

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD NOVEMBER 7, 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, Director Pearson and Director Scheer were absent and excused. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.	Call to Order Roll Call
The Oath of Office was administered to new school board member Karen Bunker.	Oath of Office for Karen Bunker
Director Bunker moved to dispense with the reading and approve the minutes of the October 10, 2018 regular meeting and the special meetings held October 24 and October 31, 2018. Director Jansen seconded. Motion carried.	Minutes Approved
Under Announcement and Recognition: 1) November 12 – No School – Veteran’s Day; 2) November 15, 16, 17 – K-12 Production of Beauty and the Beast at WRHS Theater 3) November 21 – Early Release; 4) November 22-23 – No School – Thanksgiving Break; 5) Next Regular Meeting – Wednesday, December 12, 2018, 5:30 p.m. in DDC Board Conference Room; 6) Board and Superintendent’s Star Award Presentation - Students were honored as follows: Anthony Alvarado and Hannah Lucas from WRHS, Taylor Alonzo from Glacier Middle, Mia Jansen and Jordyn Kaelin from Foothills Elementary, Kasen Cardenas-Hernandez and Charlee Sproed from Elk Ridge Elementary, Caleb Swensrud and Ally Giger from Mountain Meadow Elementary, and Moose Lathrop and Rilynn Johnson from Wilkeson Elementary. 6) White River High School ASB Activities Report: six student leaders reported on the Veteran’s Day assembly, Buckley’s Got Talent (formerly Hornet Voice) as a fundraiser for Winter Wishes, and athletic recognition; 7) Glacier Middle School Leadership Report: ASB vice president shared custodian and cafeteria staff appreciation, spirit assembly, Veteran’s day assembly, upcoming substitute teacher appreciation, and recognition dance for students who have no missing assignments.	Announcements and Recognition
Under Highlight, long-time resident and miner, Robert Peloli, was honored by naming the library at the newly remodeled Wilkeson Elementary. Photos were shown and Mr. Peloli’s contributions to the Wilkeson community were shared.	Robert Peloli Library at Wilkeson Elementary
Under Public Comment, Karen Nisson spoke regarding concerns with the Middle School grading system. She asked for clarification and expressed concern that others may not understand as well. Superintendent Keating Hambly offered to meet with Ms. Nisson regarding this topic.	Public Comment
Under Consent Agenda, Director Bunker moved to approve. Director Jansen seconded. Motion carried. The Consent Agenda included the following items: <ul style="list-style-type: none"><li>• Approval of actual vouchers issued October, 2018 (noted below)</li><li>• Approval of payroll issued October 31, 2018</li><li>• Approval of personnel report</li></ul>	Consent Agenda Approved

Actual warrants issued October 15, 2018 were:	
General Fund	\$ 379,641.81
Capital Projects	\$3,159,739.94
ASB	\$ 21,963.16

Actual warrants issued October 31, 2018 were:	
General Fund	\$333,519.26
Capital Projects	\$492,145.24
ASB	\$ 16,595.41
ASB ACH	\$ 158.25
General Fund ACH	\$ 5,049.70

Payroll issued October 31, 2018: \$3,746,777.25

Under Business Services, Donna Morey stated that she would provide both the September and October monthly financial reports at the December regular meeting.

She then provided the 2017-18 End of Year budget report. She reviewed a ten-year enrollment and staffing history. The General Fund reflected an ending balance of \$13,923,503. Revenues were up about \$5 million from the prior year, and expenditures also increased about the same amount. Expenditures by object and activity were also shown. Several specifics were highlighted including salary and benefits, instruction, and other categories. Capital Projects reflected a beginning balance of just over \$87 million, and ending balance of \$58 million, reflecting expenditures for each of the many capital projects touching nearly every building around the district. Debt Service fund balance was \$2.7 million, while the Transportation Vehicle Fund ended the year with a balance of \$566,285. Ms. Morey noted that it is expected that buses will be sold or purchased in the upcoming year. The ASB fund showed balanced revenue and expenditures with an ending balance of \$173,784. A comparison of schools from the previous year noted that Glacier Middle School had reduced their balance significantly.

2017-18 End of Year Budget Report

Ms. Morey then asked the board to approve Resolution 18-18 for Re-Certification of the levy. This annual process adjusts the amount of levy authority using the Pierce county Assessor’s preliminary Assessed Valuations as required by statute. Director Jansen moved to approve the resolution. Director Bunker seconded. Motion carried.

Resolution No. 18-18 Approved – Recertification of Levy

Ms. Morey announced the public hearing regarding a resolution to amend to Bond Resolution No. 15-18. The amendment states that the district will “undertake upgrades, renovations, additions, and improvements to White River High School, Foothills Elementary School, White River Educational Service Center, Mountain Meadow Elementary School, facility and maintenance structures, and other related projects as necessary to carry out the educational functions of the District.” Some unallocated funds are available for additional projects. There was no public comment. This resolution will return to the board for second reading and approval at the December 12, 2018 regular meeting.

Public Hearing for Amendment to Bond Resolution

Under Action and Reports, Director Jansen moved to approve the naming of the Robert Peloli Library at Wilkeson Elementary. Director Bunker seconded. Motion carried.

Naming of Wilkeson Library Approved

A revision to the Facility Use structure was presented for approval. Changes reflect increases in staff costs due to the updated bargaining agreement. These increases are for staff working during facilities by external users. These include hourly rates, as well as additional fees for Sundays and opening the buildings on non-school days. Director

Facility Use Fees Approved

Jansen moved to approve the revised fee schedule. Director Bunker seconded. Motion carried.

Mr. Mike Hagadone provided an update on construction projects. Wilkeson is on schedule to get certificate of occupancy soon. Plans are being made to move into the building, with three early release days allowed for packing. Furniture vendors are awaiting the go ahead. School will start there after winter break. At Elk Ridge, the gym and commons are not quite complete, but are expected to be ready by the beginning of January. Students will be shuttled to Wickersham for PE as necessary until then. Final completion is expected by the end of March. The Glacier Middle School project is beginning, with pre-construction meetings with contractor, Neeley Construction. The gym will be closed first, and a portable will be brought in for temporary locker rooms. Construction fencing will be erected soon. The main parking lot will become the bus loading and unloading area. Parent traffic will be monitored in the first weeks while flow is changed. Many small works projects are also underway or have been completed.

Director Jansen moved to approve the surplus of an inoperable van. Director Bunker seconded. Motion carried.

Director Jansen moved to approve the surplus of technology items. Director Bunker seconded. Motion carried.

Under Board and Superintendent Comments, the superintendent shared information about two waivers days for professional development. People from eleven states will be attending a national Solution Tree event at White River High School. Welcoming remarks were shared with Director Bunker.

It was moved and seconded to adjourn. The meeting was adjourned at 7:05 pm.

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Janel Keating-Hambly  
Secretary to the Board

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Denise Vogel  
Board President