

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD MARCH 13, 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, all present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.	Call To Order
Director Jansen moved to dispense with the reading and approve the minutes of the February 13, 2019 regular meeting and special meeting held February 27, 2019. Director Bunker seconded. Motion carried.	Minutes Approved
Under Announcement and Recognition: 1) Next Special Meeting – March 27, 2019, 5:30 p.m. in the DDC Board Conference Room; 2) Next Regular Meeting – Wednesday April 3, 2019, 5:30 p.m. in DDC Board Conference Room (this is the first Wednesday of the month due to spring break); 3) Board and Superintendent Star Award Presentations were presented as follows: White River High School – Alyssa Strub and Ryan Flanders; Glacier Middle School – Tate Ringel and Jazmine Becher; Elk Ridge - Isla Strasser and Brooke Osborn; Foothills – Violet Graham and Andrew Husted; Mountain Meadow – Georgiana Smith and Ava Byrnes; Wilkeson – Bella Williams and Wyatt Johnson. 6) Glacier Middle School Leadership Report: Planning Grizzly Choice Awards, welcoming events, and Grizzly store, connecting with 5 th graders coming to middle school 7) White River High School ASB Activities Report: Survival of the Fittest spirit week and competition, tolo dance, prom, college signing day, food drive in April, spring choir concert.	Announcements and Information
Under Highlight, Recognition of Lori Curtis for receiving the NCCE Outstanding Technology Leader Award. Nominator, Dr. David Wicks of Seattle Pacific University presented a plaque and a check for \$250.00	Recognition of Lori Curtis
FFA Students, Daisy Roberts and Alyx Bozeman presented their FFA contest speeches. Daisy Roberts recited a memorized Creed statement and Alyxandra Bozeman spoke on the topic of three-dimensional ocean farming.	FFA Student Presentations
Winter sports update: Principal Cody Mothershead introduced coaches, and they introduced athletes from the following sports: Special Olympics basketball, Boys swimming and diving, boys and girls wrestling, girls bowling, dance, gymnastics, and boys and girls basketball.	Winter Sports Update
There was no Public Comment.	
Under Consent Agenda, Director Scheer moved to approve. Director Jansen seconded. Motion carried. The Consent Agenda included the following items: <ul style="list-style-type: none">• Approval of actual vouchers issued February, 2019 (noted below)• Approval of payroll issued February 28, 2019• Approval of overnight travel with students for Native American Youth Leadership Academy, March 22-23, 2019, Port Orchard	Consent Agenda Approved

- Approval of out of state travel for DECA International Competition, April 26-May 1, 2019, Orlando, FL
- Approval of out of state travel for Lori Curtis and Jill DeGoede to attend Solution Tree conference, San Francisco, CA, May 1-2, 2019
- Approval of personnel report

Actual warrants issued February 15, 2019 were:

General Fund	\$ 227,858.88
Capital Projects	\$2,254,373.42
ASB	\$ 29,195.23

Actual warrants issued February 28, 2019 were:

General Fund	\$ 241,892.23
General Fund ACH	\$ 6,120.89
ASB ACH	\$ 142.93

Payroll issued February 28, 2019: \$3,674,851.00

Under Business Services, Donna Morey noted that we received impact fees for the first time today. She provided the information for the February monthly financial report in their agenda packets. Items of note: Tax collections for January totaled just over \$15,000, typical for the time of year. In January we continued to receive State Construction Assistance Program payments for both Elk Ridge and Wilkeson. The combined total was \$3.1 million. As expected, largest expenditures were for construction projects at Elk Ridge, Glacier and Wilkeson, with the Early Learning Center to start soon. There were no questions.

February Financial Report

Two uncollectible accounts were approved for write-off, \$435.00 and \$2,730.00. Director Jansen moved to approve. Director Scheer seconded. Motion carried.

Write-off of Uncollectible Account

Under Action and Reports: Director Bunker moved to approve out of endorsement teaching assignments for the current school year. These include: Bob Brooks, Andrea Brower, Otto Ruediger, June Shattuck, and Kristina Wheeler. Director Pearson seconded the approval. Motion carried.

Out of Endorsement Teaching Approved

The Board reviewed letters sent to OSPI requesting two waiver days as a result of severe winter storms between February 8-15, 2019. Superintendent Keating advised the board that we are planning two make up days with students, and two with staff only.

Snow Day Waivers

Board Policy 2165 – Home or Hospital Instruction - was presented for second reading and approval. There being no questions, Director Bunker moved to approve. Director Jansen seconded. Motion carried.

Policy 2165 Approved

Board Policy 3416 - Medication at School - was presented for first reading. The revisions to the policy add language regarding use of sunscreen and medical marijuana.

First Reading Policy 3416

Board Policy 4400 – Election Activities - was presented for first reading. The revision adds that public facilities will not be used to assist in any candidate's campaign or to support or oppose any ballot measure.

A list of items for surplus was provided. Director Jansen moved to approve the surplus. Director Scheer seconded. Motion carried.

Under board and superintendent comments, several administrators are attending various job and career fairs. Auditors are in district, and are wrapping up. Early Learning Center is making progress. Wilkeson Ribbon cutting ceremony March 14.

It was moved and seconded to adjourn. The meeting was adjourned at 6:45 pm

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President