

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD APRIL 11, 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, Directors Vogel and Pearson were absent and excused; all others were present. Assistant Superintendent Mike Hagadone took the place of Superintendent Keating Hambly who was out of town. Three directors represented a quorum. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Call to Order

Roll Call

Director Sanabria moved to dispense with the reading and approve the minutes of the March 14 regular meeting and the March 28, 2018 special meeting. Director Scheer seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition, 1) Next Regular Meeting – Wednesday, May 9, 2018, 5:30 p.m. in DDC Board Conference Room; 2) Next Special Meeting – Wednesday, April 24, 2018 – Executive Session Only; 3) White River High School ASB Activities Report: White River High School ASB activity update was given by leadership students. They commented on an upcoming food drive students are collecting in both school and around town. Information regarding the Daffodil Parade was reported, with participation by WRHS princess and the band. Upcoming events: 5K Color Run, Auto Show, drama club production of Bye Bye Birdie, prom and spirit week. 4) Recognition of WRHS Jazz Band – Dr. Rich Kunzelman and members of the White River High School jazz band provided impressions from their recent trip to the Lionel Hampton Jazz Festival in Missoula, Montana. The trumpeters won the best trumpet section of the festival.

**Announcements
and Recognition**

Under Highlight, Project manager Doug Nicolls provided the board with an update of all current bond and capital projects. The safety and security projects are ongoing. Elk Ridge is a two-phase project. First, occupation of the new construction is expected in fall of 2018. Evacuation of the old building will occur as soon as school is out this summer. After remodeling, the school will occupy the entire structure. He noted some delays to due weather and steel delivery problems.

**Bond Project
Update**

The timeline of each project was reviewed. The design phase of Glacier Middle School is coming to completion. The WRESC project is complete, and the structure will be used as an early learning center after Wilkeson Elementary leaves. Wilkeson Elementary project is underway, with expected completion at the end of October. Although experiencing some delays it is close to on-time. Delays were caused by discovery of underground storage tanks, and of bats and hazardous waste removal. The new window bid alternate has been accepted for this building.

He then reviewed details of the Safety and Security projects. Upgrades to playfields will be done during the summer. Physical condition work included quite a few roofing projects at several locations. The WRHS roofing is planned for a later time.

The High School Stadium project is complete, and the track overlay will be accomplished this summer. Lighting and cameras in the parking lot will also be added.

Glacier Middle School is the largest project. Site plan review was done at public hearing. Expected bid opening is June 5th. There are several phases to the entire project.

In order to increase capacity, classrooms are planned at the ESC to accommodate growth at Mountain Meadow, and eight classrooms at Foothills.

There was no Public Comment.

**Consent Agenda
Approved**

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

- Approval of actual vouchers issued March, 2018 (noted below)
- Approval of payroll issued March 30, 2018: \$3,161,045.88
- Approval for out of state travel for the Girls Basketball Team to Compete at San Diego Classic, June 27-July 2, 2018
- Approval of personnel report

Actual warrants issued March 15, 2018 were:

General Fund	\$ 365,636.20
Capital Projects	\$ 2,117,270.51
ASB	\$ 41,894.04

Actual warrants issued March 30, 2018 were:

General Fund	\$ 137,133.19
Capital Projects	\$ 577,701.08

ACH issued 3/30/18

General Fund	\$ 8,780.33
ASB	\$ 572.64

Under Business Services, Ramona Moan presented the February 2018 financial statement. She explained percentage of revenue and expenditures. Enrollment for March and April were equal. Two programs are over extended - special education and food service. ASB fund summary shows revenue from clubs and gate. Items of note: apportionment from the state adjusts monthly from now until the end of the year. The minimum fund balance reserve has been adjusted to reflect 7% of our current expenditures. We closed out three Capital Projects in February: the White River access control upgrade at WRHS, the WRESC playground project, and the cable upgrades at three locations. No activity in debt service or transportation vehicle funds. Top ten expenditures were reviewed, with construction related companies at the top of the list.

**February 2018
Financial Report**

Under Action and Reports, Director Sanabria moved to approve items for surplus. Director Scheer seconded. Motion carried.

**Surplus
Approved**

First Reading of Board Policy 3226 – Interviews and Interrogations of Students on School Premises. This policy is new for White River. Scott Harrison explained that this addresses protocols for situations where law enforcement or CPS may come on campus to interview or interrogate students.

**First Reading
of Board
Policies**

3226

First Reading of Board Policy 5251 – Conflict of Interest. Revisions to current policy reflect clarification of rules around appearance of conflict of interest and violations of the rules. The auditor had requested that we make these changes. The policy will be brought back for second reading and approval at the May regular meeting. Procedures will be added.

5251

First Reading of Board Policy 6101 – Federal Cash and Financial Management – This is also a new policy for White River. It was suggested in a recent audit that this policy be brought to the board. It is labeled as Essential by WSSDA. The policy will return to the board for second reading and approval at the May regular meeting.

6101

First Reading of Board Policy 6106 – Allowable Costs for Federal Programs – New for White River and designated as Essential by WSSDA. The board will vote to approve at the May regular meeting.

6106

Lisa Fisher presented the recommendation to approve adjustment of walking zones at Elk Ridge Elementary. Annual state reporting requires an explanation of why we are transporting students within the one-mile walk zone at this school. The change is a response to traffic and safety concerns within the walk zone, and it is recommended to continue through the 18-19 school year. Ms. Fisher noted that that Elk Ridge staff are crucial to the success of the coordination of traffic flow with students. Director Scheer moved to approve the revisions. Director Sanabria seconded. Motion carried.

**Approval of
Revised Walk
Zones for Elk
Ridge**

Under Board and Superintendent Comments, Mr. Hagadone shared that there was an extensive site plan review with the City of Buckley for the Glacier Middle School project. Favorable results are expected. The hiring process is in full swing, and several new teachers have been hired for the 18-19 school year.

Comments

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:45 p.m.

Adjourn