

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

**MINUTES OF THE WHITE RIVER SCHOOL DISTRICT NO. 416
BOARD OF DIRECTORS' MEETING HELD JUNE 24, 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

Information was provided regarding proposed 2016 bond projects. Line items under the areas of Safety and Security, Building Capacity, Physical Condition of buildings, and Facility Functionality / Program Accommodation were outlined, and dollar amounts for each major item were discussed. Several questions were generated from board members were addressed. It was noted that the bond would not put additional burden on the taxpayers, since the bond to build White River High School is ending its tax collection period.

Facilities Update

Director Lacy moved to approve the bond for a total amount of \$98,824,785. Director Pearson seconded the motion. The motion carried unanimously.

**Bond Amount
Approved**

Donna Morey then shared the preliminary budget for 2015-16 in anticipation of the formal hearing set for August 26, 2015. She reviewed several documents with the board including five-year enrollment trends which showed continued slow decline in student FTE. Non-discretionary budgetary impacts were detailed. She drew the board's attention to items having positive or negative impact on various areas of the budget and a net impact figure of \$1,892,010. Approved discretionary options total \$862,568, and pending discretionary items total \$382,030. In addition, Ms. Morey provided an estimated beginning general fund balance of \$4,684,564. Staffing trends were reviewed. Under Capital Projects, she outlined revenue provided from tree farm income, the technology levy money, and the bond, as well as anticipated expenditures by project. Debt Service, Transportation and ASB funds were reviewed as well, with similar detail.

**2015-16
Preliminary
Budget Report**

Director Pearson moved to approve the Transitional Bilingual Instructional Program grant application, as written by Mr. Hugh Flint. Director Sanabria seconded. Motion carried.

**Bilingual Grant
Approved**

Director Jansen moved to approve the personnel report; second by Director Lacy. Motion carried

**Personnel
Report**

There being no further business to come before the board, it was moved and seconded to adjourn at 6:55 p.m.

Adjourn

Janel Keating
Secretary to the Board

Denise Vogel
Board President

