

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD DECEMBER 16, 2015**

The meeting was called to order at 7:00 p.m. This meeting was rescheduled to this date due to a school closure on December 9, 2015. Under Roll Call, Director Sanabria was absent. 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**

The Oath of Office was administered to re-elected Director Jean Lacy. Director Sanabria will be sworn in at the January regular meeting.

**Oath of Office**

Under Reorganization of the Board, Director Pearson nominated Director Vogel for the position of board president for the next year. After three calls for nominations, Director Vogel was elected unanimously.

**Reorganization  
of the Board**

Director Jansen nominated Director Pearson for the position of vice president for one year. After three calls for nominations, Director Pearson was elected unanimously.

Director Lacy nominated Director Jansen for the position of WIAA Representative. Director Jansen was appointed to the position of WIAA Representative for the next one-year term. The board approved unanimously.

The motion was made and seconded that the Board reaffirm all current district policies. Motion carried by a unanimous vote.

The motion was made by Director Pearson that the board reaffirm regular meeting days and time as the second Wednesday of each month, at 5:30 p.m. Director Jansen seconded the motion. Motion carried unanimously.

Director Lacy made the motion that the board authorize the Superintendent to grant emergency approval of overnight travel for WIAA-sanctioned events. Director Jansen seconded; motion carried.

Director Pearson made a motion that the board authorize the Superintendent to sign all district contracts and agreements. Director Lacy seconded; motion carried.

Director Lacy made the motion that the board authorize the Superintendent to sign all federal and state grant applications on behalf of the district. The motion was seconded by Director Jansen. Motion carried.

Director Jansen moved to dispense with the reading and approve the minutes of the November 18, 2015, regular meeting. Director Lacy seconded. Motion carried.

**Minutes  
Approved**

**Announcements  
and Recognition**

Under Announcement and Recognition, 1) December 21 – January 2 – Winter Break – No School; 2) Next Regular Meeting, January 13, 2016, 5:30 p.m. at DDC Board Conference Room; 3) Next Special Meeting – January 27, 2016, in the DDC Board Conference Room; 4) Denise Vogel was recognized for 10 years of service on the Board of Directors; 5) Fall Sports Wrap Up was led by Athletic Director Chris Gibson. He commended the coaches for their work and their positive interactions with students. Coaches and student athletes were highlighted in golf, football, cross-country, tennis, volleyball, girls soccer and middle school track 6) The White River High School ASB Activities Report was not provided.

The Highlight was canceled.

There was no Public Comment.

Director Jansen moved to approve the Consent Agenda. Director Pearson seconded and the motion carried. The consent Agenda included the following items:

**Consent Agenda  
Approved**

- Approval of actual vouchers issued November, 2015 (noted below)
- Approval of payroll issued November 28, 2015
- Ratification of contracts awarded November, 2015
- Approval of overnight travel with students for WRHS Choir – Portland OR, May 6-8, 2016
- Approval for out of state travel for Jeff Byrnes to attend Standards and Assessments Conference, April 2-4,2016, in Phoenix, AZ
- Approval of revised personnel report

Actual warrants issued November 16, 2015 were:

General Fund	\$ 198,580.69
Capital Projects	\$ 98,280.08
ASB Fund	\$ 20,033.05

Actual warrants issued November 30, 2015 were:

General Fund	\$ 153,418.59
Capital Projects	\$ 9,426.99
ASB	\$ 56,527.98
General Fund ACH	\$ 4,723.43
ASB ACH	\$ 1,025.73

Payroll issued November 30, 2015: \$2,753,062.58

Under Business Services, Donna Morey provided the October 2015 Financial Report, updating tax collections as of that month. Capital projects showed a refund from tech levy funds for the Tech TOSA. Transportation Vehicle fund reflected sale of an older model surplus bus. Also, we are working with the bus manufacturer regarding a bus purchased in 2014 that has had significant mechanical issues. The district has arranged for a replacement with a new 2017 bus, which is now on order.

**October 2015  
Financial Report**

Under Reports, the following board policies were presented for second reading and approval with action as follows:

**Second Reading  
and Approval for  
Board Policies**

Policy 1000 – Legal Status and Operation – Moved and seconded to approve  
Policy 1210 – Annual Organization Meetings – Director Lacy questioned the change to move election of the Legislative Rep to June. The intent of the wording was explained

and discussed, reflecting an intent to keep the legislative representative on the same biennium schedule as the legislators. Director Lacy suggested that the policy change not be approved. Director Pearson moved and Director Jansen seconded to approve the change in the policy. Director Lacy voted nay. Motion carried.

Policy 1731 – Board Member Expenses – Moved and seconded to approve

Policy 2150 – Co-Curricular Programs – Moved and seconded to approve

Policy 3240 – Student Conduct Expectations and Reasonable Sanctions – Moved and seconded to approve

The following board policies were presented for first reading:

Policy 2121 – Substance Abuse Program: Dr. Andrew Schwebke noted that there are minor updates.

Policy 2190 – Highly Capable Program: Dr. Schwebke noted that there was a change moving detail from policy into procedure.

Policy 2410 – Graduation Requirements: Many changes to graduation requirements.

The old policy was struck, and much information was moved into procedure.

Policy 2413 – Equivalency Credit for Career and Technical Education: AP Computer Science now gets equivalency credit with math and science.

**First Reading of  
Board Policies**

**2121**

**2190**

**2410**

**2413**

Director Jansen moved to approve the surplus of a baseball scoreboard that was damaged in a recent storm. Director Lacy seconded. Motion carried.

**Scoreboard  
Surplus**

Under Board / Superintendent Comments, Denise Vogel thanked Hugh Flint for his work at the WSSDA annual conference. There was a great deal of information presented by the district regarding PBIS. Superintendent Keating noted the excellent PBIS data results from Glacier Middle School. This will be shared at a future board meeting. Additionally, the WRHS percussion group provided entertainment.

**Board and  
Superintendent  
Comments**

Superintendent also commented on various events – concerts and athletic contests, principal meetings. Bond information has been shared at several of these events.

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 8:41 p.m. Motion carried.

**Adjourn**

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Janel Keating  
Secretary to the Board

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Denise Vogel  
Board President