

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD SEPTEMBER 9, 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, it was moved and seconded to approve the agenda. Motion carried.

**Call to Order**

Director Pearson moved to dispense with the reading and approve the minutes of the August 26, 2015, regular meeting. Director Sanabria seconded. Motion carried.

**Minutes  
Approved**

Under Announcement and Recognition, 1) Next Special Meeting – Wednesday, September 23, 2015 in the DDC Board Conference Room; 2) White River High School ASB Activities Report included information regarding Freshman First Day, Freshman Camp, and upcoming Homecoming activities.

**Announcements**

Under Highlight, Dr. Andrew Schwebke provided an overview of the 2014-15 State Assessment results. He stated that comparisons with previous years is difficult because we have a new baseline in English LA and Math. Science does remain the same for the next two years, however. In summary, successes were seen at the elementary level where the student average was above state average at all grade levels, at 8<sup>th</sup> grade science and number of 10<sup>th</sup> graders meeting graduation requirements. Challenges remain at the middle level in the areas of reading and math, as well as 11<sup>th</sup> grade participation rates. He also reviewed which assessments are required for each graduation year through 2020. Comparisons were provided, demonstrating performance differences with surrounding districts.

**2014-15 State  
Assessment  
Results**

Dr. Schwebke also demonstrated a tool used by administrators to more deeply examine their school's assessment results. He cited next steps to include a cycle of inquiry, moving from looking at the data to taking appropriate action in response. They will also examine the reliability of the data district-wide.

There was no Public Comment.

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

**Consent Agenda  
Approved**

- Approval of actual vouchers issued August, 2015 (noted below)
- Approval of payroll issued August 31, 2015
- Ratification of contracts awarded August, 2015
- Approval of Interlocal Agreement with Puget Sound Joint Purchasing Cooperative
- Approval of Out of State Travel for Mike Hagadone and Scott Harrison to attend PLC Conference, October 14-16, San Diego, CA
- Approval of overnight stay with students, Choir retreat at Sunsent Lake Camp, Wilkeson – November 1-3, 2105
- Approval of personnel report

Actual warrants issued August 15, 2015 were:

General Fund (33682-33747)	\$ 143,542.91
Capital Projects (628-631)	\$ 8,871.40
ASB (6833-6835)	\$ 16,036.93
Transportation Vehicle (12)	\$ 629.00

Actual warrants issued August 31 were:

General Fund (33748-33794)	\$ 190,650.19
Capital Projects (632-634)	\$ 239,883.10
ASB (6833-6835)	\$ 16,036.93
General Fund ACH	\$ 4,881.97

Payroll issued August 31, 2015: \$2,544,317.43

Under Business Services, the 2015-2021 Capital Facilities Plan was presented for the Board's approval. Director Lacy moved to approve the plan. Director Jansen seconded the motion – and it carried.

**2015-21 Capital  
Facilities Plan  
Approved**

Ms. Morey then presented the July budget status report. She shared that the year closing will begin soon. She reviewed the ending fund balances, and noted that the CAP program is coming in strong and will likely have some carryover into next year. Other items of note were that we received about \$20,000 from Carbonado School District for special education services provided. Additionally, we have now received the majority of our Tech Levy collections, and have achieved the goal of ending the year with a balance of approximately \$60,000 in the account. The top ten expenditures were outlined, including a payment for the AstroTurf project at White River High School.

**July Budget  
Status Report**

Under Action and Reports, the recommendation of architectural firm selected for pre-bond services was presented for board approval. Donna Morey explained that after interviews of various firms, a site visit was conducted with the chosen firm. She stated that discussions are moving forward for community meetings. Director Jansen also shared his impressions, noting that he appreciated their plan to keep students on campus during construction. Director Jansen moved to approve McGranahan Architects for these services. Director Pearson seconded. Motion carried.

**Architect Firm  
Approved for  
Pre-Bond  
Services**

Action was requested to approve the surplus of a van that is used very little and has extensive service issues. Director Lacy approved the surplus. Director Sanabria seconded. Motion carried.

**Van Surplus**

Under Board and Superintendent Comments, Director Pearson shared that she attended a special graduation ceremony at Rainier State School. Superintendent Keating shared impressions from the first days of school for students and staff. Mike Hagadone provided a review from the Battle of the Bridge football game, noting a gate receipt in excess of \$11,000. He also shared information about the first principal/BLC meeting of the year, which focused on math instruction for part of the day, and then on harassment, intimidation and bullying for the balance of the day.

**Comments**

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:42 p.m.

**Adjourn**

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Janel Keating  
Secretary to the Board

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Denise Vogel  
Board President