

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD OCTOBER 8, 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, all members were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Call to Order

Under Announcement and Recognition, 1) White River Education Foundation Oktoberfest – October 11; 2) Next Special Meeting – October 22, 5:30 in the DDC Board Conference Room; 3) Homecoming coronation – Oct 22, 7:00 p.m. at WRHS theater; 4) Homecoming parade and football game – October 24th; 5) October 28-31 Early Release days for conferences and staff in-service training; 6) October 30 – Daffodil Festival Coronation, 7:00 p.m. at WRHS Theater; 7) Next Regular Meeting – November 12, 2014, 5:30 p.m. at DDC Board Conference Room; 8) FFA Officers Report: FFA officers introduced themselves and outlined their activities and goals. They also provided an overview of FFA in general, highlighting many of the varied activities in which students can become involved; 9) White River High School ASB Activities Report included information regarding Freshman activities, a student life video production in process, preparations for Homecoming, student recognition, and an update on We Day in November.

Announcements

Under Highlight, Sheryl Lathrop and Mrs. Shoe provided information regarding the AVID program. Mrs. Shoe explained the methods of learning and study skills taught at the middle level. Students are encouraged to get help from teachers, and learn critical methods of taking notes and how to study. College preparation activities are part of the instruction. Ms. Lathrop explained the process at the high school level. SAT prep is part of the junior level class. Writing, inquiry, collaboration, organization and reading are the key skills that are developed. She emphasized that students who start AVID in middle school and continue through high school will have been together through school for six years.

Highlight – AVID

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 September, 2014 (noted below)
- Approval of payroll issued September 30, 2014
- Approval of minutes of the September 10, 2014 Regular meeting
- Approval of minutes of the September 19, 2014 Special Meeting
- Approval of minutes of the September 24, 2014 Board Study Session
- Approval of overnight travel for WRHS DECA students November 2-4, 2014
- Approval of Out of State travel for WRHS Band to attend Jazz Festival February 27 – March 1, 2015 Moscow, Idaho
- Ratification of contracts awarded August, 2014

- Approval of personnel report

Actual warrants issued September 15, 2014 were:

General Fund (31984-32056)	\$ 274,807.93
General Fund (32057-32102)	\$ 268,949.17
Capital Projects (583-584)	\$ 20,603.99
ASB (6335-6337)	\$ 8,247.88
ASB (6338-6379)	\$ 27,281.11

Actual warrants issued September 30 were:

General Fund (32103-32122)	\$ 45,162.47
General Fund (32123-32195)	\$ 121,355.24
ASB (6380-6400)	\$ 17,649.38
General Fund ACH	\$ 12.50
General Fund ACH	\$ 107.05

Payroll issued September 30, 2014: \$2,487,055.61

Under Business Services, Donna Morey provided information to the board regarding the status of ASB fund balances. She showed over a four-year period at Glacier Middle School and White River High School in general student body activities, as well as athletics and clubs.

ASB Fund Balance Report

Resolution No. 14-18 Recertification of the Levy was then presented for the board to approve. Mrs. Morey explained that the voter approved levy amount is readjusted by OSPI based on final year-end amounts. The resolution recertifies this adjusted amount as required by statute. Director Jansen moved to approve the resolution; Director Lacy seconded. Motion carried.

Resolution 14-18 Recertification of Levy

Donna Morey then provided information regarding October enrollment, stating that we are currently have more enrollment than was budgeted, but expect it to drop a bit. It was noted that the number of English Language Learner students has increased significantly since last year.

October Enrollment

Under Action and Reports, the board conducted second reading of the revision to Board Policy 6700 – Nutrition and Physical Fitness. Director Pearson moved to approve the revision and Director Sanabria seconded. Motion carried.

Board Policy 6700 Approved

Items for surplus were presented for board approval, including one vehicle and some sound equipment from Glacier Middle School Director Lacy moved to approve the surplus of these items. Director Jansen seconded; motion carried.

Surplus Approved

Under Board and Superintendent Comments, Director Jansen shared information from a vocational seminar he attended. Wizard of Oz rehearsals are going well. Director Lacy attended a legislative conference and shared some of the information she learned. There was discussion regarding a new bill coming before voters to lower class sizes. Some of the challenges for districts were discussed. Superintendent Keating commented on the number of people who have made a difference with our students as volunteers, as community support in various ways. We have a great amount of success with community support because of our great teachers. Director Pearson commented on some of the open houses she attended.

Board and Superintendent Comments

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 7:10 p.m.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President