

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD MAY 8, 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  
Agenda  
approved**

Director Jansen moved to approve the minutes of the April 3, 2019 regular meeting. Director Pearson seconded. Motion carried.

**Minutes  
Approved**

Under Announcement and Recognition: 1) Next Special Meeting – May 15, 2019 Executive Session only for the purpose of conducting the superintendent's evaluation, off-site location; 2) Special Meeting – May 22, 2019 – DDC Board Conference Room; 3) Next Regular Meeting – Wednesday June 12, 2019, 5:30 p.m. in DDC Board Conference Room; 4) Retirement Celebration – May 23, 2019 WRHS Commons, starting at 3:15 p.m. 5) Memorial Day – No School – May 27<sup>th</sup>; 6) White River High School Graduation – June 11 at the White River Amphitheater

**Announcements**

Under Highlight: The board and audience were treated to a demonstration from 5<sup>th</sup> grade students at Mountain Meadow who are involved in Dancing Classrooms Program. The program is sponsored by the Mountain Meadow PTA. The focus of the program is to build respect for one another, and build social and emotional learning. Cam Briggs of Pacific Ballroom Dance was present to explain the program and its benefits.

**Dancing  
Classrooms**

Board and Superintendent Star Award Presentations were presented as follows: White River High School – Will and Ted Stern, Madeline Firlie; Glacier Middle School – Griffin Holzhauser, Yuri Molinero-Ceras; Elk Ridge - Ian Quimby and Taylor Thornhill; Foothills – Aislinn Howisey and Hayden Holmquist; Mountain Meadow – Shane Rucker and Skylan Balsley; Wilkeson – Colton Alfano and Ruby Weber.

**Board and  
Superintendent  
Star Awards**

Under Student Reports: The board was informed about Glacier Middle School activities including spirit week, elections, a field trip and the 8<sup>th</sup> grade dance. The students are working on the Leadership Strong grant application.

**Student Reports**

White River High School ASB Activities Report: Leadership students reported on current activities such as drama club's presentation, a clothing and food drive, positivity spirit week, teacher appreciation, and several other events and activities. The 5K Color Run is coming up June 1<sup>st</sup>; Jazz band will have a concert June 3<sup>rd</sup>. Baccalaureate will be held June 6<sup>th</sup>, and graduation on June 11<sup>th</sup>.

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 April 2019 (noted below)
- Approval of payroll issued April 30, 2019

- Approval of Resolutions of Respect for Retiring Staff – Nos. 19-04 through 19-17
- Approval for overnight travel for FFA State convention at Pullman, WA May 8-12, 2019
- Approval for Issuance of 2019-20 Contracts to Certificated Staff
- Approval of Non-Represented and WRAA Salary Schedules
- Approval of personnel report

Actual warrants issued April 15, 2019 were:

General Fund	\$ 596,866.73
Capital Projects	\$1,029,352.66
ASB	\$ 31,505.90

Actual warrants issued April 30, 2019 were:

General Fund	\$ 442,755.17
Capital Projects	\$1,679,847.79
ASB	\$ 13,980.01
General Fund ACH	\$ 6,534.76
ASB ACH	\$ 340.81

Payroll issued April 30, 2019 \$ 3,663,872.41

Under Business Services, Donna Morey provided the information for the March 2019 monthly financial report in their agenda packets. Items of note were: Tax collections in March totaled just under \$356,000. Investment earnings total \$182,000 through March. Most department budgets have been completed for 2019-20. We continue to receive impact fees from Pierce County. Bonney Lake’s City Planning Commissions is recommending establishment of impact fees, and are planning the same with the City of Buckley. The board is reminded that impact fees may only be used to expand educational facilities to create student capacity. There were no questions.

