

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD MAY 9, 2018**

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 Vogel was absent and excused. A quorum was present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Roll Call

Director Sanabria moved to dispense with the reading and approve the minutes of the April regular meeting and the April 24, 2018 Special Meeting. Director Jansen seconded. Motion carried.

Minutes Approved

Under Announcement and Recognition, 1) Next Special Meeting – Wednesday, May 23, 2018, at 5:30 p.m. in the DDC Board Conference Room; 2) Special Meeting – Board Tour of Construction Sites – 3:00 p.m. May 24, 2018; 3) Next Regular Meeting – Wednesday, June 13, 2018, 5:30 p.m. in DDC Board Conference Room; 4) May 28, 2018 – No School – Memorial Day; 5) Introduction of Assistant Principals Janel Ross, Nina Markey, and Stephanie Kraft. It was noted that each of these individuals comes to us highly recommended and with stellar credentials; 6) White River High School ASB Activities Report: Annual Motorsports Car Show at the Log Show grounds May 12, graduation on June 7 at the WR Amphitheater. Planning for Freshman First Day is ongoing. Food drive was extremely successful. Bye Bye Birdie drama production was well received. Prom was held at the Tacoma Art Museum. The students shared plans after high school, and what they enjoyed most about serving in a leadership capacity. Mrs. Schuster introduced the 18-19 ASB board.

Announcements

Recognition

Under Highlight, Dr. Andrew Schwebke shared Next Generation Science Standards (NGSS). Dr. Schwebke explained that the standards were adopted by the state in 2013. The standards include explicit focus on engineering design process, on arguing facts from evidence, and teaching students to be prepared to apply the standards. The timeline for the adoption has been implemented over three years, and is now fully executed. Science standards are now being tested state-wide using Washington Comprehensive Assessment of Science (WCAS). Jason Wenham explained that training sessions with Kirk Robbins has greatly assisted teachers in the district with the adoption. Technology has been incorporated at the high school level with the purchase of some new scientific equipment. Amy Birkliid discussed implementation at the middle level using STEMscopes, which is aligned with NGSS, and emphasizes engineering concepts. She shared an 8th grade unit plan. TJ Suek informed the board about the NGSS and use of STEMscopes at the elementary level. The state assessment is done at grade 5. He acknowledged Karen Durgin for her work in organizing the science materials and getting them to the schools. Dr. Schwebke concluded by sharing specifics about the delivery of the WCAS. The science assessment will be part of graduation requirements in the year 2021.

**Next Generation
Science Standards**

There was no Public Comment.

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

**Consent Agenda
Approved**

- Approval of actual vouchers issued April, 2018 (noted below)
- Approval of payroll issued April 30, 2018
- Approval of out of state travel for Nick Hedman and John Schumacher to Attend Annual Conference for Middle Level Education, October 25-27,2018, Orlando, FL
- Approval for out of state travel for Lina Randall and Volleyball Team to Play at Nike Tournament of Champions, Phoenix, AZ, Sept 20-23, 2018
- Approval of personnel report

Actual warrants issued April 16, 2018 were:

General Fund	\$ 333,481.22
Capital Projects	\$2,356,239.55
ASB	\$ 32,305.64
Private Purpose	\$ 1,000.00

Actual warrants issued April 30, 2018 were:

General Fund	\$ 173,088.56
Capital Projects	\$ 95,556.40
ASB	\$ 17,287.35
ACH – General Fund	\$ 17,631.75
ACH – ASB	\$ 287.02

Payroll issued April 30, 2018: \$3,266,358.45

Under Business Services, Ms. Ramona Moan shared the March 2018 Financial Report. She compared fund revenues and expenditures to one year prior. 71% of payroll is for salary. Items of Note: Total enrollment for May dropped by 7.25 FTE, however year-end total is still projected to be about 141 FTE over budget. Transportation revenue from the state is \$103,000 higher than this time last year and food service revenue is up by \$55,000. We have served 2,775 more breakfasts, and 1,026 more lunches than last year at the same time. The primary source of revenue for Capital Projects for March was interest of \$89,249. Top ten expenditures are mainly related to construction projects.

