

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD JUNE 10, 2015**

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, Directors Pearson and Sanabria were absent. Under Approve Agenda, Director Jansen moved to approve the agenda; second by Director Lacy. Motion carried.

**Call to Order /  
Roll Call**

Director Lacy moved to dispense with the reading and approve the minutes of the May 13, 2015, regular meeting. Director Jansen seconded. Motion carried.

**Minutes Approved**

Director Lacy moved to dispense with the reading and approve the minutes of the May 27, 2015, special meeting. Director Jansen seconded; motion carried.

Under Announcement and Recognition, 1) Last Day of School – June 11; 2) Next Special Meeting, June 24, 5:30 p.m. at District Board Conference Room; 3) Next Regular Meeting, July 8, 2015, 5:30 in the DDC Board Conference Room; 4) Recognition of Attendance Poster Winners: Jennie Nicholls and Superintendent Keating presented certificates of appreciation to the winners of the attendance poster contest. Students shared the story behind their posters.

**Announcements**

Under Highlight, principals and members of the District Learning Improvement Plan team showcased their work for the year. Stations for each criterion of the plan were set up and evidence of work were displayed and explained by principals and assistant principals.

**Learning  
Improvement Plan**

There was no Public Comment.

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

**Consent Agenda  
Approved**

- Approval of actual vouchers issued May, 2015 (noted below)
- Approval of payroll issued May 29, 2015
- Ratify contracts awarded May, 2015
- Approve Revised Personnel Report

Actual warrants issued May 15, 2015 were:

General Fund (33244-33314)	\$ 201,982.15
ASB (6721-6741)	\$ 35,512.87
Capital Fund (610-612)	\$ 11,770.89

Actual warrants issued May 29, 2015 were:

General Fund (33315-33391)	\$ 163,552.59
ASB (6742-6758)	\$ 20,419.78
Capital (613-614)	\$ 13,949.40
General ACH	\$ 5,744.84
ASB ACH	\$ 487.97

Payroll issued May 29, 2015: \$2,574,856.50

Under Business Services, Donna Morey shared the April Budget Status Report and reviewed balances in each fund. Items of note: April is month of highest tax collection with nearly all collected to date. We have now received a large portion of our technology levy collection. Primary expenditure in Capital Projects were related to the district's wireless project, with additional funds expended for the WRHS turf project and to cover legal expenses. Two bids from milk and dairy vendors were gathered. Top ten expenditures for the month were shared, which included purchase of laptops. Local businesses used over the month of April were listed.

### **April Budget Status Report**

The Enrollment report for June was brought to the board's attention. Ms. Morey reported that we were only down .5 FTE for the year below budget, reflecting very accurate budgeting.

### **June Enrollment Report**

It was moved and seconded to set the Budget Hearing for 2015-16 for August 26, 2015, at the regular board meeting. Motion carried.

### **Budget Hearing Date Set**

Under Action and Reports, the 2015-16 White River High School Student Handbook was presented for review and approval. Changes to the handbook included revised ASB constitution, added class officers to the Associated Student Body page, changed wording under motor vehicles from main office to attendance office, added Dean of Students and Campus Security Officer under Disciplinary Actions page, and added new graduation requirements for class of 2019. High school staff fielded questions from the board. Director Lacy moved to approve the handbook. Director Jansen seconded. Motion carried.

### **WRHS Student Handbook Approved**

Ms. Morey presented the bids for dairy products. It was recommended to select Dairy Fresh Farms as the lowest responsive bidder for the 2015-16 school year, with a two-year renewal option. Director Jansen moved to approve; seconded by Director Lacy. Motion carried.

### **Dairy Products Bid Approved**

Hydie Kidd provided an update to Child Nutrition Department. She noted some of the nutritional guidelines now in place have resulted in many students not choosing school meals. New guidelines from the state may relax some of these requirements. There is a great deal of food wasted for non-consumption. There is however and great variety of foods offered. Summer feeding programs are in place in the community.

### **Child Nutrition Report**

Director Jansen moved to approve the donation from the White River Football Booster Club in the amount of \$10,000. Director Lacy seconded. Motion carried.

### **Donation Approved**

Under Board and Superintendent Comments, Director Lacy and Jansen commented on having attended concerts and award presentations, as well as end-of-year banquets. All board members were present at graduation. It was noted that Brandi Alonzo will be chairing the next WR Education Foundation Auction. Superintendent Keating praised the work that was demonstrated in the DLIP gallery.

### **Comments**

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting adjourned at 7:37 p.m.

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Janel Keating  
Secretary to the Board

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Denise Vogel  
Board President