

# **WHITE RIVER SCHOOL DISTRICT #416**

## **Regular Meeting Minutes**

District Board/Conference Room

3/14/2018 05:30 PM

### **(1) CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

### **(2) PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was conducted.

### **(3) ROLL CALL**

Director Tawny Sanabria was absent and excused. All others present.

### **(4) APPROVE AGENDA**

Director moved to approve the agenda. Director seconded. Motion carried.

### **(5) READING AND APPROVAL OF MINUTES**

Director Scheer moved to dispense with the reading and approved the minutes of the February 14, 2018 Regular meeting and the February 28, 2018 Special meeting. Director Pearson seconded. Motion carried.

(5a) **Approve Minutes of the February 14, 2018 Regular Meeting(Action)**

(5b) **Approve Minutes of the February 28, 2018 Special Meeting(Action)**

### **(6) ANNOUNCEMENTS AND RECOGNITION**

(6a) **Next Regular Meeting April 11, 2018, 5:30 pm. DDC Board Conference Room**

(6b) **Next Special Meeting - March 28, 2018, 5:30 p.m., DDC Board Conference Room**

(6c) **Recognition of State AA Wrestling Championship**

Athletic Director Chris Gibson introduced the White River High School wrestling team who won the AA State Title. Coaches Tim Kitchen and Joe Klein were congratulated on an

exemplary season. Coach Kitchen introduced each athlete and praised their hard work. Parents present were also introduced.

**(6d) WRHS ASB Activities Report**

White River High School ASB Leadership students provided information for the board regarding Survival of the Fittest Week (spirit week). The week culminated in a welcome to incoming 8th graders from Carbonado. DECA went to state competition. Information was also provided regarding prom, blood drive, and efforts toward teacher appreciation week. A Color Run will be held May 5th.

**(7) HIGHLIGHT**

**(7a) FFA Ag Issues Presentation(Information)**

White River High School FFA students shared their agricultural issues debate on the topic "Is innovative technology necessary in Washington State?" This presentation is part of a public speaking contest for the FFA students. The topic is researched and presented at several venues including City Council and Rotary.

**(8) PUBLIC COMMENT**

There was no Public Comment

**(9) BREAK**

**(10) CONSENT AGENDA(Action)**

Director Jansen moved to approve the Consent Agenda. Director Scheer seconded. Motion carried.

**(10a) Approve Actual Vouchers Issued February, 2018**

**(10b) Approve Payroll Issued February 28, 2018**

**(10c) Approve Personnel Report**

**(11) BUSINESS SERVICES**

**(11a) January 2018 Financial Report(Information)**

Director of Business Services, Ramona Moan, provided the January 2018 financial report. She compared fund balances with the previous year, showing a higher balance in the general fund by about \$2 million. Enrollment has increased slightly for January, and reflects

about 157 students over budget, and 174 students more than last year. Payroll for January \$3.3 million. As of the end of January, a total of \$10.3 million has been paid on construction projects, primarily at Wilkeson and Elk Ridge. The January Debt Service Fund reflects a transfer from Transportation Fund for a bus payment of \$58,780. In January, five of the top ten expenditures were related to bond projects. Topping the list of local businesses paid were the City of Buckley (utilities and project permits) and A&A Transportation.

## **(12) ACTION AND REPORTS**

### **(12a) Asset Preservation Program Annual Report(Information)**

The Asset Preservation Program is designed to insure performance accountability, promote student health and safety by maintaining and operating building systems to their design capacity, maintain an encouraging learning environment, and extend building life to minimize future capital needs. To qualify for state matching funds, participation in the program is required for all new and new-in-lieu buildings accepted by the board after 12/31/1993. Four district buildings fall into this category. For the Glacier Music Building, high priority was given to the 23 year old roof, and the exterior doors may need attention. For the WRHS gym, medium priority assigned to the roof. For the WRHS Main building, medium priority assigned to fire suppression system, roofing and electrical issues. Finally, the WRHS theater needs some attention paid to a drainage issue.

### **(12b) Approve Purchase of Two Buses(Action)**

Approval for purchase of two new buses was requested. The purchase has been planned and budgeted. Total purchase price for the vehicles is \$258,845. Director Pearson moved to approve the purchase. Director Scheer seconded. Motion carried.

### **(12c) Approve Items for Surplus(Action)**

Several lists of items to be surplusd were presented to the board. Director Jansen moved to approve the surplus. Director Pearson seconded. Motion carried.

## **(13) BOARD/ SUPERINTENDENT COMMENTS**

Hugh Flint reported that about 150 students walked out at White River High School in support of school safety and reflecting the nationwide movement. They focused on honoring the 17 people who died at the recent school shooting in Florida. It was noted that the students were very respectful. Superintendent Keating Hambly reported to the board on the work of the principal and Building Learning Coordinators in planning work of the 18-19 school year. Assistant

superintendent and Human Resources Director attended a job fair recently for the purpose of recruiting new teachers.

(14) **ADJOURNMENT**

There being no further business to come before the board, Director Jansen moved to adjourn; Director Scheer seconded. Motion carried. The meeting adjourned at 6:33 p.m.

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Janel Keating Hambly  
Secretary to the Board

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Denise Vogel  
Board President