

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD OCTOBER 31, 2018**

A special meeting of the White River Board of Directors was called to order at 2:45 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.

Director Pearson moved to approve Resolution No. 18-14 – Certifying 5 Year Continued Use and 30-Year Extension of the Life of the Building. Director Scheer seconded. Motion carried

Director Scheer moved to approve Resolution No. 18-15 – Intent to Construct Project Director Pearson seconded the motion. Motion carried.

Director Scheer moved to approve Resolution No. 18-16 – Acceptance of Constructability Report Director Jansen seconded. Motion carried.

Director Scheer moved to approve Resolution No. 18-17 – Recommending Bid Award to Neely Construction Director Jansen seconded. Motion carried.

There being no further business to come before the board, Director Jansen moved to adjourn. Director Scheer seconded. The meeting was adjourned at 2:50 p.m.

Janel Keating-Hambly
Secretary to the Board

Denise Vogel
Board President