White River School District

Minutes

Regular Meeting

Board of Directors Meeting

Date and Time
Wednesday July 8, 2026 at 5:30 PM

Location
District Board/Conference Room
310 River Avenue North, Buckley, WA 98321

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 Jul 8, 2026 at 5:30 PM.

B.

Pledge of Allegiance

The Pledge of Allegiance was conducted.

C. 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.
Karen Bunker seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Minutes of the June 10, 2026 Regular Board Meeting

James Johnson made a motion to approve the minutes from Regular Meeting on 06-10-26.
Matt Scheer seconded the motion.
The board **VOTED** to approve the motion.

F. Approve Minutes of the June 24, 2026 Board Study Session Meeting

Karen Bunker made a motion to approve the minutes from Study Session Meeting on 06-24-26.
Matt Scheer seconded the motion.
The board **VOTED** to approve the motion.

G. Approve Minutes of the June 24, 2026 Board Special Session Board Retreat Meeting

Karen Bunker made a motion to approve the minutes from Special Session Board Retreat Meeting on 06-24-26.
Matt Scheer seconded the motion.
The board **VOTED** to approve the motion.

II. Announcements and Recognition

A. Board and Superintendent Highlights

Superintendent Harrison shared that the facilities department has been working hard on summer projects, including the new lighting in the boardroom, which looks great. The Qmalativ migration was happening, a big step. Loci Curtis shared information about her connection with the Data Privacy Consortium and how they are examining student data and privacy.

B. Next Regular Meeting- August 19, 2026 at 4:00 pm in the District Board Conference Room

III. Public Comment

A. Public Comment

There was no public comment.

IV. Break

A. Break

There was no break.

V. Consent Agenda

A. Approve Actual Vouchers Issued June, 2026

B. Approve Payroll Issued June, 30 2026

C. Approve Personnel Report

D. Approve Items for Surplus

E. Approve Interdistrict Agreement White River SD and Carbonado SD for Food Services

F. Approve Interdistrict Agreement for Educational Services to Support Students with Disabilities Puyallup School District

G. Approve 2026-2027 NWESD Information Systems Agreement

H. Vote on Consent Agenda Items

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

VI. Business Services

A. Financial Report for Month of May, 2026

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

General Fund revenues are tracking slightly ahead of expenditures in May as a result of the timing of tax collections. This is artificially inflating the fund balance, which will decrease slightly in the last few months of the fiscal year.

Special Ed expenditures exceed the fiscal year budget, primarily as a result of Special Education expenditures are currently exceeding budget projections. The variance is primarily attributable to staffing resources added during the year to support changing student needs and required services. The District has applied for Safety Net funding and anticipates reimbursement for a portion of these costs.

The third-quarter projection reflects an improvement in our year-end financial outlook. Projected revenues increased by approximately $578,000 (primarily from the State transportation allocation and food service revenue) and expenditures increased by approximately $221,000 resulting in a net improvement of roughly $357,000 when compared to the second-quarter forecast.

CAPITAL PROJECTS
Revenue in May consisted of property taxes, impact fees, and proceeds from the tree farm harvest.

Expenditures were for small projects, technology, and the costs related to the tree farm harvest. There was also the transfer of levy collections to the Debt Service Fund for the June principal payment on the 2022 LGO.

DEBT SERVICE FUND
In May, the transfers were made from the General Fund and Capital Projects (referenced above) for the June principal and interest payments on the 2022 LGO.

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

VII. Action and Reports

A. Approve Out of State Travel for Executive Director of Human Resources to attend the American Association of School Personnel Administrators (AASPA) National Conference in Austin, TX October 11-15 2026.

James Johnson made a motion to approve Out of State Travel for Executive Director of Human Resources to attend the American Association of School Personnel Administrators (AASPA) National Conference in Austin, TX October 11-15 2026.
Karen Bunker seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Child Nutrition Services- Unpaid Meal Charges

Matt Scheer made a motion to approve Child Nutrition Services- Unpaid Meal Charges.
Karen Bunker seconded the motion.
The board **VOTED** to approve the motion.

VIII. Board Policy Considerations

A. Second Reading and Approval of the following Board Policy:

Matt Scheer made a motion to approve Policy 3241- Student Discipline.
James Johnson seconded the motion.
The board **VOTED** to approve the motion.

IX. Closing Items

A. Board/Superintendent Comments

President Vogel expressed her appreciation to the team for the work on Policy 3241, which is very detailed. Director Scheer thanked Lori Curtis for everything she has done.

B. Adjourn Meeting

It was moved by Director Scheer and seconded by Director Johnson to adjourn. The meeting was adjourned at 5:38 pm. Motion carried.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,
Maiden Greene