

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

December 10, 2014

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Denise Vogel	_____	Jean Lacy	_____
Cassie Pearson	_____	Tawny Sanabria	_____
Mike Jansen	_____		

IV. APPROVE AGENDA

ACTION

V. REORGANIZATION OF BOARD

- |  |        |
|--|--------|
| 1) Nomination and Election of President  | ACTION |
| 2) Nomination and Election of Vice-President   | ACTION |
| 3) Nomination and Election of WIAA Representative  | ACTION |
| 4) Reaffirmation of District Policies  | ACTION |
| 5) Reaffirmation of Regular Meeting Days and Time  | ACTION |
| 6) Authorization of Superintendent to Grant Emergency Approval of Overnight<br>Travel for WIAA-Sanctioned Events | ACTION |
| 7) Authorization of Superintendent to Sign All District Contracts and Agreements                                 | ACTION |
| 8) Authorization of Superintendent to Sign All Federal and State<br>Grant Applications                           | ACTION |

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) December 22 – Jan 2 – Winter Break – No School
- 2) Next Regular Meeting – January 14, 2015, 5:30 p.m. DDC Board Conference Room
- 3) Fall Sports Wrap-Up
- 4) Recognition of Director Jean Lacy for 15 Years of Service
- 5) WRHS ASB Activities Report

VII. HIGHLIGHT

- 1) Recognition of National Board Certified Teachers

VIII. 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 (10 Minutes)

- |       |  |             |
|-------|--|-------------|
| IX.   | <u>CONSENT AGENDA</u>  | ACTION      |
|       | 1) Approve Actual Vouchers Issued November, 2014   |             |
|       | 2) Approve Payroll Issued November 26, 2014  |             |
|       | 3) Approve Minutes of November 12, 2014 Regular Meeting  |             |
|       | 4) Ratify Contracts Awarded November, 2013   |             |
|       | 5) Approve Overnight Travel for Rich Kunzelman and Band Students to Attend All-State Band Competition, February 13-15, 2015, Spokane, WA |             |
|       | 6) Approve Out of State Travel for Janel Keating to attend AASA Conference in San Diego, CA February 28 – March 1, 2015                  |             |
|       | 7) Approve Out of State Travel for WRHS Chamber Choir, May 8-10, 2015 to Coeur d’Alene, ID Choir Festival                                |             |
|       | 8) Approve Out of State Travel for Team to Attend Total Instructional Alignment, Jan 27-28, 2015 Hayward, CA                             |             |
|       | 9) Approve Personnel Report  |             |
| X.    | <u>ACTION AND REPORTS</u>  |             |
|       | 1) Summary of Technology Consultant’s Findings   | INFORMATION |
|       | 2) Approve Donation from Wilkeson Elementary PTA   | ACTION      |
|       | 3) Approve Donation from White River Education Foundation  | ACTION      |
|       | 4) Approve Surplus of Vocational Education Items   | ACTION      |
| XI.   | <u>BUSINESS SERVICES</u>   |             |
|       | A) October Budget Status Report  | INFORMATION |
|       | B) ASB Fund Balance Trend  | INFORMATION |
|       | C) December Enrollment   | INFORMATION |
| XII.  | <u>BOARD / SUPERINTENDENT COMMENTS</u>   | INFORMATION |
| XIII. | <u>ADJOURNMENT</u>   | ACTION      |

Definitions

- 1) *Regular Board Meeting: Business meeting of the Board of Directors in the public. Meetings are held every second Wednesday of the month.*

- 2) *Executive Session: Under RCW 42.220, an Executive Session may be held to receive and evaluate complaints against, or review the performance of, a public officer or employee, review qualifications of applicants for employment, consult with legal counsel regarding agency enforcement actions or potential litigation; or to consider the sale, lease, or acquisition of real estate. The Board may also meet in closed session under RCW 42.20 for a quasi-judicial hearing or to discuss employee negotiations and/or grievances.*

To request disability accommodations, contact Keith Banks (Director of Human and Administrative Services) at least ten days in advance of the event at 360-829-3822, or use the Washington TDD Relay Service at 1-800-833-6388. This information is available in alternative format upon request.