

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD OCTOBER 11, 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, all members were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Roll Call
Agenda
Approved**

Director Pearson moved to dispense with the reading and approve the minutes of the September 13, 2017 regular meeting and the September 27, 2017 special meeting. Director Sanabria seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition, 1) Next Special Meeting – Wednesday, October 25, 2017, at 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday, November 8, 2017, 5:30 p.m. in DDC Board Conference Room; 3) White River High School ASB Activities Report: Students shared information about Homecoming spirit week, a safety assembly, and the dance. Next activity will be a coin drive to support the local food bank. Then in November a Veteran's Day assembly is being planned. December's main activity is Winter Wishes.

Announcements

Under Highlight, Learning Improvement Plans were presented from Glacier Middle School and White River High School. From Glacier Middle School, principal Nick Hedman, assistant principal John Schumacher, and dean of students Bryan Howisey presented. Major initiatives highlighted were 1) How to effectively use flex time (Grizzly Time – formerly PACE) for response to student intervention needs. All intervention is focused on academics. Students are learning how to use technology to help themselves with their productivity 2) Implementation of Second Step and school-wide expectations. This coordinates with PBIS goals. 3) Working together as PLC teams – including all teachers, singletons, paras. Working collaboratively, and taking responsibility of all kids. Standards based grading is part of this initiative. In addition, Director Jansen shared information about what was shared from Glacier at the recent Key Communicators breakfast.

**Learning
Improvement
Plans – Glacier
Middle School
and White River
High School**

From White River High School, principal Cody Mothershead, Assistant principals Jer Argo and Molly Klemkow shared their work regarding their main themes of the WRHS Learning Improvement Plan. He explained specifically the work of the math team and ways that they are striving to improve instruction and the detail of unit planning. Jer Argo shared the same type of process in ELA. Subsets of skills are broken down and analyzed, providing support for each student's specific area of weakness. CTE teachers are generally singletons, but they have formed teams, and identify common outcomes such as applying for jobs, or career readiness. Finally, high on their priority list was improving PSAT/SAT outcomes. Finally, Molly Klemkow shared the focus on PBIS efforts. They are working on such features as posting classroom expectations, recognition cards, positive recognition, and attendance awards. Training for staff in co-teaching or Thrive Program – behavior support systems are doing well. Student interventions are planned carefully during Hornet Time (formerly STAT). Student learning is also evaluated using the TACA form. Principal Mothershead concluded by

sharing collective commitments and noted that their strong partnerships are based on trust.

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued September, 2017 (noted below)
- Approval of payroll issued September 30, 2017
- Approval of personnel report

Actual warrants issued September 15, 2017 were:

General Fund	\$ 234,780.93
General Fund	\$ 226,636.06
Capital Projects	\$ 363,599.25
Capital Projects	\$ 5,396.96
ASB	\$ 18,399.72
ASB	\$ 37,030.74
Transportation Vehicle	\$ 196,085.17

Actual warrants issued September 29, 2017 were:

General Fund	\$ 58,381.32
General Fund	\$180, 644.07
Capital Projects	\$ 1,624,619.02
Capital Projects	\$ 9,641.27
ASB	\$ 11,764.24
ASB ACH	\$ 477.26
General Fund ACH	\$ 4,816.92
General Fund ACH	\$ 9,084.78

Payroll issued September 29, 2017: \$3,053,996.50

Under Business Services, Ms. Kira Acker presented the current enrollment report. She compared current enrollment to the last three years, and how it is compared to budgeted numbers. We are at approximately 130 student FTE over the amount budgeted.

**Enrollment
Information**

Ms. Acker then shared changes in levy. The state has changed the name from M&O, to “Enrichment” levy. The 2019 levy is limited to 1.50 per \$1,000 of assessment value. In 2019, levy and LEA expenditures may only be used for enrichment activities. However, these activities have not yet been fully defined by the State. Levy dollars will be used for staffing beyond what the state covers; for things such as transportation, arts, athletics, Special Education, social-emotional learning, and early learning, plus building and grounds maintenance. Additional capacity can be added by running separate capital and technology levy. A combined rate for M&O (Enrichment) and Capital/Technology levy would be \$5.66 per thousand in 2018 dropping to \$4.77 in 2019, and continuing decreases over the following years. Next steps include formation of a citizen’s committee, the board resolution for the levy, approval by Pierce County and the election on February 13, 2018.

**Levy
Information**

Under Action and Reports, approval was requested for Resolution No. 17-26 – Certifying the Wilkeson Elementary School Modernization for Five Years Use / 30 Year life. Director Scheer moved to approve the resolution. Director Sanabria seconded. Motion carried.

**Resolution 17-26
Wilkeson 5/30
Years Use**

A second resolution, No.17-27 – Accepting the Constructability Report for the Wilkeson Elementary Modernization, Addition, and New in-Lieu Replacement Project. Director Jansen moved to approve; Director Pearson seconded. Motion carried.

**Resolution 17-27
Constructability**

Board Policy 2337 – Disability History Month, was returned to the board for second reading and approval. Director moved to approve the new policy. Director Pearson seconded. Motion Jansen carried.

**Board Policy
2337 Approved**

Motion was made by Director Scheer and seconded by Director Jansen to removed/delete Board Policy 3121 – Compulsory attendance. This is not a current WSSDA policy and may be removed as the information contained therein is covered under other policies. Motion carried.

**Policy 3121
Deleted**

Transportation Supervisory Liza Fisher recommended the surplus of a bus with over 200,000 miles. This bus will be sold to a neighboring district. It is in good repair, but has exceeded depreciation. Director Pearson moved to approve the surplus. Director Sanabria seconded. Motion carried.

**Bus Surplus
Approved**

Under Board and Superintendent Comments, Director Pearson shared her visit at Elk Ridge today. Director Jansen visited Wilkeson Elementary and was impressed with the functionality of the campus.

Comments

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 7:15 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President