APPROVED

White River School District

Minutes

Regular Meeting

Board of Directors Meeting

Date and Time
Wednesday August 20, 2025 at 4:00 PM

Location
District Board/Conference Room
310 River Avenue North, Buckley, WA 98321
or via Zoom (to request access via Zoom, call 360 829-3814)

Directors Present
Denise Vogel, James Johnson, Karen Bunker, Matt Scheer

Directors Absent
Cassie Pearson

Guests Present
Maiden Greene, Scott Harrison

I. Opening Items

A. Call the Meeting to Order

Denise Vogel called a meeting of the board of directors of White River School District to order on Wednesday Aug 20, 2025 at 4:00 PM.

B.

Pledge of Allegiance

The Pledge of Allegiance was conducted.

C. Record Attendance/Roll Call

Under Roll Call, Director Pearson was absent; all other members were present.

D. Approve Agenda

Matt Scheer made a motion to Approve the Agenda.
James Johnson seconded the motion.
The board **VOTED** to approve the motion.

E. Approve the Minutes of the July 9, 2025 Special Session Board Retreat Meeting

Matt Scheer made a motion to approve the minutes from Special Session Board Retreat Meeting on 07-09-25.
Karen Bunker seconded the motion.
The board **VOTED** to approve the motion.

F. Approve the Minutes of the July 9, 2025 Regular Meeting

Matt Scheer made a motion to approve the minutes from Regular Meeting on 07-09-25.
Karen Bunker seconded the motion.
The board **VOTED** to approve the motion.

II. Announcements and Recognition

A. Welcome Back for Staff- August 28, 2025

B. Teacher Professional Development- August 29, 2025

C. First Day of School- September 3, 2025

D. Next Regular Meeting September 10, 2025 5:30 p.m. at DDC Board Conference Room and via Zoom

E. New Educator Introductions

Superintendent Scott Harrison shared that we had a great group joining the White River School District this year, and thanked building administrators for all their hard work in choosing awesome applicants. The building administrators introduced the new staff to the board.

F. Board and Superintendent Highlights

Superintendent Harrison shared that there has been a lot going on and that we will be hearing about some summer projects this evening. He expressed his gratitude to Sunday, Cierra and Mandy for all their hard work with the new employee orientation.

III. Highlight

A. Summer Projects 2025

Maintenance and Custodial Supervisor Marty Brewer gave the board an update on all the summer projects that have been occurring. The department has been very busy and has done a lot of work. Work done includes the following:

White River High School:
Exterior Sealing
Fastpitch Dugout new roof and siding
Main Gym bleachers, wheel and roller replacement

Glacier Middle School:
Sheets Field light pole replacement and
Replacement of bleachers on the visitors' side

White River Early Learning Center:
Hot Water Tank Replacement

Foothills:
Gym paint

Other smaller projects include:
ELC
Exterior Poles & Building Lights Upgrades
Overhang Roof Beam Repairs

Mountain Meadow Elementary:
Install 20 Duct Access Doors to Clean Heating Coils

Elk Ridge Elementary:
Hot Box Replacement

WRHS, GMS:
Gym Floor Finishing

District-Wide:
Campus Beautification
Fire Testing
Parking Lot Cleaning & Painting

B. Public Hearing for the 2025-26 Budget

Donna Morey gave a presentation on the 2025-2026 budget hearing. She went over revenue assumptions, the past two years' budget, how to build contingency, expenditures, MSOC compliance, general fund summary and components of fund balance. She also shared information regarding the Capital Projects fund, the Debt Service Fund and the Transportation Vehicle fund. She went over the ASB fund and gave school summaries. Under the consent agenda, the 2025-2026 Budget Adoption Resolution will be going up for approval this evening.

Director Vogel opened the hearing for public comment. There were no comments. The hearing was closed.

C. Public Hearing to Surplus Property

Donna Morey shared information regarding the disposal of surplus property with an estimated value exceeding $50,000. “Disposal” includes sale, transfer, exchange, or lease. The District intends to lease property to East Pierce Fire for use as a training and storage facility. Therefore, a public hearing must be held before proceeding. Under Reports and discussion, Resolution 25-16 To Surplus Property, which declares the property as surplus and makes it available for lease, will be going up for approval this evening.