March 2018 Financial Report

Under Action and Reports, Erin Thim presented the Community Activities Program report. Her report noted that within the last 12 months, 1,292 different youth participated in a WRCAP program. Kids Club averages 88 kids per day. An increase was seen with Wilkeson students, at their current location. The largest areas of growth were in Kids Club at various sites, mini-cheer camps, Camp Rapid (summer day camp) and the new School's Out Mini Day Camp. The summer camp will be held at the WRESC campus with a construction theme. She noted that PBIS expectations are carried from the schools into the camp rules to create continuity for students. She shared numbers in various programs, volunteer coaches, and scholarships for homeless students funded by an anonymous donor. Future plans include expanding Kids Club, working on ways to reach new participants, and improving the customer experience.

Community Activities Program Report

Facility use is governed by management of calendars for all programs district-wide. She reviewed who the users are and which category they fall into. She counted over 4,000 hours of use by outside local youth non-profits in the area. The fee structure for the use of the facilities has been changed to reflect hourly usage. New fees were added for specialized set-up, technology support, sound and light use, scoreboard or PA use,

etc. In response to a question, she also shared that she is studying ways to enhance the experience for the whole child in before and after school programs.

Fee schedules for public use of facilities, White River High School and Glacier Middle School were presented for board approval. It was noted that the charge for novels has been removed from the fee schedules. Also, facility use fees through WRCAP were restructured and increased slightly, especially for use of the new high school stadium. Director Scheer moved to approve the fee schedules. Director Jansen seconded. Motion carried.

**Fee Schedules
Approved**

Hugh Flint, Director of Student Support Services provided information regarding implementation of recommendations from a Puget Sound ESD special services audit. He spoke to several aspects of the report including building a handbook, changes in staffing, including enhancements in preschool and facility planning. Several aspects are under the direction of the Tier 2 and 3 director, Adam Uhler. New construction takes into account these suggestions. He also provided comments on the relationship with Rainier School and one student who resides there. Inclusive practices include access to core instruction, including a co-teaching model at White River High School. The developmental preschool has been included in all aspects of the general preschool program. A new program in conjunction with the Dept of Vocational Rehabilitation provides opportunities for students to visit companies to learn job skills and gain exposure to job opportunities. A new curriculum adopted K-12 focuses on functional academics, social and life skills. The current behavior disorder program is called Thrive, a self-contained program district-wide at all levels. This has been augmented by a contractor who has been working with faculty for two years.

**Special Services Audit
Report**

Director Scheer moved to approve the lists of items to be disposed of through the surplus process. Director Jansen seconded. Motion carried.

Surplus Approved

Second reading of board policies:

3226 – Interrogations and Interviews Moved to approve by Director Jansen; Seconded by Director Scheer Motion carried.

5251 – Conflict of Interest Scheer moved to approve; Director Sanabria seconded: Motion carried.

6101 – Federal Cash and Financial Management Director Scheer moved to approve: Director Jansen seconded: Motion carried.

6106 – Allowable Costs for Federal Programs Director Sanabria moved to approve: Director Scheer seconded: Motion carried.

**Board Policies
Approved
3226
5251
6101
6106**

The Value Analysis Report for Glacier Middle School bond project was presented for the board's approval. The Value analysis process is required by OSPI as part of its School Construction Assistance Program. In summary, the process is conducted by a team of independent architects, engineers and contractors by reviewing the design of a project, in this case Glacier Middle School. The review focuses on finding better, more economical ways to design and construct the school. The outcome of the analysis is a report that is issued to the architect and school district which jointly decide which recommendations to accept. Director Sanabria moved to accept the report. Director Scheer seconded. The motion carried unanimously.

**Value Analysis
Report Approved**

Finally, Director Jansen moved to approve the superintendent's contract for a three-year period. Director Sanabria seconded. Motion carried.

Under Board and Superintendent Comments, the Board is looking forward to their tour of construction sites. The Mountain Meadow fifth graders will be moving to the WRESC classroom site for a period of one year.

There being no further business to come before the board, it was moved and seconded to adjourn. The meeting was adjourned at 7:40 p.m.

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President