

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD OCTOBER 10, 2018**

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.

**Roll Call
Agenda
Approved**

Director Jansen moved to dispense with the reading and approve the minutes of the September 12, 2018 regular meeting and the September 26, 2018 special meeting. Director Scheer seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition, 1) Parent Teacher conferences – October 16-18, 2018 – Early Release; 2) Next Special Meeting – Wednesday, October 24, 2018, at 5:30 p.m. in the DDC Board Conference Room; 3) Next Regular Meeting – Wednesday, November 7, 2018, 5:30 p.m. in DDC Board Conference Room; 4) White River Education Foundation Fall Fest – October 20, 2018, 6:00 p.m. 5) Board and Superintendent's Star Award Presentation - Students were honored as follows: Shelby Collins and Audie Davis and from WRHS, Maggie Chames and Gabe Culver from Glacier Middle, Micah Eller and Jordyn Kaelin from Foothills Elementary, Kyra Harrington and Caleb Berry and from Elk Ridge Elementary, Max Argo and Cannon Ross from Mountain Meadow Elementary, and Austin Severson and Belana Restuccio from Wilkeson Elementary. 6) White River High School ASB Activities Report: Homecoming activities, upcoming Veteran's Day assembly on November 7, and fundraising for Winter Wishes with a new theme to grant wishes for Foothills students; 7) Glacier Middle School Leadership Report: three GMS students reported on efforts for Character Strong especially sportsmanship. An upcoming dance is being planned; Winter dance in 7th and 8th grade, and Veteran's Day assembly on Nov 7th. A special flag is being created which will be sent to Afghanistan.

**Announcements
and Recognition**

Under Highlight, Mr. Jim Frost of Lusignan Forestry provided an update to the board regarding the management of the district's forest lands. The district owns about 3,600 acres of forest land, most of which is close to Wilkeson above Carbonado. He provided maps showing various tracts. This forest management company has worked with the district since 1972. They take care of harvests, work with neighbors, maintenance, streams and roads. From 2006 – 2016, there were four clearcut harvests that generated \$1.4 million in revenue. The "gridiron" harvest plus other thinning harvests produced \$551,000. Permits are done on 15 year basis, and permitting for the Easton property is close to completion. He also reviewed some current issues including the location of the watershed for City of Carbonado on our forest property. The road in to this property has been closed and it is difficult to keep people from using it and breaking through. The tract of land on 234th was replanted in 2015. There have been issues with ATVs and dumping in the past. The Wilkeson piece has timber about 35 years old, which means harvest would be done in about 5-10 years. He also stated that management of the forest helps to keep it safe from fire.

**Forest
Management
Update**

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued September, 2018 (noted below)
- Approval of payroll issued September 30, 2018
- Approval of Out of State travel for Elizabeth Fisher to attend National Pupil Transportation Conference – Kansas City, MO, October 24-31, 2018
- Approval of personnel report

Actual warrants issued September 14, 2018 were:

General Fund	\$ 439,166.42
General Fund	\$ 346,139.12
Capital Projects	\$ 10,827.32
Capital Projects	\$3,390,470.80
ASB	\$ 9,852.19
ASB	\$ 33,052.21
Transportation Vehicle	\$ 258,450.62

Actual warrants issued September 28, 2018 were:

General Fund	\$ 28,973.58
General Fund	\$392,262.00
Capital Projects	\$889,415.96
ASB	\$ 16,268.05
ASB ACH	\$ 699.63
General Fund ACH	\$ 22,824.15

Payroll issued September 29, 2017: \$3,587,978.24

Under Action and Reports, second reading and approval of three board policies as follows :

**Board Policies
Approved**

Board Policy 3246 – Restraint, Isolation, and Other Uses of Reasonable Force – Director Pearson moved to approve, Director Jansen seconded. Motion carried.

Board Policy 6100 – Revenue from Local, State and Federal Sources – Director Scheer moved to approve, Director Pearson seconded. Motion carried

Board Policy 6220 – Bid Requirements – in response to a question, amounts are set by law. Director Jansen moved to approve, Director Sanabria seconded. Motion carried.

Director Scheer moved to approve the Highly Capable Program grant application. Director Pearson seconded. Motion carried.

**Highly Capable
Grant Approved**

Director Jansen moved to approve in-Service Education Programs for Clock Hours.
Director Scheer seconded. Motion carried.

Director Jansen moved to approve a list of items for surplus. Director Pearson
seconded. Motion carried.

Under Board and Superintendent Comments, Thank you extended to Tawny Sanabria
for her service on the board. October 16 is bid opening for Glacier Middle School
project.

It was moved and seconded to adjourn. The meeting was adjourned at 6:40 pm

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President