

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD APRIL 13, 2016**

The meeting was called to order at 5:30 p.m. Under Roll Call, Director Sanabria arrived late; and all others present. The pledge of allegiance was conducted. Director Pearson made a motion to approve the agenda. Director Lacy seconded. Motion carried.

**Call to Order  
Roll Call**

Under Reading and Approval of Minutes, Director Jansen moved to approve the minutes of the March 9, 2016 Regular Meeting and Special Meetings held on March 17, March 23 and March 25, 2016. Director Lacy seconded. Motion carried.

**Minutes  
Approved**

Under Announcement and Recognition, 1) The special meeting originally scheduled for April 27 was cancelled. The Superintendent's evaluation will be conducted at the special meeting on May 25 at an off-site location; 2) Next Regular Meeting, May 11, 2016, in the DDC Board Conference Room; 3) The recitation Preamble to the US Constitution was cancelled; 4) WRHS ASB Activities Report – students reported on events including Hornet Hunk; and new officers were announced; upcoming events include teacher appreciation week, prom positivity week, 5K color run.

**Announcements**

Under Highlight, Mountain Meadow students demonstrated Dancing Classroom, performing for the audience.

**Dancing  
Classroom**

There was no Public Comment.

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

**Consent Agenda  
Approved**

- Approval of actual vouchers issued March, 2016 (noted below)
- Approval of payroll issued March 31, 2016
- Ratification of contracts awarded March, 2016
- Approval of Resolution of Respect No. 16-06 for Eva Dietz
- Approval of Resolution of Respect No 16-07 for Peggy Hoffer
- Approval of Resolution of Respect No. 16-08 for Ruth Major
- Approval of Out of State Travel for those attending AVID Summer Institute in San Diego, June 20-24, 2016
- Approval of the personnel report

Actual warrants issued March 15, 2016 were:

General Fund	\$ 273,474.19
Capital Projects	\$ 66,694.79
ASB Fund	\$ 29,243.15

Actual warrants issued March 31, 2016 were:

General Fund	\$ 176,402.07
Capital Projects	\$ 104,223.40
ASB Fund	\$ 22,152.71
General Fund ACH	\$ 7,085.15
ASB ACH	\$ 216.38

Payroll issued January 29, 2016:

\$2,756,866.01

Under Business Services, Donna Morey provided the February 2016 Financial Report. She noted that the enrollment is above what was budgeted. Items of note: We have received money back from Risk Management for damage done to our fiber lines. Ms. Morey also reported on the issue of garbage being dumped on our forest property and are employing methods to prevent future dumping. In transportation, payment was made for a recent bus purchase.

**February  
Financial Report**

The second quarter fund balance projections were provided. It was noted that revenue of \$365,000 for K-3 class size reduction funding. Enrollment is currently at 14.5 FTE above budget. Special ed enrollment has increased and budget consequences were explained. In addition, State institution expenditures are expected to be lower than original estimates, but the district continues to work with DSHS contract language to cover excess costs. Finally, state transportation allocation was increased.

**Second Quarter  
Fund Balance  
Projections**

Resolution No. 16-05 – Unlimited Tax General Obligation Bond, authorizing the sale of bonds, was presented for the board’s approval. With the passage of the bond, the District is now required to authorize the sale of the bonds. Resolution 16-05 describes the nature of the sale and the provision to levy funds annually to pay the principal and interest on the bonds. It also authorizes the delegation of the Superintendent and/or Director of Business & Operations to determine the structure, interest rates, and maturity dates of the sale. The resolution was scripted by our bond counsel, Cynthia Weed of K&L Gates. It has been reviewed by our bond underwriter, Jon Gores of D.A. Davidson. We have also hired a pricing advisor, Scott Bauer of Northwest Municipal Advisors who will be present during the sale of the bonds. The responsibility of the pricing advisor is to ensure the district receives the best interest rate, yields and underwriting fees that determine the borrowing cost on the sale of the bonds. Director Pearson moved to approve the resolution; Director Jansen seconded. Motion carried unanimously.

**Resolution 16-05  
Approved for  
Unlimited Tax  
General  
Obligation Bond**

Under Action and Reports, Erin Thim provided the annual report for the Community Activities Program. She showed statistics in number of participants and registrations. On-line registration is available and well-used. Procedures and policies have been revised to help with timely payments record keeping accuracy. Training for volunteers has been expanded and tracking has been improved. The program is on track to cover all expenses with current revenue. Specialty programs include Dance It Up, Frankie the Fork, Drama, FCCLA Partnership Event, and High School Sports Camps. Camp Rapid (summer camps) will continue in the coming summer.

**Community  
Activities Report**

Kids Klub average daily attendance has increased, particularly at Elk Ridge. She showed that staff have increased salary, and supplies are needed. The new fee structure evens out what is charged for the various options offered.

She then asked the board’s approval of fee increases for Kids Klub for the 16-17 school year. Director Lacy moved to approve the new fees; Director Pearson seconded. Motion carried unanimously.

**Kids Klub Fees  
Approved**

The Board was asked to approve the selection of Sodexo as the firm to manage food services for the district. Two firms toured the school district, but only Sodexo turned in their proposal on time. Director Pearson moved to approve the selection; Director Jansen seconded. Motion carried. The contract will be negotiated with them by Ms. Morey and the Superintendent.

**Food Services  
Management  
Approved**

An Interlocal Cooperative Agreement with Puget Sound ESD for a Safety Cooperative was presented for approval. Mr. Hagadone stated that this is new venture for the district, working together with other district for safety oriented ventures. This will connect us with law enforcement across county lines for emergency situations. There are currently 16 school districts who have committed to joining this cooperative. The agreement includes an annual fee of \$2,600. Director Jansen moved to approve. Director Lacy seconded. Motion carried.

**Safety  
Cooperative  
Interlocal  
Agreement  
Approved**

Donna Morey stated that as we develop the time line for our projects, it has been recommended that we add Erickson McGovern for the Mountain Meadow Elementary project. It was moved and seconded to approve this selection. Motion carried.

**Erickson  
McGovern  
Architects  
Approved**

The following board policies were presented for second reading and approval:

Policy 3140 – Release of Resident Students – Moved and seconded to approve; motion carried

Policy 3141 – Nonresident Students – Moved and seconded to approve; motion carried.

Policy 3205 – Sexual Harassment of Students – Moved and seconded to approve; motion carried

Policy 6700 – Child Nutrition and Physical Fitness – Moved and seconded to approve; motion carried.

**Board Policies  
Approved**

It was then moved and seconded to delete board policy 3208- Sexual Harassment. The policy is replaced by new policy 3205. Director Lacy moved to approve; Director Jansen seconded. Motion carried.

**Policy Deleted**

The following board policies were presented for first reading:

Policy 4210 – Dangerous Weapons – Mr. Hagadone stated that this revision streamlines language within the policy, according to WSSDA recommendations.

Policy 4314 – Notification of Threats of Violence or Harm – Allows the district the right to disclose educational or personnel records in the event of a specific or immediate threat.

**First Reading of  
Board Policies**

Under Board / Superintendent Comments, Mr. Jansen shared impressions from the Hornet Hunk event and the all-district choir concert. Jeff Byrnes reported that Mountain Meadow received a Washington Achievement Award for math.

**Comments**

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 6:37 p.m. Motion carried.

**Adjourn**

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Janel Keating  
Secretary to the Board

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Denise Vogel  
Board President