

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JULY 25, 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 Jansen was absent and excused; all others were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Call to Order
Agenda Approved

The Capital Facilities Plan for 2018-2024 was presented. Construction Manager Doug Nichols provided a review of the plan, which projects need for a fifth elementary school by the year 2024, based on expected enrollment and demographic projections. The report covers housing trends, reflecting increased home sales and developments in the works which are expected to come to completion within 6-8 years. He also stated that construction impact fees are capped at \$3,700 by Pierce County. The approved plan would be also sent to the Cities of Bonney Lake and Buckley for inclusion in their comprehensive plans.

2018-2024 Capital
Facilities Plan

Resolution No 18-13 – 2018-2024 Capital Facilities Plan– was presented for board approval. Director Scheer moved to approve; Director Sanabria seconded. Motion carried.

Resolution Approved

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President