

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD OCTOBER 14, 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, Cassie Pearson was absent and excused. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Call to Order

Agenda Approved

It was moved and seconded to approve the minutes of the September 9, 2015 Regular Meeting. Motion carried.

Minutes Approved

It was moved and seconded to approve the minutes of the September 23, 2015 Special Meeting. Motion carried.

Under Announcement and Recognition, 1) White River Education Foundation Oktoberfest – October 17th; 2) Early release – October 27 – 30, 2015 for conferences; 3) Next Special Meeting October 28, 2015, at 5:30 p.m. in the DDC Board Conference Room; 4) Next Regular Meeting, November 18, 2015, 5:30 in the DDC Board Conference Room; 5) Daffodil Festival coronation – October 26, 2015 at 7:00 p.m. at WRHS Theater; 6) FFA officers introduced themselves and explained their activities and opportunities through the organization. 7) White River High School ASB Activities Report included information regarding their recent activities and plans including Spirit Week and Homecoming, as well as upcoming events including a Veteran's Day assembly, Fall and Winter Recognition assemblies, and the Winter Wishes program. A coin drive will be part of the We Day celebration.

Announcements

FFA Presentation

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 September, 2015 (noted below)
- Approval of payroll issued September 30, 2015
- Ratification of contracts awarded September, 2015
- Approval of Clock Hours for Professional Development
- Approval of personnel report

Actual warrants issued September 15 and 30, 2015 were:

General Fund	\$ 815,840.20
Capital Projects	\$ 16,131.54
ASB	\$ 77,269.10
General Fund ACH	\$ 7,370.50
ASB ACH	\$ 60.91

Payroll issued October 31, 2014: \$2,699,287.86

Under Business Services, Donna Morey introduced Cynthia Weed, a representative of K&L Gates to explain the Resolution No. 15-18. The School Improvement Bond resolution was prepared by bond counsel, K&L Gates, and contains a high

**Resolution 15-18 –
School Improvement
Bond Approved**

level description of the projects, the requested bond amount, and the official ballot language. She noted that an approval of 60% will be required to pass. The approved resolution will be delivered personally to Pierce County. Approval of the resolution is required at least 46 days before the date of election. Director Jansen moved to approve the resolution; Director Lacy seconded. Motion carried.

Mrs. Morey then presented Resolution No 15-19 - Recertification of the Levy - for board approval. State statute requires the board of directors to certify the amount of General Fund excess levy during the budget process. We have traditionally been in the position to roll back, meaning the levy authority was less than the voter approved amount. Director Sanabria moved to approve the resolution; Director Lacy seconded. Motion carried.

**Resolution 15-19 –
Recertification of the
Levy Approved**

Finally, Mrs. Morey provided enrollment information. It was noted that full day kindergartners are now counted as 1.0 FTE, versus .5 FTE as in prior years. The total enrollment for October is about 40 greater than the September count.

Enrollment Report

Superintendent Keating excused herself from the meeting, so Mr. Flint filled in as secretary for the remainder of the meeting

Under Action and Reports, Mr. Hugh Flint provided the board with information regarding changes in LAP and Title 1 services. He stated that the Strengthening Student Education Outcomes Act was passed which included a change in LAP law, which directs the focus to reading in grades K-4. However, federal money was being used for this same purpose. With the law change, now all LAP money is used to cover the K-4 reading mandate, and all the Title 1 money is directed to Glacier Middle School. No LAP money is directed to middle or high schools. Mr. Adam Uhler is focusing his efforts on implementing the program at Glacier under the strict Title 1 rules. Although dealing with many changes in this area, Mr. Flint added that he feels the final outcome is beneficial to student learning.

**LAP and Title 1
Changes**

Several board policies were presented for first reading:

1114 – Board Member Resignation and Vacancy. Combines language from two policies into one. Therefore it was moved by Director Jansen and seconded by Director Sanabria to delete Board Policy 1115, which is replaced by 1114. Motion carried.

**First Reading of Board
Policies 1114, 1210,
1830, 3115, 3207,
3246, 5005**

1210 – Annual Organization Meeting, reflecting that the legislative representative will be elected in June.

1115 Deleted

1830 – Participation in School Boards' Association – revised language and update of school director's association names.

3115 – Homeless Students: Enrollment Rights and Services – Changes include addition of language encouraging training and communication regarding homeless students, and ways to support them. We already are following this ruling.

3207 – Prohibition of Harassment, Intimidation, and Bullying – adds a section regarding applying this policy to students with IEPs and with Section 504 plans.

3246 – Restrain, Isolation and Other uses of Reasonable Force – Mr. Flint explained that this is inclusive of all students, not just those students who have IEPs or Section 504 plans.

Delete Board Policy 3247 – Director Jansen moved to defer deletion of this policy for further investigation. Director Lacy seconded. Motion carried.

5005 – Employment Disclosures, Certification Requirements, Assurances and Approval – Although the district already follows this procedure, the change reflects the addition of language allowing the district to contact school employers regarding prior acts of sexual misconduct.

Under Board and Superintendent Comments, Director Jansen will be attending the Oktoberfest fundraiser. They agreed to donate funds to include in an auctioned basket.

Adjourn

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:30 p.m.

Janel Keating
Secretary to the Board

Denise Vogel
Board President