

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD MAY 11, 2016**

The meeting was called to order at 5:30 p.m. Under Roll Call, all were present. The pledge of allegiance was conducted. It was moved and seconded to approve the agenda. Motion carried.

**Call to Order  
Agenda  
Approved**

Under Reading and Approval of Minutes, Director Pearson moved to dispense with the reading and approve the minutes of the April 13, 2016 Regular Meeting. There was no Special meeting in April. Director Sanabria seconded. Motion carried.

**Minutes  
Approved**

Under Announcement and Recognition, 1) White River Motorsports Club Auto Show – May 14 at the Log Show Grounds; 2) Next Special Meeting May 25, 2016, DDC Board Conference Room; 3) Next Regular Meeting June 8, 2016, 5:30 p.m. in DDC Board Conference Room; 4) White River High School Graduation – June 3, 2016, 7:00 p.m. at the White River Amphitheater; 5) Junior student Kecia Howard spoke about her Girl Scout Gold Award Project. She explained the requirements of the gold award and described the installation of a “Buddy Bench” at Elk Ridge Elementary to be installed in August. 6) WRHS ASB Activities Report – Collecting spirit gear to give to incoming freshmen; involvement in teacher appreciation week; planning for Freshman First Day in the fall. Teacher Mrs. Schuster thanked the outgoing seniors for all their work and enthusiasm. The executive board members for next year were introduced.

**Announcements  
and Recognition**

Under Highlight, Daffodil Princess Maddie Meyer described her experience in the festival, and various activities with which she has been involved.

**Daffodil Princess**

Washington Achievement Award was given to Mountain Meadow Elementary by the State Board of Education in the area of math growth. Principal Jeff Byrnes described some of the efforts b staff at Mountain Meadow that helped this growth come about.

**Washington  
Achievement  
Award**

There was no Public Comment.

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

**Consent Agenda  
Approved**

- Approval of actual vouchers issued April, 2016 (noted below)
- Approval of payroll issued April 29, 2016
- Ratification of contracts awarded April, 2016
- Approval Issuance of 2016-17 Contracts to Certificated Staff
- Approval of Non-Represented Salary Schedules
- Approval of Out of State Travel for Aaron Rumack to attend National Council of Teachers of Mathematics Training June 2-4, 2016, Reston, VA
- Approval of Resolution No. 16-09 – Delegation of Authority to WIAA
- Approval of Resolution of Respect No. 16-12 for Susan Kaelin
- Approval of the personnel report

Actual warrants issued April 15, 2016 were:	
General Fund	\$ 208,039.58
Capital Projects	\$ 72,000.56
ASB Fund	\$ 10,976.20
Actual warrants issued April 29, 2016 were:	
General Fund	\$ 273,655.05
Capital Projects	\$ 31,223.60
ASB Fund	\$ 21,829.26
General Fund ACH	\$ 3,741.42
ASB ACH	\$ 634.38
Payroll issued January 29, 2016:	\$2,784,444.08

Under Business Services, the March 2016 Financial Report was not presented because Donna Morey was absent. Board members may address questions regarding the Financial Report to her. The report included these items of note: purchase of a 2002 Ford cargo van to be used by maintenance; A Federal Forest payment was received in the amount of \$2,853; a final retention payment for the Astroturf project was made.

**March Financial Report**

The board delayed their vote on the superintendent’s agenda because her evaluation was not yet conducted. They will take action after the evaluation is complete. The evaluation is scheduled for an Executive Session at the May 25, Special Meeting.

**Contract vote Delayed**

Under Action and Reports, Director Jansen moved to approve the 2016-17 fee schedules for White River High School and Glacier Middle School. Director Sanabria seconded. Motion carried. The fees at WRHS reflect a slight decrease in the cost of the yearbook, and increases in fees for some classes such as floriculture, metal and wood shop, fisheries, and AP testing. The Glacier Middle School Fee Schedule contained no changes from the previous year.

