

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD NOVEMBER 12, 2014**

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, only Cassie Pearson was absent due to illness. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Call to Order

Under Announcement and Recognition, 1) November 26 – Early Release for all students; 2) November 27-28 – Thanksgiving break; 3) WSSDA Annual Conference in Spokane for board members November 4) Next Regular Meeting, December 12, 5:30 in the DDC Board Conference Room; 5) White River High School ASB Activities Report included information regarding creation of a high school wide video, homecoming week activities, and a coin drive is upcoming for We Day, for every \$50 accumulated events will be added. The money will be donated to Free the Children charity. Hornet Voice, a lip syncing competition will raise funds for Winter Wishes.

Announcements

Under Highlight, Donna Morey presented the 2013-14 End of Year Budget Report. She showed a downward trend for enrollment and staffing over the last ten years. Revenue over a two year period was compared. Expenditures by activity and object were shown. She then broke down the ending fund balance over the various areas of focus. Capital Projects included revenue from timber harvest and energy grant, and expenditures for play areas and remodeling. Debt Service revenue and expenditures were mentioned, as were those under the Transportation Vehicle Fund. The ASB ending fund balance was \$302,942 and work is continuing to evaluate this area.

**2013-14 End of Year
Budget Report**

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued October, 2014 (noted below)
- Approval of payroll issued October 31, 2014
- Approval of minutes of the October 8, 2014 Regular meeting
- Approval of minutes of the October 22, 2014 Special Meeting
- Ratification of contracts awarded October, 2014
- Approval of personnel report
- Approve Resolution of Respect 14-19
- Approve Interdistrict Agreement with Puyallup School District for Educational Services to students with disabilities

Actual warrants issued October 15, 2014 were:

General Fund (32196-32283)	\$ 280,459.50
Capital Projects (585)	\$ 2,000.00
ASB (6401-6425)	\$ 12,837.84

Actual warrants issued October 31 were:

General Fund (32284-32375)	\$ 313,993.18
Capital Projects (586)	\$ 3,601.50
ASB (6426-6453)	\$ 25,515.92
General Fund ACH	\$ 4,023.54
ASB ACH	\$ 319.99

Payroll issued October 31, 2014: \$2,628,503.38

Under Business Services, Donna Morey reviewed the budget status for the month of September, 2014. She explained the revenue seen at the beginning of the year is in line with the previous year at this time. The amount committed to minimum fund balance will be increased in October of 2014 to meet the 7% required by board policy. She noted that there was an award for work on the high school gym floor, and that approximately \$131,000 was received from tree farm sales. A new bus was also purchased for \$60,428. In response to a question, she explained some of the details of the bus depreciation process, and will look in to the age of the fleet. The top ten expenditures for the month were also reviewed.

September Budget Status

November enrollment came in a little lower than expected. There was some discussion regarding this trend. In response to a question, information regarding the Open Doors (1418) re-engagement program was provided. Donna noted that, using an enrollment forecast model, our enrollment may be less than was budgeted by the end of the year.

November Enrollment

Under Actions and Reports, a revision to Resolution No. 14-18 for Recertification of the Levy was presented for board approval. OSPI revised their numbers, and therefore it was advantageous to revise the resolution previously approved by the board. Director Jansen moved to approve the revised resolution; Director Lacy seconded. Motion carried.

Recertification of Levy

Since Initiative 1351 for Class Size Reduction narrowly passed in the recent election, Mrs. Morey provided information to the board regarding the impact of this legislation. She explained that the funding would be contingent upon meeting the class size requirements. Funding formula drives additional staff across all classifications. There is currently no additional State revenue to support the costs, yet will cost the state approximately \$4.7 billion. It was noted that the legislature may repeal the legislation after two years. The initiative means White River would have to hire about 96 additional staff units. Revenue from the state if the requirements are met would not fully cover the expense incurred by the district for the additional staff.

Information I-1351

Mrs. Morey also spoke regarding the recent work of the Full Funding task force, studying salaries and levy support.

Under Board and Superintendent Comments, there was some discussion regarding LAP funding and new requirements. Mike Hagadone shared information regarding math K-12, and recent data analyzed carefully by principals. The level of collaboration between schools has been very beneficial and inspiring. Middle School staff have been doing some very intentional work to make improvements in this area. Some of this work will be highlighted at the January board meeting. Superintendent Keating also commented on some of the work being done by Tracy Nelson and tech TOSA Lori Curtis. Girls cross-country and volleyball teams will be competing at state competition.

Board and Superintendent Comments

Weather related issues around the district were discussed. There are also network difficulties at Foothills Elementary. Director Jansen shared that 5th grade band program is well attended. He also drew attention to the upcoming production of the Wizard of Oz.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:40 p.m.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President