

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD MARCH 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, all directors were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Roll Call
Agenda
Approved**

It was moved and seconded to approve the minutes of the February 8, 2017 Regular Meeting. Motion carried.

**Minutes
Approved**

It was moved and seconded to approve the minutes of the February 22, 2017 Special Meeting. Motion carried.

Under Announcement and Recognition, 1) Next Special Meeting March 22, 2017, at 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting, April 12, 2017, 5:30 in the DDC Board Conference Room; 3) Introduction of new transportation supervisor, Elizabeth Fisher and new operations director Tim Madden; 4) White River High School ASB Activities Report included information about a leadership conference students attended, Classified Staff Week activities; and the second annual Survival of the Fittest, work on an upcoming assembly, and prom.

Announcements

There was no Public Comment.

There were three items in Highlights. First the FFA student presented their Agricultural Issues Debate on the topic of whether or not the State of Washington should continue to fund salmon and steelhead hatcheries.

**FFA Ag Issues
Debate**

Winter sports update – Athletic Director Chris Gibson introduced coaches and athletes from winter sports. Coach Rick Tripp, voted SPSL Coach of the Year, shared the season’s highlights for boys basketball; Coach Gibson shared Girls Basketball highlights; Wrestling program champions were introduced and accolades were shared for both men’s and women’s teams. Also mentioned were gymnastics and swimming athletes.

**Winter Sports
Update**

Recognition and gratitude was expressed to Chris Gibson for his 500th win, and having been inducted to Washington State Girls Basketball Coaching Hall of Fame.

**Chris Gibson
Recognized**

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued February, 2017 (noted below)
- Approval of payroll issued February 28, 2017
- Approve out of state travel for DECA students attending International Competition in Anaheim, CA
- Approval of Personnel Report

Actual warrants issued February 15, 2017 were:

General Fund	\$ 348,333.48
Capital Projects	\$ 602,219.93
ASB	\$ 20,720.93

Issued February 28, 2017:	
General Fund	\$ 242,466.09
Capital Projects	\$ 702,056.72
ASB Fund	\$ 13,713.25
ACH General Fund	\$ 4,892.64
ACH ASB Fund	\$ 602.88

Payroll issued December 30, 2016: \$2,906,855.33

Under Business Services, Mrs. Morey provided the financial report for January, 2017. She noted that enrollment is holding steady. The ASB summary included a new CAP scholarship fund. Under Items of Note: January is the month when OSPI converts our budgeted apportionment to actual using annual average enrollment. Even though this conversion doesn't happen until January, we used our projected enrollment for the first quarter fund balance review. Enrollment projections for 17-18 have been completed and the total expected is slightly higher than for the current school year. The legislative session began on January 7th, and is scheduled to end April 23rd, although extensions are expected. The district communicates the importance of fully funding education. In Capital Projects, the primary revenue was interest. Expenditures are now being seen in all three major projects and a few smaller projects. Top ten expenditures are starting to reflect Capital Projects and also legal services for a number of issues.

**January 2017
Financial
Report**

Mrs. Morey then provided the annual Asset Preservation Program report. This program is designed to ensure performance accountability, promote student health and safety by maintaining and operating building systems to their design capacity, maintain an encouraging learning environment, and extend building life minimizing future capital needs. To qualify for state matching funds, participation in the Program is required for all new and new-in-lieu buildings accepted by the school board after December 31, 1993. The annual review of the four buildings which qualify for the program has been conducted including the White River High School Main Building, Theater, Gym and Glacier Middle School Music Building. No significant changes were made to this report from the previous year.

**Asset
Preservation
Program
Annual Report**

Under Action and Reports, Mrs. Morey asked for the Board's approval of the Educational Specifications for three major bond projects – Elk Ridge, Glacier Middle School, and Wilkeson Elementary. These reflect the results from multiple meetings which began the design work for these projects. Director Jansen moved to approve the Educational Specifications. Director Scheer seconded. Motion carried.

**Educational
Specifications
Approved**

Two resolutions came to the board designating Janel Keating-Hambly, Superintendent, to provide district authorization for work at Elk Ridge and Wilkeson Elementary Schools. Resolution 17-03 was moved by Director Scheer; seconded by Pearson Director. Motion carried. Resolution No 17-04 was moved to approve by Director Pearson and seconded by Director Sanabria. Motion carried.

**Resolutions 17-
03 and 17-04
District
Authorization**

Two resolutions stating that the racial balance at Elk Ridge and Wilkeson Elementary Schools will not be affected by modernization/construction projects came to the board for approval. Director Scheer moved to approve Resolution No. 17-05; Director Sanabria seconded. Motion carried. Director Sanabria moved to approve Resolution No. 17-06; Director Jansen seconded. Motion carried.

**Resolutions 17-
05 and 17-06
Racial Balance**

The bid results of the High School Stadium project were reviewed. While initially the low bidder appears to be Westmark, we received communication from the owner the following day requesting a withdrawal of the bid due to computational errors. Therefore, the next lowest bid is Pease Construction. Director Jansen moved to select Pease construction for the White River High School Stadium Project. This included the base bid plus all the alternates. Director Sanabria seconded. Motion carried.

**Pease
Construction
Selected for
High School
Stadium Project**

Donna Morey then presented Board Policy 6220 – Bid Requirements for first reading. The revision gives Janel authority to sign for stuff; change to threshold from \$3,000 to \$3,500. The policy will return to the board for second reading and approval at the April Regular meeting.

**First Reading of
Board Policy
6220**

Mr. Scott Harrison then asked the board for approval to delete Board Policy 5290. This policy does not have a WSSDA template, and the information in it is covered through Board Policy 3246. Director Pearson moved to delete the policy. Director Sanabria seconded; motion carried.

**Deletion of
Board Policy
5290**

He presented several school board policies for first reading. Several of these reflect recommendations from the Comprehensive Program Review and a policy audit done by WSSDA, and consideration for WSSDA’s “Essential” designation.

**First Readings
of Board
Policies
5011
5020
5050
5240
5401
5406
5409**

5011 – Sexual Harassment of District Staff Prohibited – Renamed, and extensive revisions to our present policy

5020 – Collective Bargaining – Renamed and revised to include naming of chief negotiator by the Board of Directors

5050 – Contracts – Revised present policy

5240 – Evaluation of Staff – Extensive revision to present policy

5401 – Sick Leave – New essential policy as recommended by WSSDA

5406 – Leave Sharing – New essential policy as recommended by WSSDA

5409 – Unpaid Holidays for Reasons of Faith or Conscience – New policy, but designated as Essential by WSSDA

Under Board and Superintendent Comments, Director Vogel reminded board members to complete self-evaluations. Matt Scheer shared his experience attending the PBIS conference in Vancouver. He also complimented the DECA program. Conversation regarding Wilkeson school moving process. Superintendent Keating shared some feedback from the most recent principal – BLC meeting.

**Board and
Superintendent
Comments**

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 7:12 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President