

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD JUNE 12, 2019**

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, it was moved and seconded to approve the agenda. Motion carried.

**Call to Order  
Roll Call**

Director Jansen moved to approve the minutes of the May 8, 2019 regular meeting, the May 15 Executive Session, and the May 22, 2019 Study Session. Director Bunker seconded. Motion carried.

**Minutes  
Approved**

Under Announcement and Recognition: 1) Last day of school – June 18, 2019; 2) Next Special Meeting – June 26, 2019 – DDC Board Conference Room at 5:30 p.m.; 3) Next Regular Meeting – Wednesday July 10, 2019, 5:30 p.m. in DDC Board Conference Room; 4) Recognition of Dean Cochran, 6<sup>th</sup> grade student provided by Michelle Barnett. He asks to be challenged, does exceptional work, and is an outstanding student and artist; 5) Presentation of Precision Exam Certificates – Amy Miller shared information about CTE celebrations, students who earned various kinds of certificates; 6) Dr. Rich Kuntzelman spoke about the White River High School Wind Ensemble trip to New York City.

**Announcements  
and Recognition**

Student Reports: White River HS ASB activities report was given by students. New leader officers were introduced by Ms. Schuster. The students provided information about various activities for the end of the year.

**Student Reports**

The Glacier Middle School leadership report was provided Students introduced themselves and told the board of multiple end of year activities.

Under Highlight: Athletic Director Chris Gibson provided highlights of the spring season. Fastpitch, baseball, track, soccer, tennis, lacrosse, golf and water polo. Unified sports – for bowling and soccer - was also honored.

**Highlight**

The Child Nutrition annual report was then provided by Dreher Reed. Challenges included opening schools with new kitchens. He noted that Cindy McGehee is retiring after 33 years of service. For next year, the Early Learning Center will be opening and that may result in increased meals. He is hoping to start a student ambassador program to assist with marketing and sales. They are approaching the opening of the new central kitchen at Glacier Middle School. The summer feeding program will be starting up, adding that that we have one of the only districts with a year round food service program.

**Child Nutrition  
Report**

There was no Public Comment.

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

**Consent Agenda  
Approved**

- Approval of actual vouchers issued May 2019 (noted below)
- Approval of payroll issued May 31, 2019

- Approval for overnight travel for Chamber Choir at Annual Retreat, Sunset Lake Camp, Wilkeson, November 10-12, 2019
- Approval for out of state travel for Julia Blair to attend Principles of Biomed Training – Dates and location to be determined
- Approval for out of state travel for Cheryl Pierce to attend Project Lead the Way training June 17-28, 2019, Los Angeles, CA
- Approval of 2019-20 Agreement for Information Systems Services with NW Educational Service District
- Approval for Interlocal Agreement with Enumclaw School District for Gymnastics Program Cost Sharing
- Approval of Resolution No 19-17 – Granting authority to WIAA
- Approval of Interlocal Agreement with Carbonado School District for Services to Students with Disabilities
- Approval of 2019-20 Agreement with Central Washington University for College in the High School
- Approval of personnel report

Actual warrants issued May 15, 2019 were:

General Fund	\$ 414,509.15
Capital Projects	\$ 347,512.85
ASB	\$ 31,701.38

Actual warrants issued May 31, 2019 were:

General Fund	\$ 291,612.98
Capital Projects	\$2,429,851.65
ASB	\$ 30,867.38
General Fund ACH	\$ 12,671.16
ASB ACH	\$ 629.26

Payroll issued April 30, 2019 \$ 3,685,490.92

Under Business Services, Donna Morey provided the information for the April 2019 monthly financial report in their agenda packets. Items of note were: \$1.7 million was collected in taxes for the month of April. The 2019-20 budget is nearing completion. The voter approved tax rate limit was raised from \$1.50 per thousand to 2.50 per thousand. SEBB passed and will go into effect January 1, 2020. K-3 class size compliance was not postponed beyond the current year. The Special Ed funding rate was slightly increase. We continue to work with the City of Buckley on collection of impact fees. These will not be received until 2020. Expenditures are greatest in Capital Projects for the Elk Ridge and Glacier Middle School projects, while the Early Learning Center is also coming on board. There were no questions.

**April 2019  
Financial  
Report**

Director Jansen moved to set the budget hearing date for August 21, 2019. Director Bunker seconded. Motion carried.

**Budget Hearing  
Date Set**

Under Action and Reports: Lori Curtis presented curriculum for AP Biology for first reading. The 14-person committee completed a selection process and an implementation plan was shared. The recommended curriculum is the AP edition of the Campbell *Biology in Focus*. There is an online edition of the book available as well. This is a benefit for visual learners. The rationale for this selection was outlined. Projected costs are for an initial outlay for 35 students, to include an ongoing cost per year for lab books and workbooks. The superintendent noted that teacher Megan Schodron does an excellent job with her students.

**AP Biology  
Curriculum  
First Reading**

Director Bunker made a motion to approve a donation of \$8,200 for the WRHS choir program. The donation was made by the WRHS PTSA. Director Scheer seconded the motion. Motion carried.

**Donation  
Approved**

Second Reading and approval of Board Policy 3200 – Rights and Responsibilities. Director Scheer moved to approve the policy. Director Jansen seconded. Motion carried.

**Policies  
Approved**

Second reading and approval of Board Policy 3241 – Student Discipline. Director Jansen moved to approve the policy. Director Bunker seconded. Motion carried.

Director Scheer moved to approve lists of items for surplus. Director Bunker seconded. Motion carried.

Director Jansen moved to approve the Out of Endorsement Assignment (Drama) for Kristina Wheeler. Director Bunker seconded. Motion carried.

Director Scheer moved to approve the Out of Endorsement Assignment (Fitness/Conditioning) for Otto Ruediger. Director Jansen seconded. Motion carried.

Under Board and Superintendent Comments, Superintendent Keating Hambly praised the team that put together the commencement ceremony. Director Pearson shared that she had attended a wax museum event at Elk Ridge. Director Jansen accompanied students to Wally's for a walking tour.

It was moved and seconded to adjourn. The meeting was adjourned at 7:20 pm

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Janel Keating-Hambly  
Secretary to the Board

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Denise Vogel  
Board President