

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

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

Director Jansen moved to dispense with the reading and approve the minutes of the June 13, 2018, regular meeting and the June 27, 2018 Special Meeting. Director Sanabria seconded. Motion carried.

Under Announcement and Recognition, 1) Next Special Meeting – Wednesday, July 25, 2018 at 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday, August 22, 2018, 5:30 p.m. in DDC Board Conference Room; 3) Recognition of Accreditation for White River High School; 4) Recognition of Exceptional School Bus Inspection from the State. 5) Welcome extended to Connie Martin, new Director of Student Support Services. Welcome also to returning **Financial Director**, Donna Morey.

Under Highlight, Principal Jeff Byrnes, Janel Ross and Jen___ provided the Learning Improvement Plan for Mountain Meadow Elementary. Evidence of progress was shared, as it aligned to the goal areas of the Whole Child Initiative, PLCs, and Closing the Achievement Gap. It was important in their planning to include better parent communication regarding academic progress. They increased support at recess in order to decrease office referrals. Constant assessment and evaluation of student work assists the teachers to identify students who need intervention. They noted that the PLC time is very valuable in managing all the pieces. Achievement data is used to help close the achievement gap. Goals for the following year were shared.

Under Public Comment, members of the WREA were present and comment was provided by Christine Cambra, teacher at Glacier Middle School. She shared a variety of meetings and collaboration, communication and tech time which takes place beyond the school day. She urged working together for a competitive contract.

Under Consent Agenda, Director Jansen moved to approve. Director Pearson seconded. Motion carried. The Consent Agenda

- Approval of actual vouchers issued June, 2018 (noted below)
- Approval of payroll issued June 29, 2018
- Approval of out of overnight trips for WRHS Choir – Annual Retreat at Sunset Lake Camp in Wilkeson Nov 11-13, 2018; and Music and the Parks Choir Competition in Coeur d’Alene, IS May 10-12, 2018
- Approval of Items for Surplus
- Approval of personnel report

Actual warrants issued June 15, 2018 were:

General Fund	\$ 271,271.42
Capital Projects	\$2,589,433.03
ASB	\$ 96,161.08

Actual warrants issued June 30, 2018 were:

General Fund	\$ 232,829.22
Capital Projects	\$ 143,419.77
ASB	\$ 25,043.43

ACH – General Fund	\$ 14,471.95
ACH – ASB	\$ 327.08

Payroll issued April 30, 2018: \$3,254,916.38

Under Business Services, the information of the financial report was provided prior to the meeting for board review. There were no questions.

Under Reports and Discussion, Superintendent Keating Hambly shared an idea to commence a Superintendent / School Board Star recognition program. Two students per school will be honored each month. They would get a sign to put in their yard for a one month period, and be recognized at the regular board meeting. She asked the board for suggestions of values that they would like to acknowledge in this manner. Suggestions included: leadership anti-bullying, students who are taking on extra responsibilities at home, recognize these students in the paper, role models, improvement/effort in either academics or behavior, leadership in the area of citizenship or other ways, community service, effort and attitude, student tutors.

Under Board and Superintendent Comments, Superintendent Keating asked Connie Martin to share about her career and goals.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:30 p.m.

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President