

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JULY 10, 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 Scheer was absent and excused. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Call to Order
Agenda Approved**

Director Jansen moved to dispense with the reading and approve the minutes of the June 12, 2019 regular meeting and the June 26, 2019 special meeting. Director Bunker seconded. Motion carried.

Minutes Approved

Under Announcement and Recognition, 1) Next Regular meeting – August 21, 2019 at 5:30 p.m. at the Buckley Fire Station Conference Room.

Announcements

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 June, 2019 (noted below)
- Approval of payroll issued June 28, 2019
- Approval of Overnight Travel for WRHS Treble Choir Annual Retreat, October 6-7, 2019, Auburn, WA
- Approval of Out of State Travel for Cody Mothershead and Scott Harrison to attend Adlai Stevenson HS PLC Training in Lincolnshire, IL, September 24-25, 2019
- Approval of personnel report

Actual warrants issued June 14, 2019 were:

General Fund	\$ 334,935.15
Capital Projects	\$ 924,927.93
ASB	\$ 39,168.41

Actual warrants issued June 28, 2019 were:

General Fund	\$ 307,704.76
Capital Projects	\$3,304,119.95
ASB	\$ 27,575.78
ASB ACH	\$ 166.25
General Fund ACH	\$ 16,369.07

Payroll issued June 28, 2019: \$3,789,892.80

Under Business Services, the financial report for the month of May, 2019 was provided for the board's information. Items of note included moderately increased revenue and expenditures, due to tax collections, investment interest, state apportionment, and fund received for Rainier School. Expenditure increases are attributed to Special Education and district-wide support. The average enrollment ended 18.84 FTE under budget.

May Financial Report

This represents a loss of approximately \$160,000 over the year. The first impact fees from the City of Bonney Lake have been received for a multi-family construction project. Almost all SCAP funding on the Wilkeson project has been received, and 70% for the Elk Ridge project.

Under Action and Reports Resolution No. 19-18 for the Supplemental Levy was brought to the board for approval. There were no questions. Director Pearson moved to approve the resolution. Director Jansen seconded. Motion carried.

**Resolution No. 19-18
Supplemental Levy
Approved**

Resolution No 19-19 – rejecting the WRHS roofing project bids was brought to the board for approval. Director Jansen moved to approve this resolution. Director Bunker seconded. Motion carried.

**Resolution No. 19-19
Approved**

The superintendent’s contract for was provided. Director Jansen moved to approve; Director Pearson seconded. Motion carried.

**Superintendent’s
Contract Approved**

The AP biology curriculum *Campbell Biology in Focus* was presented for second reading and approval. Director Pearson moved to approve. Director Bunker seconded; motion carried.

**AP Biology
Curriculum
Approved**

Director Bunker moved to approve a donation to WRHS from the White River Education Foundation in the amount of \$5,000. The money will go toward paying for student handbooks. Director Pearson seconded. Motion carried.

Donation Approved

Director Pearson moved to approve a list of items for surplus. Director Bunker seconded. Motion carried.

Surplus Approved

Under Board and Superintendent Comments, Janel Keating Hambly shared that the donation from the WR Education Foundation will be used for HS planners, and they will also pay for kindergarten students to go to the zoo. Kristen Montieth and Steve Leifsen shared comments about summer school.

Comments

It was moved and seconded to adjourn. The meeting was adjourned at 6:40 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President