

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD OCTOBER 25, 2017**

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. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Roll Call**

**Agenda Approved**

Director Sanabria moved to approve the Consent Agenda; Director Scheer seconded. Motion carried. The Consent Agenda included approval for out of state travel for Bryan Howisey, Greg Benjamin, and Scott Harrison to attend the International Bullying Prevention Conference Nov 5-7, 2017 in Nashville, TN, and the Personnel Report.

**Consent Agenda  
Approved**

Learning Improvement Plans were presented for two elementary schools. Laurie Gelinas, principal of Wilkeson Elementary, Mark Cushman from Foothills, and key staff members shared their three core priorities, and details about how they will carry these through. Priority number 1: Whole child initiative – ensuring that each child is healthy, safe, engaged, supported and challenged. Priority number 2: Professional Learning Communities – intentional analysis of data and increased use of interim based assessments to drive instruction; and Priority number 3: Closing the Gap – acting with urgency to support the learning needs of each child, using data to identify gaps. They shared district expectations, supports, and followed with action steps for each aspect.

**Learning Improvement  
Reports – Wilkeson  
and Foothills**

Director Jansen moved to approve the 2017-20 Collective Bargaining Agreement for the White River Association of Administrators. Director Sanabria seconded. Motion carried.

**Approval 2017-20 CBA  
for WRAA**

Director Scheer moved to approve the 2017-20 Collective Bargaining Agreement for the Public School Employees of White River. Director Sanabria seconded. Motion carried.

**Approval of 2017-20  
CBA for PSE**

Resolution No 17-28 – New-In Lieu Replacement for Glacier Middle School – was presented for board approval. Director Sanabria moved to approve; Director Jansen seconded. Motion carried.

**Resolution 17-28 – New  
In Lieu for GMS**

Resolution No. 17-19 – Award of Bid for Wilkeson Modernization and Addition Project. Director Sanabria moved to approve; Director Jansen seconded. Motion carried.

**Resolution 17-19 –  
Award of Bid for  
Wilkeson Project**

There being no further business to come before the board, Director Jansen moved to adjourn. Director Sanabria seconded. The meeting was adjourned at 6:40 p.m.

**Adjourn**

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Janel Keating-Hambly  
Secretary to the Board

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Denise Vogel  
Board President