

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD DECEMBER 14, 2016**

The meeting was called to order at 5:30 p.m. Under Roll Call, all members were present. The pledge of allegiance was conducted. Director Pearson made a motion to approve the agenda. Director Sanabria seconded. Motion carried.

**Call to Order
Roll Call
Agenda
Approved**

Under Reorganization of the Board, Director Pearson nominated Director Vogel for the position of board president for the next year. After three calls for nominations, Director Vogel was elected unanimously.

**Reorganization
of the Board**

Director Jansen nominated Director Pearson for the position of vice president for one year. After three calls for nominations, Director Pearson was elected unanimously.

Director Pearson nominated Director Sanabria for the position of WIAA Representative. Director Sanabria was appointed to the position of WIAA Representative for the next one-year term. The board approved unanimously.

The motion was made and seconded that the Board reaffirm all current district policies. Motion carried by a unanimous vote.

The motion was made by Director Jansen that the board reaffirm regular meeting days and time as the second Wednesday of each month, at 5:30 p.m. Director Sanabria seconded the motion. Motion carried unanimously.

Director Lacy made the motion that the board authorize the Superintendent to grant emergency approval of overnight travel for WIAA-sanctioned events. Director Pearson seconded; motion carried.

Director Pearson made a motion that the board authorize the Superintendent to sign all district contracts and agreements. Director Lacy seconded; motion carried.

Director Jansen made the motion that the board authorize the Superintendent to sign all federal and state grant applications on behalf of the district. The motion was seconded by Director Lacy. Motion carried.

Director Pearson moved to dispense with the reading and approve the minutes of the November 9, 2016, regular meeting. Director Jansen seconded. Motion carried.

Under Announcement and Recognition, 1) December 21 – January 3 – Winter Break – No School; 2) Next Regular Meeting, January 11, 2017, 4:30 p.m. at DDC Board Conference Room, with a reception for outgoing board member Jean Lacy to follow;

3) Next Special Meeting – January 25, 2017, in the DDC Board Conference Room beginning at 5:30 p.m.; 4) The White River High School ASB Activities Report included information regarding Winter Wishes and spirit week.

Under Highlight - Recognition of fall sports athletes: Athletic director Chris Gibson introduced coaches, who in turn introduced athletes, and athletes introduced any of their parents in the audience. Coach Lena Randall for volleyball; Dameon Marlow for cross-country. Both Coach Marlow and Coach Randall earned SPSL coach of the year honors. Cross-country won both league champion and sportsmanship awards. Football coach Zenisek finished his first season for White River; Girls soccer coach Charlie Carlier shared that the team went to state for the first time in several years. Sue Root represented Special Olympics bowling. A foreign exchange student from Surinam who helped with the team shared her impressions. Girls golf coach Anna Rose, her first year with us, introduced three golfers who spoke about the successes of their season. Boys golf coach was absent, but golfer Brock Keller informed the board about their season’s highlights.

**Fall Sports
Wrap-Up**

**Concussion
Information**

Coach Gibson also introduced athletic trainer Jaslyn Harder and provided information to the board regarding concussion protocol. The “Return to Play” protocol is a five-step checklist of items to review with each athlete. A baseline evaluation is conducted at the beginning of the season for the sports most prone to concussions, then that provides a reference should an injury occur.

There was no Public Comment.

Director Jansen moved to approve the Consent Agenda. Director Pearson seconded and the motion carried. The consent Agenda included the following items:

**Consent Agenda
Approved**

- Approval of actual vouchers issued November, 2016 (noted below)
- Approval of payroll issued November 30, 2016
- Ratification of contracts awarded November, 2016
- Approval of overnight travel Dr. Kuntzelman and Delilah Kaufman to All-State Band, Feb 17-19, 2017, Bellevue, WA
- Approval for out of state travel for Lynn Lindner to attend College Board Conference Feb 8-17, 2017, Costa Mesa, CA
- Approval for out of state travel for Amy Miller to attend AVID ADL4 Training, February 22-24, 2017, Denver, CO
- Approval for out of state travel for Greg Holbrook to attend Universal Technical Institute seminar in Avondale, AZ, February 3, 2017
- Approval of Resolution of Respect for retiring staff member Sandra Smith
- Approval of personnel report

