

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD NOVEMBER 8, 2017**

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 Sanabria was absent and excused; all others 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 October 11, 2017 regular meeting and the October 25, 2017 special meeting. Director Scheer seconded. Motion carried.

Minutes
Approved

Under Announcement and Recognition, 1) No School November 10 – Veterans Day; 2) No School November 23, 24 – Thanksgiving Break; 3) Next Regular Meeting – Wednesday, December 13, 2017, 5:30 p.m. in DDC Board Conference; 3) White River High School ASB Activities Report: Students shared information about upcoming events and activities.

Announcements

Under Highlight, the 2016-17 end of year budget report was presented by Kira Acker. A ten-year enrollment history was shown, along with the history over the same time period for certificated and classified staff. General fund ending balance is \$10.9 million, which reflected revenue increase of about \$3 million. The majority of expenditures is tied to salaries and benefits. The composition of the fund balance was explained. Under Capital Projects, revenue has come from timber harvests, technology levy and bond proceeds. Each fund's balances were reviewed, and each ending fund balance was shown to be positive.

2016-17 End of
Year Budget
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 October, 2017 (noted below)
- Approval of payroll issued October 31, 2017
- Approval for out of state travel for the WRHS Jazz Band to go to DeFranco Jazz Festival. Missoula, MT, March 14-17, 2018
- Approval for out of state travel for the WRHS wind ensemble to New York City, March 30-April 3, 2018
- Approval for wrestling team to travel to Post Falls, ID, Dec 15-16 and January 12-13
- Approval of personnel report

Actual warrants issued October 16, 2017 were:

General Fund	\$ 386,235.24
Capital Projects	\$ 3,358,267.46
ASB	\$ 16,822.05

Actual warrants issued October 31, 2017 were:

General Fund	\$390,893.22
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Capital Projects	\$557,441.95
General Fund ACH	\$ 4,841.16
ASB ACH	\$ 549.59

Payroll issued October 31, 2017: \$3,178,080.06

Under Business Services, Ms. Kira Acker presented the September financial report. Enrollment continues to increase each month so far this year. Budgeted amounts were compared to actual expense and encumbrances.

September
Financial Report

Under Action and Reports, approval was requested of the bid for the district fuel contract. Director Pearson moved to approving, awarding the bid to Associated Petroleum Products. Director Scheer seconded. Motion carried.

Fuel Bid
Approved

Resolution, No.17-31 – Recertification of the levy was then presented for board approval. Director Jansen moved to approve; Director Scheer seconded. Motion carried.

Resolution 17-31
Approved

Under Board and Superintendent Comments, Superintendent shared information about a Principal/ BLC meeting; and work is underway for levy promotional materials. It is anticipated that a special meeting may be called for November 29 for approval of levy related resolutions.

Comments

Mr. Hagadone shared that a pre-construction meeting was held regarding the Wilkeson construction project. Portable classrooms will be moved from that campus to Elk Ridge. Progress at the Elk Ridge construction project is moving quickly.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 5:59 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President