

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD SEPTEMBER 10, 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) Next Special Meeting – Friday, September 19, 2014 at District Office Conference Room 203 – Discussion with Technology Consultant; 2) Next Board Study Session – September 24, 2014, 5:30 p.m. in DDC Board Conference Room; 3) Next Regular Meeting – October 8, 2014, 5:30 p.m. at DDC Board Conference Room; 4) It was announced that Maintenance Staff who worked over the summer did an exceptional job. They will be given Apple of Distinction Certificates; 5) White River High School ASB Activities Report included information regarding their planning activities, Freshman First Day, the theme for the year, “Choose Love,” and an ongoing year-long video project. Upcoming events include a falls sports assembly, Homecoming week activities, a spring color run. Various ways to recognize and show appreciation have also been developed, as well as participation in We Day.

**Announcements
and Recognition**

Under Highlight, a video was shown reflecting positive messages posted around the district.

**Highlight: State
Testing Results**

Meagan Rhoades and Mike Hagadone shared information regarding SBAC testing. Last year, White River was part of a field test, which did not produce scores for us, but did provide information for the test developers and the logistics of how we administer the test. It was noted that ELA and math will be tested in grades 3-8, replacing the MSP, and a different set of tests for each high school grade. A Digital Library will be available for teachers on October 1. The library provides access to a large amount of resources and can be used collaboratively. The high school test calendar was shared.

Assessment data from 13-14 was then presented. The on-time graduation rate was 55.4% in 2004, and in 2014, the rate is 90.4%. Growth in science scores were highlighted at high school level, and elementary scores across the district by school were shared. Some discrepancies were seen and discussed. At Glacier, it was noted that over 90 7th and 8th graders took algebra. Scores were compared over three years. Finally, at White River High School, areas where successes and challenges exist were shown. Students reflect a wide variety of mathematics levels, i.e. some who are successful with algebra in 7th grade, and others who take it in 10th grade and fail.

In the area of reading and writing, scores demonstrated consistent instruction across the district. Additionally, cohort data in science was presented, reflecting growth over time.

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued August, 2014 (noted below)
- Approval of payroll issued August 30, 2014
- Approval of minutes of the August 26, 2014 Regular meeting
- Ratification of contracts awarded August, 2014
- Approval of personnel report

Actual warrants issued August 15, 2014 were:

General Fund (31873-31927)	\$ 192,946.24
Capital Projects (578-580)	\$ 25,013.25
ASB (6327-6329)	\$ 14,068.61

Actual warrants issued August 30 were:

General Fund (31928-31983)	\$ 138,040.24
Capital Projects (581-582)	\$ 69,167.91
ASB (6327-6329)	\$ 818.14
General Fund ACH	\$ 1,283.24

Payroll issued August 30, 2014: \$2,401,432.66

Under Business Services, Donna Morey provided the July Budget Status Report. Percentage of revenue and expenditures was on track compared to a year prior. She showed a new comparison of budget vs actual expenditures by category. In ASB, Donna noted that they will be reviewing the balances club by club. Items of note included the district received notice of its Safety Net award of just over \$35,000 and an expenditure of \$2,000 for a Facility Planning Coordinator. Our top ten expenditures were outlined, and Buckley and Bonney Lake businesses utilized. As they are closing out the 13-14 school year, there will be no regular monthly report in October. However, they will present information regarding ASB funds.

**July Budget Status
Report**

Under Action and Reports, the board conducted second reading of Board Policy 2190 – Highly Capable Program. There were no questions. Director Pearson moved to approve the policy revision; Director Sanabria seconded. Motion carried.

**Board Policy 2190
Approved**

Board Policy 2410 – Graduation Requirements was then brought forward for second reading and approval. Director Lacy moved to approve the changes to the policy; Director Sanabria seconded. Motion carried.

**Board Policy 2410
Approved**

Board Policy 6119 – Uncollected Non-Tax Revenue for second reading and approval. Director Jansen moved to approve this new policy; Director Lacy seconded. Motion carried.

**Board Policy 6119
Approved**

Donna Morey then asked the board's approval (under the newly approved Board Policy 6119) to write off the amount of \$2,400 not collected from The Mt. Rainier Futbol Club for facility use during the 12/13 school year. Invoices had not been properly generated or sent to the club and this discrepancy was found in an audit. Director Pearson moved to approve the write-off; Director Jansen seconded. Motion carried.

**Uncollected
Revenue Write-
Off Approved**

A revision to Board Policy 6700 – Nutrition and Physical Fitness was then brought forward for first reading. Hydie Kidd explained the changing reflecting a change in definition and comply with of "Smart Snacks in Schools" nutritional guidelines. The

**First Reading
Board Policy 6700**

student store and vending machines must also comply with these guidelines. The policy will return to the board for next month for second reading and approval.

The enrollment for September was reviewed. It was noted that we are up about 11 students over budgeted. It was also noted that the number enrolled in kindergarten at Wilkeson has grown.

Under Board and Superintendent Comments, a positive and energetic atmosphere has been evident at Glacier Middle School. Facebook social media presence is also very positive across the district. This coming Friday, the “old school” game will be played on Sheets Field. Director Lacy attended a legislative session, and discussed a new law governing LAP funding. She also mentioned the upcoming White River Education Foundation Oktoberfest auction, and encouraged the board to donate a basket.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 7:23 p.m.

**September
Enrollment**

**Board and
Superintendent
Comments**

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President