

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD MARCH 9, 2016**

The meeting was called to order at 5:30 p.m. Under Roll Call, all directors were present. The pledge of allegiance was conducted. Director Pearson made a motion to approve the agenda. Director Sanabria seconded. Motion carried.

Roll Call

Under Reading and Approval of Minutes, Director Jansen moved to approve the minutes of the February 10, 2016 Regular Meeting and the February 24, 2016 special meeting. Director Pearson seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition, 1) Next Special Meeting – March 23, 2016, 5:30 p.m. in the District Board Conference Room; 2) Next Regular Meeting, March 9, 2016, in the DDC Board Conference Room; 3) April 1 – Early Release for conferences; 4) April 4-8 – Spring Break; 5) Recognition of Todd Miller and Austin Baker – District II Agriculture Program of the year and Austin Baker as Rookie CTE teacher of the year; 6) The Washington Risk Management Pool award was announced by Mr. Harrison. Gerald Martens from the Risk Management Pool explained that an outstanding job was done in completing the Risk Management Survey and will receive a discount in insurance; 7) WRHS ASB Activities Report: The students presented a video created for Survival of the Fittest Spirit Week. The week included spirit days, food drive and other contests.

**Announcements
and Recognition**

Under Highlight, the FFA Agricultural Issues team presented their issues debate. Topic presented was “Is climate change harmful to Washington State agriculture?”

FFA Debate

White River winter athletics update: coaches and athletes from winter sports including boys and girls basketball, boys and girls wrestling, co-op sports – swimming and gymnastics, and Unified Special Olympics basketball, especially the Swarm the Stands night. Metal Tech, a Sumner business, donated uniforms for one of the three Special Olympics teams.

**Winter Sports
Review**

There was no Public Comment. Director Pearson was excused after the break.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued February, 2016 (noted below)
- Approval of payroll issued February 29, 2016
- Ratification of contracts awarded February, 2016
- Approval of overnight travel for AVID doing college tour May 18-19, 2016
- Approval of Resolution of Respect No. 16-02 for Penny Keating
- Approval of Resolution of Respect No 16-04 for Kathee Lundberg
- Approval of Interdistrict Cooperative Agreement for Pierce Co. Skills Center
- Approval of the personnel report

Actual warrants issued February 16, 2016 were:	
General Fund	\$ 429,208.13
Capital Projects	\$ 70,196.68
ASB Fund	\$ 17,146.87
Actual warrants issued February 29, 2016 were:	
General Fund	\$ 273,258.90
Capital Projects	\$ 126,840.46
ASB Fund	\$ 22,146.77
Transportation Vehicle	\$ 131,690.05
General Fund ACH	\$ 4,258.20
ASB ACH	\$ 914,734.62
Payroll issued January 29, 2016:	\$2,740,272.60

Under Business Services, Donna Morey provided the required annual Asset Preservation Report. This program is designed to ensure performance accountability, promote student health and safety by maintaining and encouraging learning environment, and extend building life, minimizing future capital needs. The program is required to qualify for state matching funds for construction. Not many changes were made on building newer than 1993.

**Asset
Preservation
Report**

Donna Morey then provided the January 2016 Financial Report. She noted a RFP for Food Services management company has gone out. Last Friday was the onsite tour, and was attended by representatives from two companies. A committee will be assembled to review the proposals. The 16-17 budget work is underway, with enrollment projections in the works. Some tree thinning being done on forest property. In the TVF, a lemon bus was returned and a 2017 bus was purchased.

**January 2016
Financial Report**

Under Action and Reports, Director Sanabria moved to approve the Interlocal Agreement with Construction Services Group (CSG) for bond construction management. The district has been working with this group for over a year now for pre-bond services. They offer very comprehensive services at a rate guided by the State. Director Jansen seconded. Motion carried unanimously.

**Interlocal
Agreement with
CSG Approved
for Bond Work**

Resolution No. 16-01 – Bond Expenditures for Reimbursement – was presented for board approval. After the passage of the bond, it is common practice for a District to begin incurring project costs prior to the issuance of the bonds. This resolution allows the district to incur and pay for costs out of the General Fund, and then be reimbursed from the Capital Projects Fund after the sale of bonds is complete. Director Lacy moved to approve the resolution; Director Jansen seconded. Motion carried.

**Resolution 16-01
Approved – Bond
Expenditures**

Director Jansen moved to approve the selection of architects for bond projects. The firms of McGranahan for Glacier and WRHS, and Integrus for other projects were selected. Director Sanabria seconded the motion; motion carried.

**Architect
Selection
Approved**

A resolution to declare March 14-18 as Classified Employees Week was read. Director Jansen moved to approve; Director Lacy seconded. Motion carried.

**Classified
Employees Week**

The following board policies were presented for first reading:

Policy 3140 – Release of Resident Students – Mr. Hagadone explained changes and improvements

Policy 3141 – Nonresident Students – Mr. Hagadone also explained clarifying language

**Board Policies for
First Reading**

Policy 3205 – Sexual Harassment of Students – This replaces existing policy 3208 which will be presented for deletion at the next regular meeting. Major changes include the way investigations are conducted, staff responsibilities and signage in our schools. Mr. Harrison explained these rule changes.

Policy 6700 – Child Nutrition and Physical Fitness – Mrs. Morey explained that a committee was convened to review this policy and made sure that all required language is included.

Under Board / Superintendent Comments, Director Lacy shared her experience at the AVID dinner which was very well attended. Mr. Hagadone shared that 350 students were involved in the all-district band concert with a packed house in the audience. Alignment of the program through the grades was very evident.

Board and Superintendent Comments

Director Vogel announced a change in the date for the Special meeting in April to conduct the superintendent’s evaluation. This will be discussed further.

March 14 will be the Community Soup Dinner beginning at 5:30 in the Glacier cafeteria. The dinner is provided by employees to thank the community for the passage of the bond.

Mr. Hagadone has been recognized as a national model for PLC by Solution Tree. It was a lengthy application process, but does accurately tell our story and demonstrates improved learning, and increased graduation rate. We are one of two high schools in the State to receive this recognition.

Superintendent Keating was asked to be part of the culture committee for WIAA. They will work to advance a strategic plan for this work. She also expressed thanks to Donna Morey for all her work to advance the work of the bond. She asked that questions from the public that board members hear, be advanced to the superintendent.

Director Denise Vogel then called the board into Executive Session, for the purpose of hearing a complaint from a parent regarding a staff member. She stated that the session was to begin at 7:15 p.m. and was estimated to last 20 minutes, with no action to follow.

Executive Session

The meeting was returned to order at 7:45 p.m.

Adjourn

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 7:50 p.m. Motion carried.

Janel Keating
Secretary to the Board

Denise Vogel
Board President