

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JUNE 27, 2018**

The meeting of the White River Board of Directors was called to order at 5:30 p.m. **Call To Order**
The pledge of allegiance was conducted. Under Roll Call, Directors Scheer and Sanabria were absent and excused. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Director Jansen moved to approve the Consent Agenda. The Consent items included approval of overnight travel for DECA Leadership Retreat, approval of an Interdistrict Agreement for Students with Disabilities, and the Personnel Report. Director Pearson seconded. Motion carried. **Consent Agenda Approved**

Learning Improvement Plans were provided by principals from Elk Ridge, Foothills and Wilkeson Elementary Schools. They shared evidence of progress in their school specific learning improvement plans. These are directly aligned to the goal areas in the White River Promise: 1) Whole Child Initiative; 2) Professional Learning Communities at Work; 3) Closing the Achievement Gap. **Learning Improvement Plan**

Each school also shared results of the district's 90% reading goal by the end of second grade. **90% Reading Goal**

Director Pearson moved to approve the Transitional Bilingual Instruction Program Application. Director Jansen seconded. Motion carried. **TBIP Approved**

Director Pearson moved to approve LAP Funding Supporting the Readiness to Learn Application. Director Jansen seconded. Motion carried. **LAP Funding for RTL Approved**

Director Jansen moved to approve the items for surplus. Director Pearson seconded. Motion carried. **Surplus Approved**

At 6:30 Director Vogel called the board into Executive Session for the purpose of discussing contract negotiations. The session was to last one hour. **Executive Session - Negotiations**

The meeting was returned to order at 7:34 p.m.

There being no further business to come before the board, Director Jansen moved to adjourn. Director Pearson seconded. The meeting adjourned at 7:36 p.m. **Adjourn**

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President