board President