

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD JANUARY 10, 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, Directors Sanabria and Pearson were out sick. A quorum was present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Roll Call  
Agenda Approved**

Director Jansen moved to dispense with the reading and approve the minutes of the December 13, 2017 regular meeting. Director Scheer seconded. Motion carried.

**Minutes Approved**

Under Announcement and Recognition, 1) Next Special Meeting – Wednesday, January 24, 2018, at 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday, February 14, 2018, 5:30 p.m. in DDC Board Conference Room; 3) January 15, 2018 – No School – Martin Luther King Jr. Day; 4) January 26 – No School – Staff Development; 5) January 29 – No School – Semester Break; 6) STEAM Fair – March 21, 2018 for all students K-12; 7) White River High School ASB Activities Report: Report on Martin Luther King Jr day activities as related to the Hornet Way. January 25 – Swarm the Stands basketball game vs. Enumclaw. Valentine’s spirit activity selling roses, and a booth at North Tapps Middle School to provide information about WRHS.

**Announcements  
and Recognition**

Under Highlight, Scott Harrison presented plaques to six distinguished educators: Teachers - Scot Curan, TJ Suek, Molly Weber, Jennifer Schutz, and Michelle Simonson and principal Jeff Byrnes. This distinction is based on a rating of “distinguished” on a comprehensive evaluation. It was noted that they represent excellence in White River, and join a group of less than 5% of the teachers across Washington State.

**Distinguished  
Educators**

Under Public Comment, Melanie Mugrage expressed a concern about her 7<sup>th</sup> grade student who has special needs and has had a difficult relationship with a specific teacher. She felt promises were not kept by school staff. Superintendent Keating Hambly and the assistant superintendent, Mr. Mike Hagadone, will investigate the issue.

**Public Comment**

A video was presented regarding the upcoming STEAM fair, March 21, 2018. Several members of the STEAM fair committee shared how the event will be presented.

**STEAM Fair**

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

**Consent Agenda  
Approved**

- Approval of actual vouchers issued December, 2017 (noted below)
- Approval of payroll issued December 29, 2017
- Approval of overnight travel for Jason Wenham and AVID Students for College Tour – April 26-27, 2018
- Approval of personnel report

Actual warrants issued December 18, 2017 were:

General Fund	\$ 343,865.22
Capital Projects	\$1,902,211.65

ASB	\$ 30,725.94
ASB	\$ 37,030.74
General Fund ACH	\$ 8,615.09
ASB ACH	\$ 322.52

Payroll issued December 29, 2017: \$3,172,571.13

Under Business Services, Ms. Ramona Moan presented the financial report. She compared funds as of November 2017 to a year prior. Enrollment over the last three years reflected a constant increase, and an increase month to month in the current year also. Expenditures in special education continue to climb. Payroll is just over \$3 million per month. Items of note: Additional staff has been added to support schools with increased enrollment. Bond projects amount to \$5.6 million in expenditures this year – mainly Wilkeson and Elk Ridge projects. Revenue to Transportation Vehicle Fund from the sale of a school bus. The top ten expenditures for the month, as well as the Buckley/Bonney Lake businesses were also noted.

**Financial Report –  
November 2017**

Under Action and Reports, second reading of board policy 4040 – Public Access to District Records. Director Jansen moved to approve the revisions. Director Scheer seconded. Motion carried.

**Board Policy 4040  
Approved**

Change Order #2 for the White River High School Stadium in the amount of \$313,734.00 was presented for board approval. Director Scheer moved to approve. Director Jansen seconded. Motion carried.

**Change Order #2  
for WRHS Stadium**

Under Board and Superintendent Comments, Board Appreciation Month will be celebrated at the special board meeting January 24. Mr. Coates, attorney, will also be present at that meeting. Elk Ridge construction project continues, and should see vertical construction in the next few days.

**Comments**

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:15 p.m.

**Adjourn**

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Janel Keating-Hambly  
Secretary to the Board

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Denise Vogel  
Board President