

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JANUARY 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) Next Special Meeting – January 22 at 5:30 p.m. – District Board Conference Room; 2) Next Regular Meeting – February 12, 5:30 at DDC Board Conference Room; 3) January 20 – No School, Martin Luther King Jr Day; 4) January 27 – No School for GMS and WRHS – Semester Break; 5) WRHS ASB Activities Report: Due to a snow day the Winter Wishes assembly will be moved to a new date in January. A new push to highlight positivity is planned. A tribute to the 1973 state basketball championship is slated for Friday, January 10. Josten's Leadership conference will be held at Rogers High School. The students shared their plans for college. 6) School Board Appreciation Month – Superintendent Keating thanked the board for their work and insights

Announcements and Recognition

Under Highlight, Rene' Popke and Heather Hogan from the Foothills Healthy Communities Coalition presented information regarding the structure and purpose of the lead agency (Enumclaw Regional Healthcare Foundation). The Healthy Communities Coalition is focused on drug and alcohol prevention, and is grant funded. For the next five years, \$250,000 will be available for these efforts each year. Although the grant is written to serve the Enumclaw zip code, many services will be mirrored in the Buckley zip code. They will focus on changes which affect the population as a whole, and not just individual cases.

Highlight: Healthy Communities Coalition

There was no Public Comment.

Under Consent Agenda, Director Lacy moved to remove the personnel report from the Consent Agenda and approve all other items. Director Pearson seconded. Motion carried. The Consent Agenda included approval of the minutes from the December 11 regular meeting; approval of out of state travel for Hugh Flint and Lainey Mathews to attend NWPBIS training in Albany, OR, January 21, 2014; ratified small works contracts issued in December, 2013, and accepted a large anonymous donation to be used for the cost of repairing the old annex. Finally, payroll and vouchers were approved as noted below:

Consent Agenda Amended and Approved

Actual warrants issued December 16, 2013 were:

General Fund (30593-30686)	\$ 248,950.42
ASB (5968-5998)	\$ 42,813.04
Capital Projects (559)	\$ 96,843.70

Actual warrants issued December 31 were:

GF ACH	\$ 3,458.19
ASB ACH	\$ 48.81
Payroll issued December 31, 2013:	\$2,441,842.08

Director Lacy moved to remove the request from Raylene Kresge. Director Jansen moved to approve the remaining items on the Personnel Report. Motion seconded and carried. Director Lacy moved to deny the request for leave without pay from Ms. Kresge. Director Pearson seconded. Motion carried – request denied.

Request for Leave Denied

Under Business Services, Ramona Moan provided the November Budget Status Report. She reviewed all fund and highlighted differences from totals one year ago. Large expenditures were paid from the Capital Project Funds included expenditures for the Old Annex Project and the Energy Grant Project. The highest expenditures for the month were itemized, as was a listing of all Buckley business paid.

November Budget Status

Under Action and Reports, information regarding policies, procedures and protocol for suspension and expulsion of students was presented by Scott Harrison and Jane Aronson. They reviewed the philosophy behind discipline, noting that safety is paramount. Good attendance is ultimately the most important factor to student success. Positive and proactive work is aimed at limiting the disciplinary issues. Discipline is done with consequences and accountability, but used with dignity and as a teachable moment. FERPA regulations are followed with regard to confidentiality. They also stated that deliberate indifference is not an option, and that communication with parents and students is very important. Information was provided regarding discipline of students with disabilities, determining if the infraction was a result of their disability or a failure of the school to properly implement the IEP. They have found that interventions and methods that are successful with special education students, are often applicable with all students. At the high school, truancy is the area of greatest concern, followed by defiance and harassment.

Suspension and Expulsion Information

Legal requirements and responsibilities include maintaining safe and productive learning environment, to establish appropriate policies and procedures, inform students and parents of expectations and appeals procedure. Mr. Harrison outlined what is done for students educationally when they miss school due to a suspension or expulsion. Ms. Aronson addressed a question regarding how students are educated about what bullying and harassment really means. Overall, both principals noted that PBIS techniques have been key to teaching positive behaviors.

Director Pearson moved to approve the surplus of three buses which are rarely used and beyond the depreciation schedule. Director Sanabria seconded the motion and the motion carried.

Bus Surplus Approved

Mr. Hugh Flint addressed the board regarding first reading of board policy No 3247 – Isolation and Restraint of Students with IEPs and Section 504 Plans. He stated that this policy was created as a result of a House Bill. It will be required that a copy of this

First Reading Board Policy 3247

policy be provided to the parent with every IEP. The policy will return to the board for second reading and approval at the next regular meeting in February.

In addition, Mr. Flint invited interested board members to attend an upcoming PBIS conference. Additionally, a nationally-known PBIS presenter will address administrators at their retreat in August to focus on the leadership angle.

Under Board and Superintendent Comments, Superintendent Keating mentioned positive comments regarding the district's spread in the Courier Herald, rehearsals for Willy Wonka are in progress, and she reviewed upcoming board meeting topics.

Board Comments

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 7:40 p.m.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President