

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JUNE 22, 2016**

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. Assistant Superintendent served as Secretary to the Board in Superintendent Keating's absence. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Roll Call

Agenda Approved

Under Consent Agenda - Director Pearson moved and Director Sanabria seconded. Motion carried. Items included approval of out of state travel for Tracy Wilkening and Anne-Marie Allpress to attend Edufest July 25-29 in Boise, ID. The personnel report was approved, with condition that a suitable replacement be found for Mr. Robert Hester.

Consent Agenda Action

A revision to the 16-17 fee schedule at White River High School was also approved.

Hugh Flint presented the Transitional Bilingual grant application for the board's approval. The grant covers provision of services to English Language Learners with additional time and support. The students represent less than 3% of the total student population, and are enrolled in many grade levels and in all buildings. Director Lacy moved to approved; Director Sanabria seconded. Motion carried.

**TBIP Grant
Application Approved**

The 2016-17 Glacier Middle School Student Handbook was presented for approval. Director Jansen moved to approve the handbook. Director Sanabria seconded. Motion carried.

**GMS Student
Handbook Approved**

Shelly Pricco Enumclaw Regional Healthcare Foundation addressed the board regarding the mental health initiative, comprehensive support for the region. Stephanie Dann, a contracted mental health counselor with Good Samaritan Mental Health, also shared information regarding ways in which students and families are supported through their services. There was opportunity for questions and answers.

Mental Health Update

Hugh Flint reviewed the special education audit, and shared the program highlights and recommendations for next steps.

Special Ed Audit

There being no further business to come before the board, Director Jansen moved to adjourn. Director Lacy seconded. The meeting was adjourned at 6:43 p.m.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President