

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416  
BOARD OF DIRECTORS' MEETING HELD JANUARY 28, 2015**

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 members of the board were present. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

**Roll Call**

**Agenda Approved**

The Facilities Master Plan was presented by Mr. Dave Teeter. He provided data for the board to review regarding utilization of facilities, capacity and enrollment projections, as well as a report on the condition and adequacy of the buildings. He pointed out that the school building is a tool used to provide education and it is through that lens that the functionality of the buildings must be assessed. He therefore summarized that the district has rich educational opportunities for our students, but the space in which to accomplish them is currently limited in many ways. Of note, the elementary school enrollments are nearly at capacity, and the middle school is above capacity. Projected enrollment and the state initiative for smaller class size will impact this further. He stated that portable classrooms present security challenges and tend to overload the core spaces such as gyms, library and cafeteria. System upgrades (roofing, HVAC and technology) are needed at several buildings, while two schools stand out as having serious physical or functional problems.

**Facilities Master Plan**

Director Jansen moved to approve a donation from the White River High School PTSA. Director Sanabria seconded. Motion carried.

**Donation Approved**

Director Lacy moved to approve Resolution No. 15-01 – Technology Department Reorganization. Director Pearson seconded. Motion carried.

**Resolution 15-01 –  
Technology Dept.  
Reorganization**

Director Jansen moved to approve the Personnel Report. Director Pearson seconded. Motion carried.

There being no further business to come before the board, it was moved and seconded to adjourn at 6:20 p.m.

**Adjourn**

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Janel Keating  
Secretary to the Board

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Denise Vogel  
Board President