

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD SEPTEMBER 14, 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 members were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Call to Order /
Roll Call**

Director Lacy moved to dispense with the reading and approve the minutes of the August 10, 2016, regular meeting. Director Pearson seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition, 1) Next Special Meeting – Wednesday, September 28, 2016, at 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday, October 12, 2016, 5:30 p.m. in DDC Board Conference Room; 3) Recognition for “White River Pride Runs Deep” Materials; 4) White River High School ASB Activities Report included information regarding Freshman First Day, and distributed calendars of upcoming activities and assemblies for the year. Homecoming details were shared.

**Announcements
and Recognition**

Under Highlight, Dr. Andrew Schwebke and Meagan Rhoades provided an overview of the 2015-16 State Assessment results. He noted that in 15 out of 16 tested areas, scores improved district-wide. English Language and Math scores in elementary schools were compared with the previous year. Levels of increase and decrease in the various levels of scoring were shown. Fifth grade science scores are relatively high now, but he stated that it is likely it will go down in future years as changes in the test are put into place. The data showed that all grades at Glacier Middle School improved scores in ELA and in math, and no drop in scores from elementary to middle school. However, some areas were below the state average, so these are considered our challenges. Tenth grade scores in math were also shared. This test is their graduation requirement. Biology End of Course scores were at 78% passing. Dr. Schwebke also shared overall areas of success and challenge.

**15-16
Assessment
Results**

Additionally, scores were compared with neighboring school districts. Finally, questions from board members were addressed.

There was no Public Comment.

Under Consent Agenda, Director Lacy moved to remove the request for leave from the personnel report. Director Jansen seconded. Director Jansen then moved to approve all other items on the Consent Agenda. Director Lacy seconded. Motion carried. The Consent Agenda included the following items:

Consent Agenda

- Approval of actual vouchers issued August, 2016 (noted below)
- Approval of payroll issued August 31, 2016
- Ratification of contracts awarded August, 2016
- Approval of Interdistrict Agreement with Orting School District
- Approval of Interdistrict Agreement with Puyallup School District

- Approval of Interdistrict Agreement with Carbonado School District
- Approval of Out of State Travel for Amy Miller to Attend AVID training in Tempe, AZ, September 27-30, 2016
- Approval of overnight travel with students, for four FFA events: Leadership Camp in Randle, WA October 7-8, 2016; Leadership Training, February 11-12, 2017, (in-state location TBD); FFA Floriculture State Contest, March 24-25, 2017, Woodland, WA; and FFA State Convention, May 10-14, 2017, Pullman WA
- Approval of personnel report

After explanation from the superintendent regarding the leave request from Wendy Soler, Director Lacy moved to deny this request. Director Sanabria seconded. Motion carried.

Actual warrants issued August 15, 2016 were:

General Fund	\$ 163,982.36
Capital Projects	\$ 78,888.17
ASB	\$ 4,081.19
General Fund	\$ 3,948.20
ASB	\$ 243.48

Actual warrants issued August 31 were:

General Fund	\$ 233,018.42
Capital Projects	\$ 427,684.40
General Fund ACH	\$ 2,501.83

Payroll issued August 31, 2015: \$2,544,317.43

Under Business Services, Ms. Morey presented the July budget status report. She stated that enrollment comes in at about 100 students over budget. Staff have been working to decide how to best mitigate these circumstances in the classroom with additional para staff. She also provided information regarding e-rate contribution rates are going down, and continue to get some revenue. We have over \$100 million invested in capital projects, which is generating interest. This will be used to pay the salary of consultants and other enhancements. Finally, she stated that business office staff are beginning the process of closing out the 15-16 fiscal school year.

**July Budget
Status Report**

Under Action and Reports, Mr. Jer Argo provided information about summer school – a joint venture with Pierce County Skills Center. White River serves as PCSC satellite campus in the summer. Data included numbers of students attempting and completing courses, and types of classes offered. Academic coursework allowed students to make up missing credits, while popular CTE courses included automotive, culinary, and photography. He stated that the longer school day schedule allows for more in-depth learning, and field trips.

**Summer School
Report**

Mr. Scott Harrison, Human Resources Director, requested the board’s approval of Mr. Bobby Pruitt’s teaching assignment. Mr. Pruitt has an English endorsement, but is teaching social studies. Director Lacy moved to approve the request. Director Jansen seconded. Motion carried.

**Teaching
Assignment for
Mr. Pruitt
Approved**

Mr. Harrison then asked the board’s approval for all in-service programs that the district provides and for which clock hours are granted. The board was provided an extensive list of training being offered. Director Pearson moved to approve. Director Sanabria seconded; motion carried.

**Clock Hours
Approved**

Mr. Hugh Flint presented three policies for first reading. Mr. Flint noted that these changes are just updates in languages, names of diseases, and drugs, changes in requirements.

**First Reading of
Board Policies
3413, 3416, 3419**

3413 – Student Immunization and Life-Threatening Health Conditions

3416 – Medication at School

3419 – Self-Administration of Asthma and Anaphylaxis Medication

Under Board and Superintendent Comments, Superintendent Keating-Hambly commented on growth in our schools and in developments in the area. We continue to monitor class size situations. She also commented that there has been a great deal of positive feedback for the new food service options. Additionally, she noted that meetings with architects are on-going, and drawings may be available in October.

**Board and
Superintendent
Comments**

Director Lacy noted the Oktoberfest auction for the WR Education Foundation is on October 22. She encouraged ticket sales and auction donations. Director Jansen asked for a visitation schedule for board members in the buildings. Director Vogel announced that she will be absent at the September 28 meeting.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 7:00 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President