

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD MAY 13, 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 members were present. Under Approve Agenda, Director Pearson moved to approve the agenda; second by Director Sanabria. Motion carried.

Call to Order

**Approve
Agenda**

Director Lacy moved to dispense with the reading and approve the minutes of the April 15, 2015, 2015, regular meeting. Director Sanabria seconded. Motion carried.

**Minutes
Approved**

Director Lacy moved to dispense with the reading and approve the minutes of the April 22, 2015, special meeting. Director Sanabria seconded; motion carried.

Under Announcement and Recognition, 1) Next Special Meeting, May 27, 5:30 p.m. at District Board Conference Room; 2) Next Regular Meeting, June 10, 2015, 5:30 in the DDC Board Conference Room; 3) No School May 25, 2015 – Memorial Day; 4) White River High School Graduation, June 5, 2015 at the WR Amphitheater. 5) WRHS ASB Activities Report: Four leadership students reported regarding spring sports assembly, Hornet Hustle 5K run; prom and Safe Decisions week; a new campaign about community norms, showing that the majority of students choose not to do drugs; teacher appreciation week; inclusion dance; a new class next year called Hornet Pride; upcoming events were also shared. Finally, they reported about We Day, noting how it had impacted them and affected their vision for next year's activities.

Announcements

Under Highlight, students who ride on the bus driven by Anne Ross recited the Preamble to the Constitution.

Highlight

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 April, 2015 (noted below)
- Approval of payroll issued April 30, 2015
- Ratify contracts awarded April, 2015
- Approval of Non-Represented Salary Schedules
- Approval of Resolutions of Respect for Retiring Staff – Nos. 15-06 through 15-14
- Approval of Out of State Travel for ELA Workshop, Denver, CO, July 28-30, 2015
- Approve Revised Personnel Report

Actual warrants issued April 15, 2015 were:

General Fund (33091-33156)	\$ 465,928.20
ASB (6684-6701)	\$ 20,656.46
Capital Fund (604-606)	\$ 142,432.36

Actual warrants issued April 30, 2015 were:	
General Fund (33157-33243)	\$ 393,634.98
ASB (6702-6720)	\$ 36,038.58
Capital (607-609)	\$ 10,840.99
General ACH	\$ 5,962.99
ASB ACH	\$ 677.17

Payroll issued April 30, 2015: \$2,571,756.65

Under Business Services, Donna Morey provided the April Budget Status Report. She pointed out some variances, noting a drop in revenue at the student store. Ending fund balances were shared. Items of note included a General Fund transportation allocation of approximately \$150,000 and a small e-rate refund. Bids for dairy will be coming in by May 29th and it is anticipated a selection will come to the board for approval in June. A bit more tech levy money has come in, but the bulk will show in April. Money from the tree farm is being used to front fund the tech levy projects until payment is received. The top ten expenditures for the month of March were also reviewed.

**April Budget
Status Report**

The Enrollment report for May was brought to the board’s attention. Ms. Morey reported that we have held steady, and did not experience the anticipated drop in enrollment.

May Enrollment

Under Action and Reports, Director Lacy moved to approve Superintendent Keating’s contract for 2015-2018. Director Sanabria seconded. Motion carried.

**Superintendent’s
Contract
Approved**

Regarding the fee schedules, Director Lacy asked if fees for lacrosse would be charged. There was also a question about fees for summer basketball which had been zero in 2014. Ms. Keating will check into that. Director Jansen moved to approve the fee schedules for the 2015-16 school year. Director Pearson seconded. Motion carried.

**Fee Schedules
Approved**

Director Sanabria moved to approve the sale of surplus items. Director Pearson seconded; motion carried. Director Lacy inquired if students would have access to the surplus sale ahead of the general public. Mr. Banks stated that the sale will be held the last weekend in June.

**Surplus Sale
Approved**

Donna Morey presented bid information and recommended award for the White River High School Field Replacement Project. Out of four bids, the lowest responsible bid is Astro Turf. In response to a question, Mr. Hagadone stated that there are other fields in the area that have been installed by this company. Director Lacy moved to award the bid as presented. Director Jansen seconded the motion; motion carried.

**High School
Field
Replacement
Approved**

Donna Morey stated that a team were involved in the process of the selection of the yearbook company. Based on a thorough evaluation, and a tabulation based on a point system bids for the White River High School yearbook were presented and it was recommended to award the bid to Herff Jones. Director Sanabria moved to approve; Director Jansen seconded. Motion carried.

**Yearbook
Contract
Awarded**

Board Policy 3210 – Non-Discrimination - was then presented for second reading and approval. There were no questions. Director Jansen moved to approve the policy; Director Pearson seconded. Motion carried.

**Board Policies
Approved**

3210, 3211, 6220

Board Policy 3211 – Transgender Students – was also presented for second reading and approval. There were no questions. Director Jansen moved to approve the new policy; Director Lacy seconded. Motion carried.

Board Policy 6220 – Bid Requirements – was presented for second reading and approval. There were no questions. Director Pearson moved to approve the revised policy. Director Sanabria seconded. Motion carried.

Under Board and Superintendent Comments, Director Jansen shared his impressions of a music concert he attended at Foothills. Director Pearson visited the Ready For Kindergarten program at Wilkeson. Director Lacy attended a musical at Wilkeson, and attended a technology fair at the Kent School District. She also shared enthusiasm for creative ideas that the White River Education Foundation has generated for ways to support the students of the district. Director Vogel attended the School of Distinction ceremony with Mr. Hagadone.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting adjourned at 6:25 p.m.

Janel Keating
Secretary to the Board

Denise Vogel
Board President