**2016-17 Fee Schedules Approved**

Resolution No. 16-10 was presented for board approval. The resolution states that proposed modernization and added classrooms at Elk Ridge and Wilkeson Elementary Schools will be used for the purposes stated in the district’s application for the K-3 Class Size Reduction Grant for at least five years, and that the useful life of these classrooms will be extended by at least 30 years. Director Lacy moved to approve. Director Pearson seconded. Motion carried.

**Resolution 16-10 Approved**

Resolution No 16-11 was presented for board approval. The resolution states that the elementary classroom modernization and addition projects will first spend local match funds before requesting K-3 grant fund disbursement, and that proper documentation will be sent to OSPI upon completion of the projects. Director Sanabria moved to approve the resolution. Director Jansen seconded; Motion carried. Superintendent Keating noted that this will cover to 18 classrooms.

**Resolution 16-11 Approved**

Requests for Qualifications from a variety of professional service consultants for bond projects were solicited. Consultants were recommended as follows: Land Surveying – subcontracted by architects; Hazardous Material Consulting – PBS Engineering and Environmental; Geotechnical and Wetlands Engineering – Hart Crowser; Archeological – Amec Foster Wheeler. Additional RFQ needed to make recommendation for Traffic Engineering. Director Pearson moved to approve these recommendations. Director Sanabria seconded. Motion carried.

**Requests for Qualifications Recommendation s Approved**

Superintendent Keating shared that the District was required to be evaluated by both Moody’s and Standard & Poors. The rating calls provide an overview of the District,

**Moody’s Rating Upgrade**

financial information and economic indicators. The S&P rating remains at AA-, while the Moody's rating was upgraded from Aa3 to Aa2. The latter reflects the sustained, material improvement in the district's financial position over a multi-year period, and its strength of management. Moody's commented that the district's unassigned fund balance was "well above the median" for Washington State.

Director Jansen moved to approve several lists of items to be added to surplus. Director Pearson seconded; motion carried. These items may now be put up for sale at the end of the school year.

**Surplus  
Approved**

Director Lacy moved to approve a donation from the White River Band Boosters, including a marimba, sousaphone, vinyl raincoats, and a drum major podium, for a combined value of \$10,417.50. Director Pearson seconded; motion carried.

**Band Donation  
Approved**

The following board policies were presented for second reading and approval:

Policy 4210 – Regulation of Dangerous Weapons – Moved and seconded to approve; motion carried

Policy 4314 – Notification of Threats of Violence or Harm – Moved and seconded to approve; motion carried.

**Board Policies  
Approved: 4210,  
4314**

The following board policies were presented for first reading:

Policy 2020 – Course Design, Selection and Adoption of Instructional Materials  
Dangerous Weapons – Dr. Schwebke explained that these revisions very closely align with the WSSDA model policy.

**First Reading of  
Board Policies  
2002, 3432, 3422,  
4260**

Policy 3432 – Emergencies – Reflects WSSDA model policy language; identifies various drills conducted throughout the school year.

Policy 3422 – Concussion, Head Injury and Sudden Cardiac Arrest - Expands the regulations in athletics to include protocol for sudden cardiac arrest. Our coaches and volunteers are trained yearly. In addition, outside organizations who use our facilities must also comply with these guidelines. Discussion and questions were addressed.

Policy 4260 – Use of School Facilities – The revisions reflect clean-up of some of the language describing categories of use.

Under Board / Superintendent Comments, Dr. Schwebke explained that the district is testing a new web filter. Superintendent Keating stated that principals are working on staff evaluations. Hiring is under way and successful thus far. For bond projects, meetings with design teams and architects have been taking place. The superintendent met with a representative from the City of Buckley, who described planned growth and developments in the area. She also shared some of the other items of information learned from city officials about changes in the community.

**Board and  
Superintendent  
Comments**

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 6:35 p.m. Motion carried.

**Adjourn**

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Janel Keating  
Secretary to the Board

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Denise Vogel  
Board President