

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD FEBRUARY 13, 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, all Directors were present. Assistant Superintendent Mike Hagadone served as Board Secretary in Janel Keating Hambly's absence. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Call to Order

Agenda Approved

Director Bunker moved to dispense with the reading and approve the minutes of the January 9, 2019 regular meeting. Director Jansen seconded. Motion carried.

Minutes Approved

Under Announcement and Recognition: 1) Next Special Meeting – February 27, 2019, 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday March 13, 2019, 5:30 p.m. in DDC Board Conference Room; 3) February 15, 18, 19 – No School – President's Day and Professional Development; 4) White River High School ASB Activities Report: They discussed upcoming events and activities, including a dessert choir show, tolo dance, and spirit week events. Classified Employees Week will be honored.

Announcements

Under Highlight, Cody Mothershead introduced and recognized Mrs. Chris Schumacher for her work in graphic arts, teaching, and impact on the high school. Specifically, he noted that national recognition was received by Herff Jones for the cover design of the 17-18 WRHS yearbook. He thanked her for her leadership and the many hours of labor in putting together a fantastic yearbook.

**Chris Schumacher
Recognized**

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued January, 2019 (noted below)
- Approval of payroll issued January 31, 2019
- Approval of personnel report

Actual warrants issued January 15, 2019 were:

General Fund	\$ 498,579.77
Capital Projects	\$2,417,257.75
ASB	\$ 42,540.28

Actual warrants issued January 31, 2019 were:

General Fund	\$ 331,918.93
Capital Projects	\$ 714,773.59
ASB	\$ 17,683.49
General Fund ACH	\$ 4,317.05
ASB ACH	\$ 211.37

Payroll issued January 31, 2019: \$3,635,585.77

Under Business Services, Donna Morey provided the information for the December monthly financial report in their agenda packets. There were no questions. Items of note included: Investment earnings through December totaled just under \$100,000. In December we received our first SCAP payments for both Elk Ridge and Wilkeson. The combined total was \$1.9 million. We will continue to see consistent payments for both projects over the next several months. In December we made the first of our two annual Debt Service payments on the 2016 bond. The largest expenditures for the month were all construction-related.

December Financial Report

Resolution No 19-02 was presented for board approval – Imprest, Petty Cash and Change Fund. Director Scheer moved to approve. Director Jansen seconded. Motion carried.

Resolution 19-02 Approved

Under Action and Reports: Change Order No 19 for Elk Ridge Elementary project was presented for board approval. It was explained that the existing concrete slab in the original Elk Ridge school was discovered to have a high moisture content. This is quite unusual for a slab of this vintage. The implication of high moisture content is that flooring manufacturers and installers will not warranty their products or installation, putting the District at risk if either of those elements fails in the future. The remedy is to sand blast the existing slab and trowel on a moisture barrier, quite an expensive process. Repeated moisture tests were undertaken to make sure that the moisture barrier was warranted. Director Jansen moved to approve the change order in the amount of \$155,963.00. Director Scheer seconded. Motion carried.

Change Order #19 for Elk Ridge Elementary

Board Policy 2165 – Home and Hospital Instruction - for first reading. White River has not previously had this policy in the manual. The language is WSSDA template. The policy will be returned to the board for second reading and approval at the March 13, 2019 meeting.

First Reading Board Policy 2165

Director Jansen moved to approve the Interdistrict Agreement with Puget Sound ESD for Waiver Day Training. Director Bunker seconded. Motion carried.

Agreements Approved

Director Pearson moved to approve the Readiness to Learn Agreement with Puget Sound ESD. Director Bunker seconded. Motion carried.

Director Jansen moved to approve the donation of \$10,000 from the White River Junior Wrestling Booster Club for the purchase of wrestling mats. Director Bunker seconded. Motion carried.

Donation Approved

A list of items for surplus was provided. Director Jansen moved to approve the surplus. Director Scheer seconded. Motion carried.

Surplus Approved

Under Board and Superintendent Comments: Mr. Hagadone thanked the maintenance and custodial staff for their exceptional efforts in clearing snow and keeping facilities safe during the recent weather issues. He also commented about various high school competition status, heading to state. Board members discussed their visits to buildings and attendance at data meetings.

Comments

There being no further business to come before the board, Director Jansen moved to adjourn. Director Scheer seconded. Motion carried. The meeting adjourned at 6:51 p.m.

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President