

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JANUARY 9, 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, Director Scheer was absent and excused. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Roll Call

Director Jansen moved to dispense with the reading and approve the minutes of the December 12, 2018 regular meeting and special meeting held December 17, 2018. Director Bunker seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition: 1) Next Special Meeting – January 23, 2019, 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday February 13, 2019, 5:30 p.m. in DDC Board Conference Room; 3) January 21 – No School – Martin Luther King Jr. Day; 4) January 28 – No school – Semester Break; 5) Board and Superintendent Star Award Presentations were presented as follows: White River High School – Brock Keller, Gaines Dodson and Payten Ryan; Glacier Middle School – Alexandra Gomez and Ethan Hintz; Elk Ridge - Allie McGehee and Caleb Kitchin; Foothills – Jack Tjossem and Abigail Lord; Mountain Meadow – Mazie, Sophie and Aisley Molen; Wilkeson – Bella Williams and Annabel Cassidy. 6) Glacier Middle School Leadership Report: Alexandra Gomez and Lillie Tucker provided information about activities at the school. A Martin Luther King assembly is planned. 7) White River High School ASB Activities Report: Swarm the Stands basketball game with Unified Sports on Jan 23rd at 7 p.m. Martin Luther King assembly is being planned with a theme of “Respecting Perspective.” Both teams expressed appreciation for the Board of Directors.

**Announcements
and Recognition**

Under Highlight, annual School Board Recognition – Superintendent Keating recognized the board and provided a small gift of appreciation.

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued December, 2018 (noted below)
- Approval of payroll issued December 31, 2018
- Approval of personnel report

Actual warrants issued December 18, 2018 were:

General Fund	\$ 421,078.92
Capital Projects	\$2,492,612.70
ASB	\$ 36,254.92

Actual warrants issued December 31, 2018 were:

General Fund ACH	\$ 7,322.54
ASB ACH	\$ 1,357.05

Payroll issued December 31, 2018:

\$3,628,599.54

Under Business Services, Donna Morey provided the information for the November monthly financial report in their agenda packets. There were no questions.

Financial Report

Under Action and Reports: Resolution No 19-01 – Limited General Obligation Bond
Jon Gores of DA Davidson explained the non-voted bond, limited to 3/8 of 1% of assessed value. These are used for various purposes with the exception of new construction. He shared information about financing and payment of the bond. He addressed questions from the board. Mr. Scott McJanet of K&L Gates explained the delegation resolution and the various constraints and parameters built into it. Ms. Morey then asked the board to approve the resolution. Director Jansen moved to approve the resolution. Director Pearson seconded. Motion carried.

Resolution 19-01 Approved

The Board was asked award the bid for Energy Services to ATS Automation. The work was necessitated by aging infrastructure at Mountain Meadow and Foothills Elementary Schools, particularly with respect to lighting and HVAC systems, with a goal of reducing energy and operational costs. Director Bunker moved to approve. Director Jansen seconded. Motion carried.

Energy Services Bid Award

A list of items for surplus was provided. Director Jansen moved to approve the surplus. Director Bunker seconded. Motion carried.

Surplus

Under Board and Superintendent Comments, board members shared invitations they have received to visit various schools. The superintendent shared that data meetings are about to commence with each school. Board members were invited to observe. It was also noted that the energy work will start over the coming summer.

Comment

It was moved and seconded to adjourn. The meeting was adjourned at 6:35 pm.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President