

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD APRIL 3, 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. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Call to Order
Roll Call**

Director Bunker moved to dispense with the reading and approve the minutes of the March 13, 2019 regular meeting and special meeting held March 27, 2019. Director Jansen seconded. Motion carried.

Minutes Approved

Under Announcement and Recognition: 1) Next Special Meeting – April 27, 2019 Executive Session only for the purpose of conducting the superintendent's evaluation, off-site location; 2) Next Regular Meeting – Wednesday May 8, 2019, 5:30 p.m. in DDC Board Conference Room; 3) Spring Break – April 8-12, 2019; 4) Snow make-up days for students – June 17-18, 2019; 5) Snow make-up Professional Development Days for Staff – June 19-20, 2019; 6) Recognition of Katie Gilbert – White River's first Daffodil Festival Queen. Katie was unable to attend due to illness; 7) Board and Superintendent Star Award Presentations were presented as follows: White River High School – Kaitlyn Anderson and Dameon Rawson; Glacier Middle School – Lillie Tucker and Blake Caldwell; Elk Ridge - Darbie Pearson and Kailey Castaneda Flores; Foothills – Ethan Sutherlin and Isabella Reed; Mountain Meadow – Roman Dahlin and Warner Koehn; Wilkeson – Eleanor, Symon and Jennavie Banks. 6) Glacier Middle School Leadership Report: Alexandra Gomez and Lillie Tucker provided information about activities at the school. They spoke about 5th grade ice cream social and spirit week. An opportunity is planned for students to complete missing assignments. 7) White River High School ASB Activities Report: five ASB officers spoke about activities such as Survival of the Fittest, annual food drive being planned for April 17th, SAT testing was hosted on campus, recognition for band, choir and Daffodil Queen, FFA spaghetti feed was also announced. Play titled The Baseball Show is scheduled for April 26-27. Spirit Week and prom are planned as well as several other events.

**Announcements and
Recognition**

Under Highlight, the annual Community Activities Program report was provided by coordinator Erin Thim. She highlighted numbers participating and efforts needed to make that happen. Kids Club typically serves 80 kids daily, Camp Rapid summer camp, with an average of 45 per week and featuring a partnership with City programs and summer concerts. The high school partnership serves 826 kids for programs such as cheer camp, basketball camp. Specialty programs include drama, karate and Dance it Up. Mini camps are provided for days when school is out for professional development.

**Community Activities
Program Annual
Report**

They have attempted to enhance the program quality by offering early registration discounts, reconfiguring age groups, and helping coaches keep supplies they need at hand. A new Kids Club site is being planned for the Early Learning Center. They strive to keep all offerings affordable, and are working to increase marketing and expand offerings if possible.

She then covered the area of District facility usage outside of the school day. She showed the challenges of limited gym space while construction has been going on.

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued March 2019 (noted below)
- Approval of payroll issued March 29, 2019
- Approval for out of state travel for Liza Fisher to attend Student Transportation Conference, Reno, NV July 26-31, 2019
- Approval for overnight travel for the WRHS Treble Choir to State Contest, Ellensburg, WA, April 25-26, 2019
- Approval for out of state travel for Garrett Roe to attend Engineering cisco Meraki Solutions Course, San Francisco, CA, April 9-11, 2019
- Pre-authorization of the Region 5 Hazard Mitigation Plan
- Approval of revised personnel report

Actual warrants issued March 15, 2019 were:

General Fund	\$ 339,739.87
Capital Projects	\$1,958,456.02
ASB	\$ 34,993.39

Actual warrants issued March 29, 2019 were:

General Fund	\$ 223,863.63
Capital Projects	\$1,175,312.07
ASB	\$ 13,142.66
General Fund ACH	\$ 10,556.89
ASB ACH	\$ 432.39

Payroll issued March 29, 2019 \$3,568,102.73

Under Business Services, Donna Morey provided the information for the February 2019 monthly financial report in their agenda packets. Items of note were: Tax collections in February totaled just under \$83,000. Investment earnings total \$152,000 through February. The state audit is complete with no recommendations. A supplemental enrollment audit revealed some minor issues with waiver documentation. First impact fees were collected in February, totaling \$11,310. There were no questions.

**Financial Report for
February 2019**

The fiscal year second quarter assumptions and projections were provided. In the 18-19 school year, enrollment reflected a decrease of 23 FTE from budget, and about 70 more FTE than in 2017-18. Running Start enrollment was 87.9 FTE, up from 62 the previous year. Federal programs are assumed to spend 100% of their allocations. All carry over, building and department has been allocated. We expect to spend approximately \$80,000 in our State Institutions program. These costs are covered by State allocation, and it will not be necessary to bill DSHS. The September 1 fund balance was just under \$14 million, and will be spent down to about \$2 million. Some of the \$5.9 million unassigned funds will go to "other purposes" for such as curriculum purchases, and salary impacts. In response to a question, Ms. Morey stated that impact fees are used specifically for Capital Projects and building expansion such as the added classrooms planned for Foothills Elementary.

**Second Quarter
Projections 2018-19**

**End of Unit 2 ELA
Data**

Under Action and Reports: End of Unit 2 ELA Data - Elementary principals reviewed each grade level, stating Unit 2 reading data, the goals at each grade level, and the percentages passing and at each level or tier. Each school's data was shared. Strategies for improvements were shared, including some collaboration and professional development opportunities. Instructors look carefully at the data to inform their instruction. While there were concerns with the data, efforts are being made to take ownership of these challenges and implement strategies and specific programs, and take advantage of available resources. Superintendent Keating Hambly asked the administration their feedback about how they are implementing the various resources they have. Giving positive feedback to teachers is vital. Strong team leaders are important to guide other teachers with intentional instruction planning. Support for struggling teachers is offered.

The board was asked to approve the bid for the maintenance shed to Lake Tapps Construction. The cost will be negotiated further after board approval. The shed will be built on the Glacier Middle School campus, in the back area. Director Jansen moved to approve, Director Pearson seconded. Motion carried.

Second Reading and Approval of Board Policy 4400 – Election Activities. Director Pearson moved to approve. Director Scheer seconded. Motion carried.

Director Scheer moved to approve the surplus of a district vehicle – a van which is no longer drivable. Director Jansen seconded. Motion carried. Director Jansen moved to approve surplus of lists of other items. Director Pearson seconded and the motion carried.

Under Board and Superintendent Comments, Director Scheer expressed concern for administrators who must attend long evening hours.

It was moved and seconded to adjourn. The meeting was adjourned at 7:40 pm

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President