

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD FEBRUARY 24, 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, Director Pearson and Director Sanabria were absent and excused. Under Approve Agenda, it was moved and seconded to approve the agenda. Motion carried.

Roll Call

Agenda Approved

Regarding the Consent Agenda - personnel report only – Director Lacy moved to pull two requests for leave from the report (for Tschabold and Swarzendruber). Director Jansen seconded. Motion carried. Director Jansen then moved to approve the remaining items on the personnel report and Director Lacy seconded. Motion carried. Director Lacy moved to deny the leave requests for Tschabold and Swarzendruber. Director Jansen seconded and the motion carried.

Consent Agenda Action

Donna Morey provided an update to the board regarding architects for the bond projects. The District has secured the services of Doug Nichols and Construction Services Group (ESD112) for bond project management. It has been recommended that we use two architects for the bond projects – one for Glacier Middle School, and one for the remainder of the projects. Dividing the work among two architects invites a healthy level of competition into the process, and minimizes the risk of overloading a single firm. Additionally, it will allow us to move quickly on our projects to lock in costs and protect the value of the bond proceeds. The board was reminded that McGranahan Architects firm was selected for pre-bond services.

Architect Update

The district conducted second interviews with two additional firms and will be prepared to make a recommendation to the Board during the March 9th meeting to accept McGranahan for the Glacier Middle School Project, and Integrus for the remainder of the bond projects.

Andrew Schwebke updated the board on progress to implementing the district technology plan. He shared about upgrades to the wireless system, server refresh, and device acquisition. He also shared about the professional development, highlights from the google summit, and future plans. TJ Suek, Kaycee Albert, and Kelci Claire shared examples of how they are using technology with students. In summing it up, one participant said, "It was epic!"

Technology Update

There being no further business to come before the board, Director Jansen moved to adjourn. Director Lacy seconded. The meeting was adjourned at 7:10 p.m.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President