

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD NOVEMBER 9, 2016**

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 board members were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Call to Order

Approve Agenda

It was moved and seconded to approve the minutes of the October 12, 2016 Regular Meeting. Motion carried.

Minutes Approved

It was moved and seconded to approve the minutes of the October 26, 2016 Special Meeting. Motion carried.

Under Announcement and Recognition, 1) Next Regular meeting December 14, 2016, 5:30 p.m. at DDC Board Room. 2) WSSDA Conference – November 16-18, 2016 in Spokane; 3) Early release – November 23, 2016; 4) Thanksgiving Break – November 24, 25, 2016; 5) Next Regular Meeting December 14, 2016 at 5:30 p.m. in the DDC Board Conference Room; 6) White River High School ASB Activities Report was cancelled.

Announcements

Under Highlight, Hugh Flint introduced Dorothy Apple as the Native American Education program manager. She stated that we know that when students have a cultural connection in their school, they are more successful. We have identified 183 students claiming affiliation with specific tribes. The program is funded by a Federal Title VII grant, based on Native heritage declaration. Mr. Flint shared that approximately 35% of Native students receive free and reduced lunch assistance. He also shared test score comparisons and attendance data and showed a lower graduation rate among this group. Fourth grade social studies includes tribal sovereignty curriculum, and then again in 7th grade and high school coursework. Mrs. Apple also shared what her schedule at each level entails. Her work involves the whole person throughout all their years in White River, and involves academic and personal levels of assistance, including involvement in the Native American Youth Leadership Academy.

Highlight – Native American Education

There was no Public Comment.

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

Consent Agenda Approved

- Approval of actual vouchers issued October, 2016 (noted below)
- Approval of payroll issued October 31, 2016
- Approval of Interlocal Agreement with ESD 112 for E-Rate Consultation Services
- Ratification of contracts awarded October, 2016
- Approval of Personnel Report

Actual warrants issued October 15 and 31, 2016 were:

General Fund	\$ 221,139.16
General Fund	\$ 319,930.92
Capital Projects	\$ 120,417.69
Capital Projects	\$ 158,807.19
ASB	\$ 8,821.83
ASB	\$ 22,764.95
General Fund ACH	\$ 6,820.74
ASB Fund ACH	\$ 1,049.68

Payroll issued October 31, 2016: \$2,905,653.88

Under Business Services, Donna Morey provided the 2015-16 year-end budget report. She began with a review of enrollment and staffing history over the last ten years. The 15-16 general fund had a beginning fund balance of \$6.3 million and an ending fund balance of \$8.3 million. Revenues were compared with that of the prior year, reflecting a \$3 million increase. She also did a two year comparison of expenditures, reflecting an increase in 15-16 of about \$2 million from the year prior. Expenditures broken down by Activity and by Object were reviewed. It was noted that \$1 million was set aside in anticipation of bargaining agreements settling for increased salaries. The board entered discussion regarding a comparison of salary increases in other nearby districts.

**2015-16 Year End
Budget Report**

In Capital Projects, revenue from bond proceeds sits at \$101,304,504. Debt Service Fund includes revenue from local property tax, and timber excise tax, with an ending fund balance \$3,375,443. The Transportation Vehicle Fund revenues and expenses were reviewed, as well as ASB balances by school.

Donna Morey reviewed the September 2016 Financial Report. She noted large donations to football and girls basketball programs. Items of note included: There was a slight increase to the MSOC allocation, and an increase for the State salary enhancement, totaling about \$60,000. Our increased enrollment will bring in about \$600,000, but we won't see this until January apportionment. The benefits fair held in September was well attended, likely due to increases in health care rates. Revenue in Capital Projects was seen from bond interest, property taxes, and the continued Wilkeson thinning project. Finally, a payment was made for the purchase of two buses in the amount of \$120,962. Enrollment increased slightly in November from the October count.

**September 2016
Financial Report**

Under Action and Reports, Board Policy 5404 – Family, Maternity and Military Caregiver Leave, was presented for first reading. The revision to this policy adds language regarding paternity leave.

**First Reading Policy
5404**

She then asked the board to approve recertification of the levy with Resolution No. 16-14 at the new amount based on real numbers. Director Pearson moved to approve the resolution. Director Sanabria seconded. Motion carried.

**Resolution 16-14
Approved – Levy
Recertification**

There were no comments.

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.

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President