

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD FEBRUARY 8, 2017**

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, Director Scheer and Director Sanabria were absent and excused. Under Approve Agenda, Director Jansen moved to approve the agenda with the addition of an Executive Session. Director Pearson seconded. Motion carried.

**Call to Order  
Roll Call**

It was moved and seconded to approve the minutes of the January 11, 2017 Regular Meeting. Motion carried.  
It was also moved and seconded to approve the minutes of the January 25, 2017, Special meeting. Motion carried.

**Minutes  
Approved**

Under Announcement and Recognition, 1) No School February 17 and 20 for President's Day weekend. 2) Next Special Meeting, February 22, 2017, 5:30 in the DDC Board Conference Room; 3) Next Regular Meeting – March 8, 2017, 5:30 p.m. in the DDC Board Conference Room.; 4) White River High School ASB Activities Report – Students are working on a video to thank the maintenance crew for their work with recent snow challenges. Spirit week plans are in the works. Tolo is scheduled for March 17. A food drive is starting soon, with competitions planned.

**Announcements**

There was no Public Comment.

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

**Consent Agenda  
Approved**

- Approval of actual vouchers issued January, 2017 (noted below)
- Approval of payroll issued January 31, 2017
- Approval of Out of State Travel for Teacher Recruitment Event, Monroeville, PA  
March 28-30, 2017
- Approval of the revised Personnel Report

Actual warrants issued January 13 and 31, 2017 were:

General Fund	\$ 394,919.98
General Fund	\$ 105,730.70
Capital Projects	\$ 268,310.44
Capital Projects	\$ 211,955.67
ASB	\$ 35,833.25
ASB	\$ 17,521.84
General Fund ACH	\$ 1,515.48
ASB Fund ACH	\$ 1,326.23

Payroll issued January 31, 2017: \$2,809,475.88

Under Business Services, Mrs. Morey noted that revenue and expenditures are stable, and enrollment is looking favorable. Under Items of Note: About 48% of the annual local levy has been collected. As a result of our new contractor, we received an E-rate

**Financial  
Report**

payment of just over \$10,000 in December. Enrollment continues to remain strong with almost 122 student FTE more than budgeted. We are taking this growth into consideration as we begin budget and staffing projections for 17-18 school year. In Capital Projects, the primary sources of revenue in December were interest and tech levy collections. Interest is being used to pay for staff costs and consultant services. Some small project expenditures are starting to come through. December expenditures are beginning to show bond expenditures.

Under Action and Reports, Mrs. Morey asked for the Board's approval of Resolution No 17-01 – allowing a one-meeting reading and approval for Board Policy 6890. SEPA law states that we must adhere to environmental guidelines as we continue work on our bond projects. Director Pearson moved to approve the resolution; Director Jansen seconded. Motion carried.

**Resolution 17-01  
Approved**

Board Policy 6890 was then reviewed and Director Pearson moved to approve the revisions to the policy. Director Jansen seconded. Motion carried.

**Board Policy  
6890 Approved**

The board then moved to approve the donation of a trailer to be used by the White River High School band, valued at nearly \$8,000. The donation was made by the Band Booster Club. Director Pearson moved to approve the donation. Director Jansen seconded. Motion carried.

**Donation to  
Band Approved**

Resolution No 17-02, declaring the week of March 13-17, 2017 as Classified Employees Week. Director Pearson moved to approve; Director Jansen seconded. Motion carried.

**Resolution No.  
17-02 Approved**

Director Vogel then moved the board into Executive Session to last for approximately 3 minutes, with no action to follow. The Executive Session returned to order within the allotted time

**Executive  
Session**

Under Board and Superintendent Comments, Directors Pearson and Jansen reflected on their visits to schools during Board Appreciation Month. Superintendent Keating added that we hosted two informative meetings for community members where detailed bond information was shared.

**Comments**

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 5:50 p.m.

**Adjourn**

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Janel Keating-Hambly  
Secretary to the Board

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Denise Vogel  
Board President