

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD NOVEMBER 18, 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, Director Vogel was absent and excused. Under Approve Agenda, Director Lacy moved to approve, with removal of the Second Reading and Approval of Board Policy 1210 from Action and Reports. The policy will be returned for board approval at the December meeting. Director Jansen seconded. Motion carried.

Call to Order

**Agenda
Approved**

Director Sanabria moved to dispense with the reading and approve the minutes of the October 14, 2015, regular meeting. Director Lacy seconded. Motion carried. Director Jansen moved to dispense with the reading and approve the minutes of the October 28, 2015, special meeting. Director Lacy seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition, 1) Annual WSSDA Conference – November 20-22, Bellevue, WA; 2) November 25 – Early Release; 3) November 26-29 – Thanksgiving Break; 4) Next Regular Meeting – December 9, 2015, 5:30 p.m. in DDC Board conference Room; 5) Recognition of Distinguished Educators AnneMarie Allpress and Lori Curtis; 6) Recognition of AP and National Merit Scholars – Principal Lainey Mathews and Mr. Hagadone provided background on the Advanced Placement classes, and students were provided certificates of achievement; 7) White River High School ASB Activities Report included information about a coin drive, spirit week, and Winter Wishes, and a new program called PACT, designed to support cooperation between athletes of different sports.

**Announcements
and Recognition**

Under Highlight, Michael McGavock, from McGranahan Architects shared reflections and information from the Community Symposium held on October 13, 2015. The superintendent also shared some of the basic concepts behind the needs for contemporary middle school education. Goals, aspirations and considerations were shared and summarized at the event. Among the ideas highlighted were how to better engage the students in the way the school is designed, support staff and how can the re-designed school be an integral part of the community. Overarching concerns included safety and security, and providing learning for the 21st century students.

**Highlight
Bond
Symposium**

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 October, 2015 (noted below)
- Approval of payroll issued October 30, 2015
- Ratification of contracts awarded October, 2015
- Approval of personnel report

Actual warrants issued October 15, 2015 were:

General Fund	\$ 22,862.18
General Fund	\$ 275,223.69
Capital Projects	\$ 336.00

ASB	\$ 12,464.19
Transportation Vehicle	\$ 65,782.73

Actual warrants issued October 30, 2015 were:

General Fund	\$ 356,105.63
Capital Projects	\$ 35,659.31
ASB	\$ 28,511.99
General Fund ACH	\$ 6,648.08
ASB ACH	\$ 516.90

Payroll issued October 30, 2015: \$2,700,876.00

Under Business Services, the 2014-15 Year End Budget Report was presented. Ms. Morey started with a 10-year enrollment and staffing history. With general fund balance in mind, she then provided a two year comparison of revenues and expenditures. Revenues are up by approximately \$2 million, and expenditures up about \$1.6 million. Expenditures were also broken down by activity and object. About 64% of the budget goes toward salaries and benefits. Categories of the \$6.3 million fund balance was described. In the Capital Projects Fund, Debt Service, Transportation Vehicle Fund, ASB Fund, various major revenue and expenditures highlights were noted.

**2014-15 Year
End Budget
Report**

Resolution No. 15-20 Petty Cash, Imprest and Change Funds was motion by Lacy, second by Sanabria. Motion carried.

**Resolution 15-20
Approved**

The Enrollment Report for the month of November reflected steady numbers across the district since the previous month.

Enrollment

Under Action and Reports, several board policies were presented for second reading and approval as follows:

**Board Policies
Approved**

Moved and seconded to approve #1114 – Board Member Resignation and Vacancy
 Moved and seconded to approve #1830 – Participation in School Boards’ Association
 Moved and seconded to approve #3115 – Homeless Students: Enrollment Rights and Services
 Moved and seconded to approve #3207 – Prohibition of harassment, Intimidation and Bullying
 Moved and seconded to approve #3246 – Restraint, Isolation and Other Uses of Reasonable Force
 Moved and seconded to approve #5005 – Employment Disclosures, Certification Requirements, Assurances and Approval

**First Reading of
Board Policies**

Presented for first reading were the following policies:

#1000 – Legal Status and Operation:
 #1240 - Committees
 #1731 – Board Member Expenses
 #2150 – Co-Curricular Programs – Dr. Schwebke presented the changes to the board.
 #3240 – Student Conduct – Mr. Hagadone presented the changes to the board.
 Procedures will be revised as well.

Under Board and Superintendent Comments, Director Jansen attended a preschool presentation and had the opportunity to share a few points about the bond; he also attended Seussical. Director Lacy attended a meeting of the WR Education Foundation.

The percussion group from WRHS will be performing at the WSSDA conference in Bellevue.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 7:00 p.m.

Adjourn

Janel Keating
Secretary to the Board

Cassie Pearson
Board Vice President