

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

April 12, 2017

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- |                |       |              |       |
|----------------|-------|--------------|-------|
| Matt Scheer    | _____ | Mike Jansen  | _____ |
| Cassie Pearson | _____ | Denise Vogel | _____ |
| Tawny Sanabria | _____ |              |       |
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES
- 1) Approve Minutes of the March 8, 2017, Regular Meeting ACTION
  - 2) Approve Minutes of the March 22, 2017, Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – April 26, 2017, 5:30 p.m. Executive Session Only
  - 2) Next Regular Meeting – May 10, 2017, 5:30 p.m. at DDC Board Room
  - 3) Precision Exam, ASE and Microsoft Certification Recognition
  - 4) WRHS ASB Activities Report
- VI. HIGHLIGHT INFORMATION
- 1) White River Education Foundation Update
  - 2) Community Activities Program Update
- VI. PUBLIC COMMENT
- (Any member of the audience may address the Board at this time. Please complete a Request to Address Board of Directors form and give it to the Board President or Superintendent.)*
- BREAK
- VII. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued March, 2017
  - 2) Approve Payroll Issued March 31, 2017
  - 3) Approve Out of State Travel for Adam Ziegwied to attend Association of Computer Professionals in Education IT Conference in Welches, OR, May 3-5, 2017
  - 4) Approve Out of State Travel for Girls' Basketball Team to San Diego Classic Tournament June 27-July 2, 2017
  - 5) Approve Out of State Travel for Girls' Basketball Team to Hawaii Tournament July 24-August 1, 2017
  - 6) Approve Personnel Report
- IX. BUSINESS SERVICES
- 1) February 2017 Financial Report INFORMATION
  - 2) Second Quarter Budget Projection INFORMATION
- X. ACTION AND REPORTS
- 1) Approve Resolution No 17-07 – Elk Ridge Elementary Demolition ACTION
  - 2) Approve Value Analysis for Elk Ridge Elementary ACTION
  - 3) Approve Resolution No. 17-08 – Petition to State for Waiver Days ACTION

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| 4) Second Reading and Approval of Board Policy No. 6220 – Bid Requirements                                    | ACTION      |
| 5) Second Reading and Approval of Board Policy 5011 – Sexual Harassment of District Staff Prohibited          | ACTION      |
| 6) Second Reading and Approval of Board Policy No. 5020 – Collective Bargaining                               | ACTION      |
| 7) Second Reading and Approval of Board Policy No. 5050 – Contracts   | ACTION      |
| 8) Second Reading and Approval of Board Policy No. 5240 – Evaluation of Staff                                 | ACTION      |
| 9) Second Reading and Approval of Board Policy No. 5401 – Sick Leave  | ACTION      |
| 10) Second Reading and Approval of Board Policy No. 5406 – Leave Sharing                                      | ACTION      |
| 11) Second Reading and Approval of Board Policy No. 5409 – Unpaid Holidays for Reasons of Faith or Conscience | ACTION      |
| 12) First Reading of Board Policy No. 6970 – Naming of Schools and Facilities                                 | INFORMATION |
| 13) Approve Resolution No. 17-09 – Teacher Appreciation Week  | ACTION      |
| 14) Approve Items for Surplus   | ACTION      |

XI. BOARD AND SUPERINTENDENT COMMENTS

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|-------------------------|--------|
| XII. <u>ADJOURNMENT</u> | ACTION |
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