

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD OCTOBER 12, 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  
Roll Call**

It was moved and seconded to approve the minutes of the September 14, 2016 Regular Meeting. Motion carried.

**Minutes  
Approved**

It was moved and seconded to approve the minutes of the September 28, 2016 Special Meeting. Motion carried.

Under Announcement and Recognition, 1) Daffodil Coronation – October 20, 7:00 p.m., WRHS Theater; 2) White River Education Foundation Fallfest – October 22nd; 3) Early release – October 31, 2016; 4) Parent Teacher conferences – November 1, 2, 3, 2016; 5) Next Special Meeting October 26, 2016, at 5:30 p.m. in the DDC Board Conference Room; 6) Next Regular Meeting, November 9, 2016, 5:30 in the DDC Board Conference Room; 7) FFA Officers introduced themselves and explained their activities and opportunities through the organization. They reviewed FFA's mission statement and program elements. 8) White River High School ASB Activities Report included information regarding their recent activities and plans including Homecoming activities, spirit assembly, upcoming coin drive, Hornet Voice, and Winter Wishes.

**Announcements  
and Recognition**

Under Highlight, three schools presented their Learning Improvement reports. Mountain Meadow, led by Mr. Jeff Byrnes, shared school-wide priorities and then academic goals and achievements at each grade level were shared. Several points of celebration were noted which emphasized solid intervention for those students who need the most intensive assistance. Teacher reflections on specific points of progress and methods were also shared. They will continue emphasis on unit plans and systematic progress monitoring.

**Learning  
Improvement  
Reports**

Foothills Elementary, led by Mark Cushman, emphasizes narrowing the achievement gap. They have a significantly higher free and reduced lunch percentage than the district as a whole, as well as an increased ELL population. They also provided statistics showing numbers of kids at standard and at intensive level – comparing fall and spring scores. With the higher numbers of low income students, more resources have been directed to assist families to include the addition of a district social worker who spends about half her time with Foothills families. They have also hired another paraeducator, and rearranged the master schedule and some teaching assignments. Two Ameri-Corps volunteers are working at Foothills, and they have added a consultant for the behavior class.

Glacier Middle School's plan was presented by Robin Cerato, John Schumacher and Adam Uhler. They are celebrating closing the gap with students who were performing at level 1 proficiency, and an increase in scores from 5<sup>th</sup> to 6<sup>th</sup> grade for the first time. They experienced growth for all in students in ELA, and a decrease in level 1 students in math. She showed data for cohort groups in various areas. Next steps include a focus

on Response to Intervention framework, using data-based decisions and the implementation of AIMSWeb. Supports include more intentional pre-teaching of skills for the next unit. Sharing of knowledge about students is valuable. The PACE program is a short –term support for students, three weeks at a time. They have been aligning the focus of these terms. Mr. Schumacher explained the many ways that culture is being developed, setting expectations for appropriate behavior and support from staff. Finally, they touched on their efforts to accent student voice for school improvements, leadership and challenges.

There was no Public Comment.

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

- Approval of actual vouchers issued September, 2016 (noted below)
- Approval of payroll issued September 30, 2016
- Ratification of contracts awarded September, 2016
- Approve Interlocal Cooperative Agreement with ReLife
- Approval of Personnel Report

**Consent Agenda  
Approved**

Actual warrants issued September 15 and 30, 2016 were:

General Fund	\$ 639,573.40
Capital Projects	\$ 71,707.87
ASB	\$ 67,572.87
Transportation Vehicle	\$ 120,962.48
General Fund ACH	\$ 2,147.10
General Fund ACH	\$ 1,462.30

Payroll issued September 30, 2016: \$2,804,378.33

Under Business Services, Janel Keating shared enrollment numbers through the October count, showing an increase of about 30 students from September. She added that the teacher’s association has assisted in addressing issues with growth and some overcrowded classrooms. Additionally, there are many new developments in the area which will eventually produce more students in the district.

**Enrollment  
Report**

Under Action and Reports, Jean Lacy submitted a letter resigning from her position as board director. She has served on the board for 16 years. The district will plan a celebration in her honor.

**Director Lacy  
Resignation**

Three policies were presented for second reading and approval:

- 3413 – Student Immunization – Moved and seconded to approve. Motion carried.
- 3416 – Medication at School – Moved and seconded to approve. Motion carried.
- 3419 – Self-Administration of Asthma and Anaphylaxis Medication – Moved and seconded to approve. Motion carried.

**Policies  
Approved:  
3413, 3416, 3419**

Director Lacy moved to approve a \$9,000 donation from the Wrestling Booster Club to be used for the purchase of a new wrestling mat. Director Sanabria seconded. Motion carried.

**Donation  
Approved**

Under Board and Superintendent Comments, Superintendent shared that they have begun to look at designs for Elk Ridge, and it has been announced that the first home game next fall will be played at the new high school stadium. She also stated that Janis Heigl has been working with the district for many years, and has made a huge difference in math instruction. Mr. Hagadone's son met with baseball team and shared his experiences in the major leagues. Denise Vogel reminded board members about their assigned visits at various schools for the month.

**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 7:50 p.m.

**Adjourn**

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Janel Keating-Hambly  
Secretary to the Board

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Denise Vogel  
Board President