

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD DECEMBER 12, 2018**

The meeting was called to order at 5:30 p.m. Under Roll Call, Director Pearson was absent and excused. The pledge of allegiance was conducted. Director Jansen made a motion to approve the agenda. Director Scheer seconded. Motion carried.

**Call to Order
Roll Call**

Under Reorganization of the Board, Director Scheer nominated Director Vogel for the position of board president for the next year. After three calls for nominations, Director Vogel was elected unanimously.

**Reorganization of the
Board**

Director Jansen nominated Director Pearson for the position of vice president for one year. After three calls for nominations, Director Pearson was elected unanimously.

Director Jansen nominated Director Scheer for the position of WIAA Representative. Director Scheer was appointed to the position of WIAA Representative for the next one-year term. The board approved unanimously.

The motion was made and seconded that the Board reaffirm all current district policies. Motion carried by a unanimous vote.

The motion was made by Director Scheer that the board reaffirm regular meeting days and time as the second Wednesday of each month, at 5:30 p.m. Director Bunker seconded the motion. Motion carried unanimously.

The motion was made by Director Bunker to reaffirm the Board's Operating Principles. Director Jansen seconded. Motion carried.

Director Jansen made the motion that the board authorize the Superintendent to grant emergency approval of overnight travel for WIAA-sanctioned events. Director Bunker seconded; motion carried.

Director Scheer made a motion that the board authorize the Superintendent to sign all district contracts and agreements. Director Jansen seconded; motion carried.

Director Scheer made the motion that the board authorize the Superintendent to sign all federal and state grant applications on behalf of the district. The motion was seconded by Director Bunker. Motion carried.

Director Jansen moved to dispense with the reading and approve the minutes of the November 7, 2018, regular meeting. Director Bunker seconded. Motion carried.

Announcements and Recognition

Under Announcement and Recognition, 1) Special Meeting December 17 at Pierce County Skills Center; 2) December 20 – January 2 – Winter Break – No School; 3) Next Regular Meeting, January 9, 2019, 5:30 p.m. at DDC Board Conference Room; 4) Next Special Meeting – January 23, 2018, in the DDC Board Conference Room beginning at 5:30 p.m.; 5) Board and Superintendent Star Award Presentations: From Mountain Meadow – Devin McRae and Charlotte Ringel; From Foothills – Trinity Davis and Pedro Diaz; From Wilkeson – Malachi Crawford and John Headley; From Elk Ridge – Madisyn Jack and David Lawson; From Glacier Middle – Julia Robinson and Joshua Green ; From WRHS – Rylie Mackie. 5) The White River High School ASB Activities Report included information regarding Buckley’s Got Talent, the fundraiser for the Winter Wishes which were granted at Foothills Elementary and at the high school. The superintendent congratulated them for their positive impact. 6) Glacier Middle School Leadership Report: They shared information about an assembly, winter spirit week, and rewards given for completed work. Other holiday-themed activities were discussed.

Fall Sports Update

Under Highlight, Athletic Director Chris Gibson introduced coaches, who in turn introduced athletes, and athletes introduced any of their parents in the audience. Swimmers and dance team will be recognized at another meeting. The following teams were recognized and their season highlights were shared: cheer, tennis, girl’s soccer, golf, cross-country, volleyball, football, and unified bowling.

There was no Public Comment.

Consent Agenda Approved

Director Jansen moved to approve the Consent Agenda. Director Bunker seconded and the motion carried. The consent Agenda included the following items:

- Approval of actual vouchers issued November, 2018 (noted below)
- Approval of payroll issued November 30, 2018
- Approval of overnight travel for students in All-State and All-Northwest Ensembles
February 15-17, 2019, Portland, OR
- Approval for out of state travel for Jeff Byrnes to attend Summit on Professional Learning Communities at Work, February 19-21, 2019, Phoenix, AZ
- Approval of Resolution of Respect 18-20 for retiring staff member Kathy Dever
- Approval of personnel report

Actual warrants issued November 15, 2018 were:

General Fund	\$ 362,022.54
Capital Projects	\$3,152,874.96
ASB Fund	\$ 40,239.16

Actual warrants issued November 30, 2018 were:

General Fund	\$ 232,511.68
Capital Projects	\$ 134,560.32
ASB	\$ 21,511.30
General Fund ACH	\$ 2,836.79
ASB ACH	\$ 1,045.67

Payroll issued November 30, 2018: \$3,756,196.40

Under Business Services, Donna Morey provided the September and October 2018 Financial Reports. Items of note for October included investment earnings of \$45,284, reflecting higher interest rates. Basic ed and special ed apportionment exceed last year's allocation due primarily to the new certificated salary model and regionalization. In Capital projects, revenue consists of investment earning and a very small amount of property taxes from our 2016 tech levy. Proceeds from the 2019 capital levy will begin to be collected in January. Elk Ridge and Wilkeson construction projects represented the main focus of expenditures.

**Resolution 18-19
Approved**

Director Scheer made a motion to approve Resolution No. 18-19, which amended Resolution No. 15-18 to provide for expenditure of unspent bond proceeds and available matching funds. The motion was seconded by Director Jansen. Motion carried.

Under Action and Reports, Superintendent Keating Hambly shared the board's legislative goals. 1) Fully fund special education; 2) Fully fund school health and safety to include school counselors, mental health staff, school safety/security officers, nurses and playground supervisors; 3) Increase local enrichment funding to maintain essential functions of the district and improve student learning; 4) Fund employee health care (SEBB). Director Jansen moved to approve the goals. Director Bunker seconded. Motion carried.

Legislative Goals

Items for surplus were presented for approval. Director Scheer moved to approve; Director Jansen seconded. Motion carried.

Surplus Approved

Director Jansen moved to approve the write-off of an uncollectible account in the amount of \$1,270.00. Director Scheer seconded. Motion carried. The account will be transferred for collections.

Write Off Approved

Under Board / Superintendent Comments, Ms. Keating Hambly shared thanks and recognition for the groundbreaking event for the Glacier Middle School Project. Dr. Leifsen introduced students who were present to observe the school board process.

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 6: 46 p.m. Motion carried.

Janel Keating Hambly
Secretary to the Board

Denise Vogel
Board President