

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD FEBRUARY 12, 2014**

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 of the board were present. Under Approve Agenda, Director Jansen moved to approve the agenda. Director Lacy seconded and the motion carried.

**Call to Order
Agenda Approved**

Under Announcement and Recognition, 1) February 14-17 – Presidents' Day Weekend - No School 2) Next Special Meeting, February 26, 2013, 5:30 p.m. at DDC Board Conference Room; 3) Next Regular Meeting – March 12, 5:30 at the DDC Board Conference Room; 4) Recognition of Pamela Jeter, Certified Education Technology Leader. Mrs. Jeter shared the process for this certification which combines the Information Technology world with education. She must track 60 hours of work in various skill areas to maintain her certification. 5) ASB Activities Report – ASB leadership students reported on progress on the Positivity Drive. They also have ASB elections coming up and an assembly to recognize spring sports. They will also send thank you notes to businesses who contributed to Winter Wishes gifts.

**Announcements and
Recognition**

Under Highlight: Two cast members from Willy Wonka read part of a scene from the upcoming musical production. They answered questions about rehearsals and progress toward the March production. There are approximately 78 students involved of all ages.

**Highlight: Willy
Wonka**

There was no public comment.

Under Consent Agenda, Director Sanabria moved to approve and Director Pearson seconded; motion carried. The Consent Agenda included approval of the minutes from the December 12, 2012 regular meeting, approval of the personnel report and payroll and vouchers as noted below:

**Consent Agenda
Approved**

Actual warrants issued January 15, 2014 were:

| | |
|----------------------------|---------------|
| General Fund (30687-30805) | \$ 442,319.25 |
| Capital Projects (560-562) | \$ 103,627.51 |
| ASB (5999-6035) | \$ 23,357.47 |

Actual warrants issued January 31, 2014 were:

| | |
|----------------------------|---------------|
| General Fund (30806-30900) | \$ 138,944.96 |
| Capital Projects (563-564) | \$ 115,220.13 |
| ASB (6036-6061) | \$ 16,916.64 |
| GF ACH | \$ 2,787.35 |
| ASB ACH | \$ 894.22 |

Payroll issued January 31, 2014: \$2,422,261.80

The Consent Agenda also included approval of minutes of the January 8 regular and the January 22 special meetings; contracts awarded in December 2013 were ratified; approval of out of state travel for the following: Administrative team attending

the Common Core Institute in Glendale, AZ April 29-May 1, Chris Gibson and the girls basketball team to the San Diego tournament July 16-21, and Pam Jeter to attend ACPE conference in Welches, OR, May 7-9, 2014. The revised personnel report was also approved.

Under Business Services, Ramona Moan provided the December Budget Status Report. She reviewed balances, revenue and expenditures for all funds. General ending fund balance is \$6.4 million. She compared the month's revenues and expenditures to the same month a year ago. Capital Projects received the money from the energy grant and the anonymous donation of \$15,000 for the Old Annex Project. Two payments were made from the Transportation Vehicle Fund made two payments on the bus loan from 2004, with eight remaining payments due by December of 2017. The highest expenditures of the month were reviewed, as well as local businesses that were paid. Superintendent Keating was thanked for her work in helping to plan and organize the levy

**December Budget
Status Report**

Under Action and Reports, the board then heard first reading of the following policies:

**First Reading Board
Policies 5011, 5201,
5280**

5011 – Sexual Harassment: Rewritten by WSSDA. This combines the student and staff sexual harassment policies. The policy specified that student education on this topic must occur. Superintendent Keating added that on March 13, our school district's attorney will be coming to address administrators on harassment issues.

5201 – Drug-Free Schools, Communities, and Workplace: The highlight of this revision references marijuana which is to be treated as other drugs and alcohol

5280 – Termination of Employment: WSSDA's recommendations were incorporated into this revision. It also ties in some of the pieces having to do with the new evaluation system.

Director Vogel then called for second reading and approval of board policy 3247 – Isolation and Restraint of Students on IEPs and Section 504 Plans. Mr. Hugh Flint noted that this policy comes before us as a result of changes in legislation. Parents will receive a copy of this policy along with their Parent Rights. Director Jansen moved to approve the new policy; Director Sanabria seconded. Motion carried.

**Second Reading and
Approval of Board
Policy 3247**

Change Order #2 for the Old Annex Repair Project was presented for board approval. Director Sanabria moved to approve the change order and Director Pearson seconded. Motion carried.

**Change Order Old
Annex Project
Approve**

A motion was then made by Director Lacy to accept the Old Annex Repair Project as complete. Director Jansen seconded. There were no questions. Motion carried. The board members mentioned that they have received positive comments on the look of the renovation.

**Old Annex Repair
Project Complete**

Director Pearson moved to approve a donation of \$10,000 from the White River Junior Wrestling Booster Club to be used for the purchase of a portable wrestling mat. Director Sanabria seconded; motion carried.

**Wrestling Booster
Club Donation
Approved**

Director Vogel presented Resolution No 14-02, declaring March 10-14 as Classified Employees Week. Director Pearson moved to approve; Director Jansen seconded. Motion carried.

**Resolution 14-02
Approved**

The enrollment report for February was reviewed. Superintendent Keating shared that kindergarten registration went well. In response to a question, Mr. Hagadone stated that students who are in high school Academy during and after the school day are working to earn needed credits. Some are also struggling due to absences. However, each student is carefully tracked and guided through the process.

Under Board and Superintendent Comments, Director Lacy shared information from her meeting with Jer Argo regarding the high school Academy. In addition, she asked about testing using computers. Third graders need to have a certain level of keyboarding skills. Mr. Flint added that some enhancements such as audio or large print are available. Director Jansen thanked the district for their Clamcases to use with their iPads.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:35 p.m.

Janel Keating
Secretary to the Board

Denise Vogel
Board President