

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD SEPTEMBER 11, 2019**

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, Director Jansen was absent. Cassie Pearson was absent and excused. Under Approve Agenda, Director Scheer moved to remove the approval of Board Policy 3122 from the agenda. Director Bunker seconded; motion carried. The balance of the agenda was then approved.

Call to Order
Roll Call
Agenda Amended

Director Scheer moved to dispense with the reading and approve the minutes of the August 21, 2019 regular meeting. Director Bunker seconded. Motion carried.

Minutes Approved

Under Announcement and Recognition, 1) Next Special Meeting – September 25, 2019, WRHS Library 2) Next Regular meeting – October 9, 2019 at 5:30 p.m. at WRHS Library; 3) WRHS ASB Activities Report: Leadership students spoke about activities such as Freshman First Day and Battle of the Bridge. Upcoming events include Homecoming week including spirit themes, assembly, dance and game. Clubs are starting their planning and activities for the year. FFA Demo Day is September 13th at the Washington State Fair.

Announcements

Under Highlight, the White River High School ELA teachers shared their presentation that was shown at the recent PLC conference over the summer. They stated that the administrator and team leaders have specific roles in making the process a success. It was noted that new team members are paired with a mentor. As part of the process they created a curriculum from bottom up, and defined standards and pacing guides for each grade and class. SMART goals and alignment with SBAC was also carefully considered. English classes offered at the high school level include AP Research and Seminar, grade level English, AP Literature.

**WRHS ELA
Department Report**

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued August, 2019 (noted below)
- Approval of payroll issued August 30, 2019
- Approval of Out of State Travel for Amy Miller and Teacher Team to ACTE Career Tech Vision Conference, December 4-7, 2019, Anaheim, CA
- Approval of Personnel Report

Actual warrants issued August 15, 2019 were:

General Fund	\$ 300,339.83
Capital Projects	\$ 719,558.26
ASB	\$ 4,288.30

Actual warrants issued August 30, 2019 were:

General Fund	\$ 88,693.24
Capital Projects	\$3,262,670.80
General Fund ACH	\$ 14,203.70

Payroll issued August 30, 2019:

\$3,552,588.00

Under Business Services, the financial report for the month of July, 2019 was provided for the board's information. Items of note included collection of about \$200,000 more in taxes collected through July than was budgeted. Investment earnings total just under \$300,000 to date, almost twice the amount we collected in 17-18. Food services receipts are slightly lower than projected, primarily due to the closure of the cafeteria at Elk Ridge during construction. Under Capital Projects, we see revenue from state match, interest and impact fees. To date, impact fees collected are \$340,000. The largest expenditures were attributed to the Glacier construction project.

July 2019 Financial Report

Assessment results from the 18-19 school year were presented by Meagan Rhoades. First and second grade 90% reading goals were shown by school. Three measures are used, and students must pass all three, therefore meeting a rigorous standard. Elementary ELA and math scores compared to state averages, with Elk Ridge and Wilkeson making excellent growth this past year.

Assessment Report

Cohort data shows scores for the same group over three years, both at elementary and secondary levels. She also showed a comparison with nearby school districts. White River ranks consistently at or above the state averages in nearly all areas.

At the secondary level, ELA and math scores were also compared by grade to the state averages. Science at 8th grade and 10th grade were also shown. Glacier showed scores very close to the state average.

It was also added that core subject areas are working to identify the most essential standards, and assessments, starting a 15 day cycle to accomplish these specific goals. This also provides an opportunity to celebrate short term goals. Additionally, the

Smarter Balanced computer based test changes test questions according to answers along the way. High school ELA scores were exceptionally good.

Finally, percentages of students on an IEP were showed at each school. It was also shown exactly how many students did not meet standard in both math and ELA. This number has gone down by 95 students this year, but there are still 533 students not meeting standard. Ms. Rhoades closed with a reminder that each of our students is special and this is what call us to action.

The following policies were presented for second reading and approval:

Board Policy 3115 – Students Experiencing Homelessness – Enrollment Rights and Services. Director Scheer moved to approve; Director Bunker seconded. Motion carried.

Board Policies Approved

Board Policy 3122 – Excused and Unexcused Absences – was removed from the agenda.

**3115, 3421,
5253, 6100**

Board Policy 3421 – Child Abuse, Neglect and Exploitation Prevention – Director Bunker moved to approve; Director Scheer seconded. Motion carried.

Board Policy 5253 – Maintaining Professional Staff Student Boundaries – Director Scheer moved to approve; Director Bunker seconded. Motion carried.

Board Policy 6100 – Revenues from Local, State and Federal Sources – Director Bunker moved to approve; Director Scheer seconded. Motion carried.

The 2019-20 Highly Capable grant application was provided for approval. Dr. Leifsen shared that approximately 125 students are in the program in all grades. Assessment for this program is under scrutiny and will be developed in the future. Currently, all 2nd graders are evaluated for the program, and after that, nominations may be made by a teacher or parent. They are hoping to eliminate Saturday testing, and want to capture a wider range of giftedness. Director Bunker moved to approve the grant application; Director Scheer seconded. Motion carried.

**Highly Capable
Grant Application
Approved**

Director Scheer moved to approve the lists of items for surplus. Director Bunker seconded. Motion carried.

Surplus Approved

Under Board and Superintendent Comments, Janel Keating Hambly shared that start to the school year has been fairly smooth. Mr. Byrnes stated that the State Report Card shows that Mountain Meadow appears to be the highest performing school in the county.

Comments

It was moved and seconded to adjourn. The meeting was adjourned at 6:46 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President