

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD DECEMBER 13, 2017**

The meeting was called to order at 5:30 p.m. Under Roll Call, Director Pearson was absent. The pledge of allegiance was conducted. Director Sanabria made a motion to approve the agenda. Director Jansen seconded. Motion carried.

**Roll Call  
Agenda Approved**

Under Reorganization of the Board, Director Jansen nominated Director Vogel for the position of board president for the next year. After three calls for nominations, Director Vogel was elected unanimously.

**Reorganization of  
the Board**

Director Sanabria nominated Director Pearson for the position of vice president for one year. After three calls for nominations, Director Pearson was elected unanimously.

Director Scheer nominated Director Sanabria for the position of WIAA Representative. Director Sanabria was appointed to the position of WIAA Representative for the next one-year term. The board approved unanimously.

The motion was made and seconded that the Board reaffirm all current district policies. Motion carried by a unanimous vote.

The motion was made by Director Sanabria that the board reaffirm regular meeting days and time as the second Wednesday of each month, at 5:30 p.m. Director Scheer seconded the motion. Motion carried unanimously.

The motion was made by Director Scheer to reaffirm the Board's Operating Principles. Director Jansen seconded. Motion carried.

Director Sanabria made the motion that the board authorize the Superintendent to grant emergency approval of overnight travel for WIAA-sanctioned events. Director Scheer seconded; motion carried.

Director Scheer made a motion that the board authorize the Superintendent to sign all district contracts and agreements. Director Jansen seconded; motion carried.

Director Jansen made the motion that the board authorize the Superintendent to sign all federal and state grant applications on behalf of the district. The motion was seconded by Director Sanabria. Motion carried.

Director Sanabria moved to dispense with the reading and approve the minutes of the November 8, 2017, regular meeting and the November 29, 2017 Special meeting. Director Scheer seconded. Motion carried.

**Minutes Approved**

Under Announcement and Recognition, 1) December 20 – January 2 – Winter Break – No School; 2) Next Regular Meeting, January 10, 2018, 5:30 p.m. at DDC Board Conference Room; 3) Next Special Meeting – January 24, 2018, in the DDC Board Conference Room beginning at 5:30 p.m.; 4) The White River High School ASB Activities Report included information regarding Hornet Voice which raised \$1,100 for the Winter Wishes. Other donors also supported the wishes. The theme for the spirit week surrounding this was related to Christmas Carols.

**Announcements**

Under Highlight - Recognition of fall sports athletes: Athletic director Chris Gibson introduced coaches, who in turn introduced athletes, and athletes introduced any of their parents in the audience. Coaches who were recognized for selection as SPSL Coach of the Year were Dameon Marlow – cross country, Anna Rose for girls golf, Lina Randall for Volleyball (also voted TNT Area Coach of the Year, and Joe Birkliid for soccer. Also presenting were Coach Brandon Walker for boys’ tennis, John Dorsey for football, and Terry Valalla for boys golf. Additional fall sports include swimming and special mixed bowling. Rankings for the season were announced. Athletes shared their impressions and memories.

**Fall Sports Review**

There was no Public Comment.

Director Jansen moved to approve the Consent Agenda. Director Pearson seconded and the motion carried. The consent Agenda included the following items:

**Consent Agenda Approved**

- Approval of actual vouchers issued November, 2017 (noted below)
- Approval of payroll issued November 30, 2017
- Approval for out of state travel for Hugh Flint and Adam Uhler to attend International Conference on Positive Behavior Support in San Diego, CA March 28-31, 2018
- Approval of Resolutions of Respect for retiring staff members Cindy Teifke and Faye Pearce.
- Approval of revised personnel report

Actual warrants issued November 15, 2017 were:

General Fund	\$ 279,411.22
Capital Projects	\$1,280,731.40
ASB Fund	\$ 30,439.83

Actual warrants issued November 30, 2017 were:

General Fund	\$ 206,221.73
Capital Projects	\$ 413,286.88
ASB	\$ 42,363.47
General Fund ACH	\$ 3,279.92
ASB ACH	\$ 1,260.38

Payroll issued November 30, 2017: \$3,300,535.08

Under Business Services, Kira Acker provided the October 2017 Financial Report. The top ten expenditure list was shared, with construction and architectural services for the bond projects at the top of the list. Enrollment continues to increase, with projection to show an increase of about 130 students for the year. Revenue from interest from bond money continues, and tax collections in October exceeded just over \$3.1 million, reflecting a collection rate similar to prior years. October \$3.8 million in construction projects was spent.

**Financial Report  
for October**

Under Action and Reports, Mr. Scott Harrison presented a revision to board policy 4040 – Public Access to District Records – for first reading. He stated reasons for changes to the policy, reflecting a change in definitions so records from volunteers are not required; and a change to fees allowed for copies, both paper and digital. The policy will return to the board in January for approval.

**First Reading Policy  
4040**

Change Order No. 02 for Elk Ridge Elementary was provided for board approval. The change reflects a combined total of changes which together exceed the Superintendent’s authority to approve. Director Scheer moved to approve; Director Sanabria seconded. Motion carried.

**Elk Ridge Change  
Order Approved**

Under Board / Superintendent Comments, Ms. Keating Hambly shared that a former White River student had a photo published in National Geographic. A few updates of what is occurring on various construction projects were noted. The superintendent noted the good attitudes of the Elk Ridge staff and students regarding the construction projects. Board members attended various holiday concerts, all packed houses. Mr. Jansen noted that all cabinet members were present at the meeting.

**Comments**

There being no further business to come before the board, it was moved and seconded to adjourn the meeting at 6:43

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Janel Keating  
Secretary to the Board

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Denise Vogel  
Board President