

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JUNE 13, 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 directors were present. Dr. Scott Harrison served as Secretary to the Board in the absence of Superintendent Keating Hambly. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Call to Order
Roll Call**

Director Scheer moved to dispense with the reading and approve the minutes of the May 9 regular meeting and the May 23, 2018 Special Meeting. Director Sanabria seconded. Motion carried.

Minutes Approved

Under Announcements and Recognition, 1) Last day of School – June 15; 2) Next Special Meeting – Wednesday, June 27, 2018, at 5:30 p.m. in the DDC Board Conference Room; 3) Next Regular Meeting – Wednesday, July 11, 2018, 5:30 p.m. in DDC Board Conference Room.

Announcements

Under Highlight, Amy Miller, College and Career Readiness Director, presented certificates to students who had met requirements of the Precision Exams in each CTE area. In addition to Precision Exams, Microsoft Word certification and NATEF auto certifications were announced. Several students and their parents were in the audience.

**CTE Precision Exam
Certificates**

Under Public Comment. Kristen Montieth, the president of the WREA, spoke on behalf of several WREA members who were present. She stated that with the settlement of the McCleary Act in Olympia, additional funds from the state will be dedicated for staff salaries. The WREA remains interested in this issue and what it will mean for faculty.

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 May, 2018 (noted below)
- Approval of payroll issued May 31, 2018
- Approval of Resolution of Respect No. 18-11
- Approval of personnel report

Actual warrants issued May 16, 2018 were:

General Fund	\$ 606,155.03
Capital Projects	\$2,480,377.46
ASB	\$ 19,630.96

Actual warrants issued May 31, 2018 were:

General Fund	\$ 153,559.02
Capital Projects	\$ 111,517.35
ASB	\$ 35,595.79
ACH – General Fund	\$ 5,578.02
ACH – ASB	\$ 1,674.14

Payroll issued May 31, 2018:

\$3,210,768.64

Under Business Services, Mr. Jer Argo shared the April 2018 Financial Report in the absence of Ramona Moan. He compared fund revenues and expenditures to one year prior. Enrollment continues to be a strength. He compared budget vs. actual, with the special education being the only area over budget, as is typical. Items of Note: Total enrollment for June dropped by 5.44 FTE, however year-end total is still projected to be about 142 FTE over budget. General Fund received \$3.7 million in property taxes. Lincoln Construction set up an escrow account with Columbia Bank to hold retainage. By doing this, Lincoln can earn interest on the money, but the funds cannot be released until the district gives approval. Top ten expenditures were again mostly related to construction costs. Buckley and Bonney Lake businesses were noted, with construction related expenses at the top of the list.

April 2018 Financial Report

Director Pearson moved to set the budget hearing date as August 22. Director Jansen seconded. Motion carried.

Budget Hearing Set

Under Action and Reports, Dreher Reed provided the Child Nutrition annual report. He showed historical information regarding meal counts over the last three years, two of which were under Sodexo management. He also discussed reimbursable meal information, an increase of fresh products and the ala cart stations. Typical menus, and popular food items were identified. Activities for the department this past year included a safety contest through Sodexo, state reviews, catering of events and the summer feeding program. They also added a breakfast cart using funds from a special grant for this purpose. Mr. Reed also demonstrated his skills in the high school culinary class. Lastly, Sodexo sponsors a program for students to take photos of food service and make suggestions for improvements. Student photos and ideas were shared.

Child Nutrition Annual Report

Dr. Andrew Schwebke provided information regarding health and fitness curriculum. A teacher committee met to create unit plans for grades 4 and 5 in winter and spring. The law states instruction and materials must be medically and scientifically accurate, age appropriate, consistent with Guidelines for Sexual health and Disease Prevention. New materials were gauged against these criteria. Annual AIDS prevention instruction was added at grade 5 as required by law. Gender-split classes cover relevant topics. Opportunity for parent review of materials is provided. New health standards are considered optional, and we currently do not have curriculum on the topic of gender identity.

Health and Fitness Curriculum Update

Second reading and approval of four new curriculum were brought to the board:

Second Reading and Approval of Curriculum

High School Math – “enVision” – Director Pearson moved to approve. Director Jansen seconded. Motion carried.

Middle School Science – “STEMscopes” – Director Scheer moved to approve. Director Sanabria seconded. Motion carried.

Reading Foundations – “Zoophonics”, “Open Court”, “Fountas & Pinnell” – Director Pearson moved to approve. Director Jansen seconded. Motion carried.

Middle School Social Emotional Learning – “Second Step” – Director Jansen moved to approve. Director Sanabria seconded. Motion carried.

The 2018-19 White River High School Student Handbook was presented for board approval. Director Pearson moved to approve the handbook as presented. Director Scheer seconded. Motion carried.

**WRHS Handbook
Approved**

The 2018-19 Glacier Middle School Student Handbook was presented for board approval. Director Scheer moved to approve the handbook. Director Jansen seconded. Motion carried.

**GMS Handbook
Approved**

Director Pearson moved to approve the lists of items to be disposed of through the surplus process. Director Sanabria seconded. Motion carried.

Surplus Approved

Transportation Supervisor, Elizabeth Fisher requested surplus of two motorpool vehicles. These include a 1995 GM Safari and a 1995 Plymouth Voyager, noting age and poor exterior condition of these vehicles. Director Jansen moved to approve the surplus of these vehicles. Director Scheer seconded. Motion carried.

2018-19 Salary Schedules for Non-Represented and Administration was presented for approval. Director Jansen moved to approve the schedules. Director Pearson seconded. Motion carried.

**Salary Schedules
Approved**

Under Board and Superintendent Comments, Director Jansen attended music concerts and expressed appreciation for music teachers, the program, and excellent attendance. Director Vogel attended the elementary track meet and shared how well attended and organized the event was. Director Pearson attended AVID night, and also acknowledged \$2.8 million awarded in scholarships. All directors attended graduation.

Comments

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:35 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President