

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD FEBRUARY 14, 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 were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Call to Order
Agenda
Approved**

Director Scheer moved to dispense with the reading and approve the minutes of the January 10, 2018 regular meeting and the January 24, 2018 special meeting. Director Jansen seconded. Motion carried.

**Minutes
Approved**

Under Announcement and Recognition, 1) Next Special Meeting – Wednesday, February 28, 2018, at 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday, March 14, 2018, 5:30 p.m. in DDC Board Conference Room; 3) February 15-19 – No School – Staff Development and President's Day weekend; 4) Recognition of Sodexo USA for sponsorship of the Google Summit held at White River School District. Sodexo provided food for the event and the quality of food provided was much appreciated; 5) The superintendent shared appreciation for the Board of Directors; 6) White River High School ASB Activities Report: They reported on Martin Luther King Jr recognition combined with Hornet Way focus, Valentine's Day activities, Swarm the Stands basketball game, Survival of the Fittest spirit day events.

**Announcement
and Recognition**

Under Highlight, information was provided regarding social emotional learning efforts at Glacier Middle School. The work in this area helps to prepare students for life after high school, especially in the area of social-emotional skills, problem solving, and the like. Educating the whole child is the core of the effort. The staff meets many challenges with middle school age students. Teaching the real definition of bullying, dealing with social media, while understanding the family dynamics, and maintaining privacy. The difference between conflict and bullying was shared, and the also the characters that are important for good leadership, conflict resolution, and kindness toward others. To address these issues, they have used positive recognition, a sense of belonging, helping parent understand digital citizenship. Data was shared regarding numbers and types of referrals to the office.

**Social
Emotional
Learning at
Glacier Middle
School**

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 January, 2018 (noted below)
- Approval of payroll issued January 31, 2018
- Approval of overnight travel for Bob Brooks and TSA Club to attend Conference March 22-24, 2018, in Seattle
- Approval of overnight travel for Greg Holbrook and students for Skills USA Automotive Competition, April 19-21, 2018 in Yakima

Approval of overnight travel for DECA to attend State Career Development Conference in Bellevue, WA, March 1-3, 2018

- Approval of overnight travel for Key Club for District Convention, March 16-18, 2018, Portland OR
- Approval of personnel report

Actual warrants issued January 16, 2018 were:

General Fund	\$ 298,367.61
Capital Projects	\$2,508,720.75
ASB	\$ 25,955.29

Actual warrants issued January 31, 2018 were:

General Fund	\$485,266.24
Capital Projects	\$295,787.53
ASB	\$ 13,137.48
ACH General Fund	\$ 16,612.83

Payroll issued January 31, 2018: \$3,164,326.45

Under Business Services, Ms. Ramona Moan presented the December 2017 financial report. Funds were compared to a year prior, with about one-third of budget expended. She noted that enrollment increased by ten students from the month prior. As of the end of December, \$7.5 million has been paid on construction projects. Debt service payments have been made on our long-term debt, and 13 busses purchased in 2004 have been paid off. The top ten expenditures in December included payments for construction and architecture services.

**December 2017
Financial
Report**

Under Action and Reports, Superintendent Keating Hambly discussed the results of the February 13, 2018 levy election. Replacement levy was sitting at about 60% approval, and 58% for the capital levy. Thank yous are going out to voters and supporters.

**Levy Results
Information**

Second reading of board policy 5401. There were no questions. Director Pearson moved to approve the policy. Director Jansen seconded. Motion carried.

**Policy 5401
Approved**

Director Pearson moved to approve the surplus of technology items as presented. Director Jansen seconded. Motion carried.

**Surplus
Approved**

Under Board and Superintendent Comments, general expression of joy regarding passage of the levy.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:50 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President

