

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD OCTOBER 24, 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, all directors were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried. **Agenda Approved**

A special meeting was announced for October 31, 2018 at 2:45 p.m. in the DDC Board Conference Room. The purpose of the meeting is to approve necessary resolutions to approve the contractor and commence the Glacier Middle School bond project. **Special Meeting
October 31, 2018**

Director Scheer made a motion to approve in-service education programs for clock hours for November 8-9, 2018 "Culture and Achievement Institute" Director Sanabria seconded. Motion carried. **Clock Hours
Approved**

Director Jansen moved to approve the 2018-2021 IUOE Custodial/Maintenance Collective Bargaining Agreement Board received summaries of changes in the agreement. The salary schedule reflects increase at various levels. Discussion followed. Director Sanabria seconded. Motion carried. **2018-2021 IUOE
Agreement Approved**

Director Pearson moved to approve Change Order #7 for Elk Ridge Elementary School Project in the amount of \$125,000. This covered an accelerated work schedule necessary to bring the project back on schedule after delays created by market conditions. Director Sanabria seconded. Motion carried. **Change Order #7 for
Elk Ridge Approved**

Director Jansen moved to approve Change Order #8 for the Wilkeson Elementary School Projects in the amount of \$177,005. This covered modernization of the existing elevator in the building. Director Sanabria seconded. Motion carried. **Change Order # 8 for
Wilkeson Approved**

Superintendent Keating noted that the October 31st special meeting will be regarding Glacier Middle School Project, and request the board's approval of various resolutions required to get the work started.

Superintendent Keating led the board in a short goal setting discussion. She stated that the board will revisit many focus areas from previous years, and will discuss these further while they attend the WSSDA conference. She briefly listed some of those goals and stated the board will identify what should be the main focus areas, and discuss how resources will be allocated to support them. **Board Goal Setting**

A meeting of local superintendents with Rep. Morgan Irwin is scheduled for October 25, 2018. One goal of this breakfast meeting is to request full funding for special education.

Superintendent Keating recognized Tawny Sanabria for her years of service to the district on the Board of Directors. Ms. Sanabria resigned her position on the board and this was her last meeting.

Thank you to Director Sanabria

Interviews to replace Ms. Sanabria were then conducted. Three candidates were interviewed: Rick Hoffman, Karen Bunker, and Stacy Mahnke.

Interviews for Board Vacancy

Following the interviews, Director Vogel called the board into Executive Session for the purpose of evaluating the candidates who had been interviewed. The session was to last no later than 7:20p.m.

The meeting returned to order at 7:09 p.m. There being no further business to come before the board, Director Jansen moved to adjourn. Director Scheer seconded. The meeting was adjourned at 7:10 p.m.

Adjourn

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President