

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JULY 8, 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, all were present. Under Approve Agenda, Director Jansen moved to approve the agenda; second by Director Lacy. Motion carried.

**Call To Order
Roll Call**

Director Sanabria moved to dispense with the reading and approve the minutes of the June 10, 2015, regular meeting. Director Jansen seconded. Motion carried.

**Minutes
Approved**

Director Pearson moved to dispense with the reading and approve the minutes of the June 24, 2015, special meeting. Director Sanabria seconded; motion carried.

Under Announcement and Recognition, 1) Next Regular Meeting, August 26, 2015, 5:30 in the DDC Board Conference Room

Announcements

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued June, 2015 (noted below)
- Approval of payroll issued June 30, 2015
- Ratify contracts awarded June, 2015
- Approval of Out of State Travel for Andrea Yajko and Kelci Clare to attend Edufest in Boise, ID, July 26-31, 2015
- Approval of Out of State Travel for Michelle Martinez to attend National School Security Conference, Las Vegas, NV, July 27-31, 2015
- Approve Personnel Report

Actual warrants issued June 15, 2015 were:

General Fund (33392-33480)	\$ 254,263.65
ASB (6759-6793)	\$ 52,477.90
Capital Fund (615-618)	\$ 21,713.75

Actual warrants issued June 30, 2015 were:

General Fund (33392-33480)	\$ 185,740.43
ASB (6794-6818)	\$ 35,016.69
Capital (619)	\$ 8,736.00
General ACH	\$ 15,742.77
ASB ACH	\$ 487.74

Payroll issued May 29, 2015: \$2,597,020.84

Under Business Services, Donna Morey shared the May Budget Status Report and reviewed balances in each fund. Special education is overcommitted by approximately \$20,000 due to binding commitments to students and programs. Director Jansen shared an opinion from a parent in praise of the White River special ed services. We have received notification of an award of \$38,707 in Safety Net funds.

May Budget Status Report

Items of note: We have received notification of OSPI that our fund balance categories are changing. The set aside is being moved to a category titled “Unassigned to Minimum Fund Balance Policy” and there have been changes in the criteria for the type of funds that can be put under this category. Also, we have received approximately 97% of our total technology levy collections for this fiscal year. In June, we placed an order for 250 staff laptops. Primary expenditures in Capital Projects related to technology consultant services and forestry consultant.

The top ten expenditures were reviewed, and the Buckley and Bonney Lake businesses were listed.

Superintendent Keating shared that there is now a district office person registering new students over the summer. This will help alleviate office work in the schools at the beginning of the year.

Summer Registration

Under Action and Reports, Director Jansen moved to approve the out of endorsement teaching assignment for Jennifer LeVene-Kawana. Director Lacy seconded; motion carried.

Out of Endorsement Approved

Superintendent Keating provided a list of suggested board goals for the board’s consideration. These items include ensuring consistency in scope and sequence of the curriculum across the district, increase number of STEM courses in middle and high school, evaluating effectiveness of CTE and AVID courses, implementing recommendations from 2014 technology audit. She also suggested a goal regarding parent communication, and to actively support the 2016 bond effort. Director Jansen emphasized the need to express appreciation to staff for their work. Further discussion will follow.

Board Goals

Under Board and Superintendent Comments, Board members discussed the agenda of the administrative retreat. Superintendent Keating shared that administrative staff are working on issues surrounding the bond, and getting information set to launch to the public.

Board and Superintendent Comments

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting adjourned at 6:29 p.m.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President