Director Vogel opened the hearing for public comment. There were no comments. The hearing was closed.

IV. Public Comment

A. Public Comment

Director Vogel opened the floor for public comment. There were no public comments.

V. Break

A. Break

Director Vogel asked the board if a break was needed or if we should continue on with the meeting. The board decided to forgo the break and to continue with the meeting.

VI. Consent Agenda

A. Approve Actual Vouchers Issues July, 2025

B. Approve Payroll Issues July 31, 2025

C.

Approve Personnel Report

D. Approve Child Nutrition Meal Prices 2025-26

E. Approve 2025-26 Food Service Management Company Agreement

F. Approve Central Washington University College in the High School Interlocal Agreement

G. Approve Clock Hours for 2025-2026

H. Approve Olympic Educational Service District 114 2025-2026 SPED Cooperative Services Agreement

I. Approve PSESD ECEAP Food Services Agreement

J. Vote on Consent Agenda Items

James Johnson made a motion to Approve the Consent Agenda items.
Karen Bunker seconded the motion.
The board **VOTED** to approve the motion.

VII. Business Services

A. Financial Report for the Month of June, 2025

Under Business Services, Donna Morey provided the information for the monthly financial report in the board members' agenda packets. There were no questions.
Items of note were:

GENERAL FUND
The 3rd Quarter projection was completed in June. It looks slightly more optimistic than the 2nd Quarter projection. In addition, the District received a rather sizable refund from Puget Sound Energy which was related to utility services at Wilkeson Elementary over the past several years. Since this was mostly attributable to prior years, the funds will be posted directly to the fund balance (as required by the State Auditors Office and OSPI) as a prior period correction. This will also need to be disclosed in our year-end Notes to the Financial Statements.

CAPITAL PROJECTS
Expenditures in June were for various small projects.

Revenue received in June consisted of tax collections, investment earnings and impact fees.

DEBT SERVICE FUND
In June, the biannual debt service payments were made on both the 2022 LGO and the 2016 Bond.

TRANSPORTATION VEHICLE FUND
There was no significant activity in the Transportation Vehicle Fund in June.

VIII. Action and Reports

A. Approve Resolution 25-15- 2025-2026 Budget

Matt Scheer made a motion to approve Resolution 25-15- 2025-2026 Budget.
James Johnson seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Resolution 25-16- Surplus Property

Karen Bunker made a motion to approve Resolution 25-16- Surplus Property.
James Johnson seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Lease Agreement with East Pierce Fire & Rescue

James Johnson made a motion to approve the Lease Agreement with East Pierce Fire & Rescue.
Matt Scheer seconded the motion.
The board **VOTED** to approve the motion.

D. Approve of Disposition of Moneys received from East Pierce Fire Lease into the General Fund

Karen Bunker made a motion to approve the Disposition of Moneys received from East Pierce Fire Lease into the General Fund.
Matt Scheer seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Items for Surplus

Matt Scheer made a motion to approve Items for Surplus.
James Johnson seconded the motion.
The board **VOTED** to approve the motion.

F. Approve $13,000 Donation from the Greater Tacoma Community Foundation to the WRSD CTE Department

Karen Bunker made a motion to approve the $13,000 Donation from the Greater Tacoma Community Foundation to the WRSD CTE Department.
Matt Scheer seconded the motion.

The board **VOTED** to approve the motion.

IX. Board Policy Considerations

A. Second Reading and Approval Board Policy 6801-Capital Assets/Theft-Sensitive Assets

Matt Scheer made a motion to approve Board Policy 6801-Capital Assets/Theft-Sensitive Assets.
Karen Bunker seconded the motion.
The board **VOTED** to approve the motion.

X. Closing Items

A. Board/Superintendent Comments

Director Vogel thanked everyone for all their hard work, and understands all the hard work of the past few months getting things in order and ready for the new year. She appreciates the engagement and focus on learning.

Superintendent Harrison shared that tomorrow was WRHS Hornet Tip off and that Team Leader meetings and athletics are starting. He also shared that Facility Use was occurring all summer long and the Community Activities program does a good job managing it all.

B. Adjourn Meeting

It was moved by Director Scheer and seconded by Director Johnson to adjourn. The meeting was adjourned at 4:46 pm. Motin carried.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:46 PM.

Respectfully Submitted,
Maiden Greene