

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD AUGUST 22, 2018**

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| <p>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, Tawny Sanabria was absent and excused. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.</p> | <p>Roll Call
Agenda Approved</p> |
| <p>Director Jansen moved to dispense with the reading and approve the minutes of the July 11 regular meeting and the July 25, 2018 Special Meeting. Director Pearson seconded. Motion carried.</p> | <p>Minutes Approved</p> |
| <p>Under Announcements and Recognition, 1) First day of School – September 5; 2) Next Regular Meeting – Wednesday, September 12, 2018, at 5:30 p.m. in the DDC Board Conference Room; 3) Next Special Meeting – Wednesday, July 25, 2018, 5:30 p.m. in DDC Board Conference Room.</p> | <p>Announcements</p> |
| <p>Under Highlight, Donna Morey presented the 2018-19 Budget Hearing. Revenue assumptions are based on an enrollment K-12 of 3,793, Running Start – 63, Open Doors – 15, CTE 325, and 539 in Special Education. Total revenue is estimated at \$54,936,996. Expenditures are estimated at \$55,595,165. In the General Fund, the ending fund balance for 18-19 is projected at \$9,872,257; in Capital Projects, the ending balance is projected at \$4,367,073, including a transfer out of \$500,000 to the General Fund. Debt Service is nearly the same in revenue and expenditure, with an ending balance of \$2,852,644. In the Transportation Vehicle Fund, revenue comes from bus surplus and depreciation payments. Expenditures of \$600,000 are anticipated for new buses. Finally, the ASB fund summary showed a balance of just over \$100,000. A breakdown by school was provided.</p> | <p>2018-19 Budget Hearing</p> |
| <p>Under Public Comment, the following members of WREA provided comment regarding the upcoming contract negotiations: Kristen Montieth, Elaine McDonald, Christy Kehr, Jennifer Anderson, and Ronda Henry. Joel Hingston declined to provide his comment.</p> | <p>Public Comment</p> |
| <p>Under Consent Agenda, Director Pearson moved to remove the request for leave from Theresa Maris from the personnel report. Director Scheer seconded; motion carried. Director Jansen then moved to approve the rest of the Consent Agenda. Director Pearson seconded; motion carried. Director Pearson then moved to deny the request for leave from Theresa Maris. Director Scheer seconded; motion carried. The Consent Agenda included the following items:</p> | <p>Consent Agenda</p> |
| <ul style="list-style-type: none">• Approval of actual vouchers issued July, 2018 (noted below)• Approval of payroll issued July 31, 2018• Approval of Out of State Travel for Boys wrestling, Tournament of Champions, December 20-23, 2018, Reno NV• Approval of Out of State travel for Boys basketball to Anaheim, CA for Orange Classic Tournament December 26-29, 2018• Approval of revised personnel report | |

Actual warrants issued July 16, 2018 were:	
General Fund	\$ 370,167.25
Capital Projects	\$4,787,984.31
ASB	\$ 26,573.50

Actual warrants issued July 31, 2018 were:	
General Fund	\$ 188,665.51
Capital Projects	\$ 40,462.97
ASB	\$ 3,130.50
ACH – General Fund	\$ 6,110.58

Payroll issued May 31, 2018: \$3,468,675.67

Under Business Services, the June 2018 Financial Report was not presented, but had been reviewed by board members. There were no questions. June Financial Report

Ms. Morey requested the board’s approval of Resolution No 18-12 - the 2018-19 Budget. There were no questions. Director Scheer moved to approve. Director Jansen seconded. Motion carried. Resolution 18-12 – 2018-19 Budget

Approval of a write-off of uncollectible funds \$13,832 to Clover Park School District for McKinney Vento Transportation costs. Clover Park declined payment due to absence of a contract. Director Scheer moved to approve; Director Pearson seconded. Motion carried. Write Off Approved

Under Action and Reports, Amy Miller provided the CTE Program Review for 2017-18, and the District CTE plan for the upcoming school year. She shared a listing of all programs in the district, and highlighted several successes and celebrations. An annual program review was completed with input and approval from the program advisory group. There are multiple areas of evaluation, including industry certifications CTE Completers, curriculum and fees, etc. Priority goals for each program area were also shared. Ms. Miller concluded by showing the major components of the plan for the 18-19 school year, to include getting teachers out in their industry during professional development days. Director Scheer moved to approve Director Pearson seconded. Motion carried. CTE Program Review and Plan

Approval of items for surplus. Director Scheer moved to approve the surplus. Director Pearson seconded. Motion carried. Surplus Approved

Under Board and Superintendent Comments, Superintendent Keating Hambly announced the resignation of board member Tawny Sanabria for reasons related to her work. The vacancy has been posted on our website and will continue to be advertised in various ways. Comments

The superintendent introduced Dr. Steven Leifsen to the board. Dr. Leifsen is the Director of Equity and Achievement. He shared a bit of his background, including 20 years with Puyallup School District, and two with Chief Leschi School.

The 181st day with kick-off breakfast and keynote message from Dr. Anthony Muhammed is set for August 29th, beginning at 7 a.m.

Work at Elk Ridge Elementary continues, with finishing touches in process, in anticipation of opening on the first day of school.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 6:30 p.m.

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President