

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

February 11, 2015

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. APPROVE AGENDA

ACTION

V. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) No School Feb 13-16 – Presidents Day Weekend
- 2) Next Special Meeting – February 25, 5:30 p.m. at DDC Board Conference Room
- 3) Next Regular Meeting – March 11, 5:30 p.m. at DDC Board Conference Room
- 4) Change Date of August Regular Meeting
- 5) Washington State Risk Management Pool Recognition
- 6) Glacier Middle School Leadership Report
- 7) WRHS ASB Activities Report

VI. HIGHLIGHT

English Language Arts

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 January, 2014
- 2) Approve Payroll Issued October 31, 2014
- 3) Approve Minutes of January 14, 2015 Regular Meeting
- 4) Approve Minutes of January 28, 2015 Special Meeting
- 5) Ratify Contracts Awarded January, 2015
- 6) Approve Out of State Travel for Hugh Flint and Staff to Attend NW PBIS Conference, March 4-6, 2015, