

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD SEPTEMBER 12, 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.

**Roll Call
Agenda Approved**

Director Jansen moved to dispense with the reading and approve the minutes of the August 22, 2018 regular meeting. Director Scheer seconded. Motion carried.

Minutes Approved

Under Announcement and Recognition, 1) Next Special Meeting – Wednesday, September 26, 2018, at 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday, October 10, 2018, 5:30 p.m – in DDC Board Conference Room; 3) Recognition of Special Olympics National Unified Champion School – Molly Klemkow read the recognition letter and honored Sue Root for her leadership. Sue shared the standards that were met or exceeded to earn the award; 4) Recognition of National PTA School of Excellence – Foothills Elementary PTA leadership were present. The award was given to 200 schools across the nation in recognition of their work. Specifically, they worked on bullying prevention and getting bilingual signs installed. ; 5) White River High School ASB Activities Report: Freshman Camp September 18th with guest speaker; Freshman First Day report from Sept 5th; Homecoming festivities were shared.

Announcements

**Special Olympics
Award**

Foothills PTA Award

Under Highlight, key features of the recently negotiated WREA CBA were shared by Dr. Scott Harrison. The key features were that it was a three year agreement, with a new salary schedule that represents 25-27% increase in base pay; additional incentive stipend of \$,2000 per member through the duration of the agreement, professional development contract equivalent to 9 days at per diem. The total compensation increase averages 14%, with many opportunities for additional stipends. Professional expectations were discussed in negotiations. Professional development time was also outlined specifically. Additionally, three personal leave days are included.

**WREA Collective
Bargaining
Agreement**

Under Public Comment, Kristen Montieth and others presented gifts of thanks to the board and superintendent for successful contract negotiation.

Public Comment

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued August, 2018 (noted below)
- Approval of payroll issued August 31, 2018
- Approval of personnel report

Actual warrants issued August 15, 2018 were:

General Fund	\$ 426,487.47
Capital Projects	\$4,186,925.83
ASB	\$ 6,203.57

Actual warrants issued August 31, 2018 were:

General Fund	\$ 313,388.06
--------------	---------------

Capital Projects	\$ 112,120.03
ASB	\$ 8,169.92
General Fund ACH	\$ 9,226.74

Payroll issued August 31, 2018: \$ 3,134,549.51

Under Business Services, the board reviewed the financial report for the month of July, 2018. Contained in the report were the following items of note: Investment earnings in the General Fund collected total \$149,000. This is much higher than the budgeted amount and is due to the rise in interest rates this year. Kids Club has done well! Actual revenue is \$30,000 more than what was budgeted. We have collected \$9,295,317 in property taxes through July. This exceeds our budgeted amount by approximately \$53,000 and is generally the result of delinquent property tax payments from prior years. In Capital Projects, the primary source of revenue continues to be investment income. We are in the process of submitting paperwork to OSPI for the K-3 grant reimbursement. Finally, Wilkeson and Elk Ridge projects represented the largest expenditures in July. There were no questions from the board.

July 2018 Financial Report

Under Action and Reports, Director Jansen moved to approve the White River Education Association collective bargaining agreement. Director Pearson seconded. Motion carried.

Collective Bargaining Agreement Approved

Director Pearson moved to approve the 2018-19 Food Service Agreement with Carbonado School District. Director Jansen seconded. Motion carried.

Carbonado Food Service

Jer Argo presented the first reading of a revision to Board Policy 6100 – Revenues from Local, State and Federal Sources. The policy changes have to do with state laws changing with regard to levy money. The policy will return to the board in October for second reading and approval.

**Board Policies
6100
6220
3246**

Mr. Argo also presented revisions to Board Policy 6220 – Bid Requirements, raising the thresholds for bids for use of federal funds only. The policy will return to the board for second reading and approval at the October regular meeting.

Connie Martin presented a revision to Board Policy 3246 – Restraint, Isolation, and Other Uses of Reasonable Force. This reflects a small change to make the policy a reflection of the WSSDA template. This will also return to the board for approval in October.

Under Board and Superintendent Comments, the superintendent reviewed some of the events in training and opening day that occurred in August. Enrollment reflects a large

Comments

influx of students, with more than expected at Foothills Elementary, and a big enrollment in Running Start. Visits to school by superintendent and individual board members have begun. Bus transportation is being provided to Skills Center. Beauty and the Beast K-12 drama production tryouts were very successful. Bids for the Glacier Middle School projects will be opened on October 16, with likely start within about two weeks. Issues surrounding the closure of the Spiketown Creek bridge were discussed.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:40 p.m.

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President