Actual warrants issued November 15, 2016 were:

General Fund	\$ 338,150.16
Capital Projects	\$ 52,180.30
ASB Fund	\$ 17,915.54

Actual warrants issued November 30, 2016 were:

General Fund	\$ 208,467.42
Capital Projects	\$ 208,703.91
ASB	\$ 36,596.54
General Fund ACH	\$ 7,824.88
ASB ACH	\$ 1,582.71

Payroll issued November 30, 2016:

\$2,929,540.68

**October 2016
Financial Report**

Under Business Services, Donna Morey provided the October 2016 Financial Report, and stated that first quarter projection will be available in January. A large portion of tax collections have come in for the year. Interest rates are on the rise slightly. The district is using a different consultant for E-Rate services and received approximately \$8,000 so far. Primary expenditures in October were for schematic design work on Glacier Middle School. These Capital Projects expenditures will increase dramatically in coming months as bond project work increases. \$380,000 in tech levy funds have come in thus far. We will soon order a bus to be received in the spring, but will not have to make payment until fall. In response to a question from a board member, it was noted that the school buses will not be outfitted with seat belts.

**Resolution No
16-16 Approved**

Ms. Morey requested the board's approval of Resolution No. 16-16 for renovation of and addition to Elk Ridge Elementary School. This defines what properties are being taken off the books (demolished) in order to get the state match funds. Director Jansen moved to approve the resolution. Director Sanabria seconded. Motion carried.

**Resolution No
16-17 Approved**

Ms. Morey requested the board's approval of Resolution No. 16-17 for demolition and new construction at Wilkeson Elementary School. Director Lacy moved to approve the resolution. Director Pearson seconded. Motion carried.

**Highly Capable
Report and Grant
Approval**

Under Action and Reports, Mr. Andrew Schwebke presented the report for the Highly Capable Program. He informed the board about their goals of the highly capable program, and shared enrollment numbers, amounting to about 6.6% of the student population. In the K-5 program, several components of the program curriculum were shared. At the middle school, the program runs during PACE time. High School programs are taken in honors and AP coursework.

The board was then asked to approve the Highly Capable Grant Application. Director Sanabria moved to approve; Director Lacy seconded. Motion carried.

**Board Policy 5404
Approved**

Board Policy 5404 – Family Maternity and Military Caregiver Leave was presented for second reading and approval – Director Lacy moved and Director Pearson seconded to approve

**First Reading of
Board Policies
2108 and 2110**

The following board policies were presented for first reading:

Policy 2108 – Academic Support Programs: Dr. Andrew Schwebke noted that there are minor updates, and a title change

Policy 2110 – Transitional Bilingual Instruction Program: Dr. Schwebke noted that there was a change to reflect practice, and moves detail from policy into procedure.??? In response to a question, Dr. Schwebke stated that many materials are translated into Spanish, and interpreter services are available for parents as needed.

Comments

Under Board / Superintendent Comments, Dr. Schwebke spoke about the WERA conference presentations, which were presented by several of our staff and well attended. Two teachers, principals and Building Learning Coordinators were involved in the five presentations. Director Lacy commented on the revenue generated at the WR Education Foundation auction and through other fundraising efforts.

**Board Interviews
& Selection**

Two interviews were conducted for the vacancy created by the resignation of Director Jean Lacy. Candidates interviewed were Kimberly Robinson and Matthew Scheer.

Director Vogel then called the board into Executive Session for the purpose of discussing the two board candidate interviews. The official public roll call from each board member to follow. The Executive Session was estimated to take approximately 20 minutes, and began at 7:09 p.m.

The Board returned to order at 7:31 p.m.

Director Jansen moved to appoint Matt Scheer to fill the vacancy for director district 5. Director Sanabria seconded. Voting was done by roll call, with all directors (Vogel, Sanabria, Pearson and Jansen) answering affirmatively.

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 7:33 p.m. Motion carried.

Janel Keating
Secretary to the Board

Denise Vogel
Board President