**March 2019  
Financial  
Report**

Under Action and Reports: End of Unit 3 reading and writing data was presented by elementary principals. Areas of strength and areas of concern were shared for each grade level. Specific strategies of instruction were shared. Reading mastery is aligned to core instruction. It was noted that Tier 3 interventions are incorporated in learning with success, and skill deficits are targeted. Each principal had an opportunity to show areas of improvement, and commented on specific areas of intentional instruction. Unit four will re-engage students and review key concepts. Principals agreed that Smart goals have been very helpful.

**End of Unit 3  
ELA Data  
Report**

The Asset Preservation Program annual facility report was shared. This report is primarily a tool used for capital project prioritization. The state utilized this system as a factor in determining whether school districts may qualify for School Construction Assistance Program (SCAP) funding. Mr. Jansen stated that he felt attention should be paid to building roofs.

**Asset  
Preservation  
Program Report**

The board was asked to approve the bid for the Early Learning Center Projects to Lake Tapps Construction. Bid results from four contractors were presented. The apparent low bidder was Lake Tapps Construction, at \$1.5 million. Director Bunker moved to approve, Director Jansen seconded. Motion carried.

**Award of Bid  
for Early  
Learning Center**

Recommendation of award of the bid for yearbook services to go to Herff Jones, chosen from three bidders. Scoring of each proposal covered 9 different areas and used a point

**Award of Bid  
for Yearbook  
Services**

system. Director Bunker moved to approve the award. Director Jansen seconded. Motion carried.

Director Pearson moved to approve the White River High School and Glacier Middle School Fee Schedules for the 2019-20 school year. These reflect new fees at Glacier for clubs, and a slight increase for football. At WRHS, most fees remained the same with a few slight increases. Director Scheer seconded the motion. Motion carried.

**Fee Schedules  
Approved for  
2019-20**

Facility use and WRCAP fee changes were proposed for the 2019-20 school year. Small increases were requested for spaces that are heavily used and are seeing wear and tear, plus impact on staff work loads. Director Jansen moved to approve the changes. Director Bunker seconded. Motion carried.

Two new courses at White River High School were brought to the board for approval. Lori Curtis went over the rationale of the AP Biology course. The instructional materials committee reviewed two textbooks and materials. The curriculum adoption recommendation will come back to the board for approval. Director Jansen moved to approve. Director Pearson seconded. Motion carried.

**New AP Courses  
Approved**

AP Research: Lori Curtis shared that this course is similar to what would be needed in college, culminating in a 4,000 word document and oral defense. This course will count toward 11<sup>th</sup> grade English, and point a student toward AP Capstone. Director Scheer moved to approve. Director Bunker seconded. Motion carried.

First Reading of new Board Policy 3200 – Rights and Responsibilities. This policy is newly added for White River. It encourages uniform enforcement of standards and the development of definitions of common problem behaviors. This policy will return to the board at the June regular meeting for second reading and approval.

**First Reading  
Board Policy  
3200**

Retire/Remove Board Policy 3240 – Student conduct Expectations and Reasonable Sanctions: Information in this policy is no longer part of the legal framework and other policies address any information and continues to be relevant. Therefore, WSSDA recommends retiring this policy. Director Scheer moved to do so. Director Jansen seconded. Motion carried.

**Retire Board  
Policy 3240**

An extensive revision of Board Policy 3241 – Student Discipline - was presented for first reading. The revision was so extensive that WSSDA recommended complete replacement. Model procedures have been provided by WSSDA, but they need to be reviewed in detail before implementation. Details about this policy will be further discussed at a later study session. A board member expressed concern that these new rules be backed with staff training, to include substitute staff.

Director Jansen moved to approve a list of items for surplus. Director Bunker seconded. Motion carried.

Under Board and Superintendent Comments, Deputy Superintendent Hagadone shared that emergency preparedness training recently occurred, involving a detailed three-hour tabletop exercise.

Director Pearson looked at other districts budgets and felt very encouraged by the financial work done in White River. It was noted that relationships with unions have been good.

It was moved and seconded to adjourn. The meeting was adjourned at 7:35 pm

---

Janel Keating-Hambly  
Secretary to the Board

---

Denise Vogel  
Board President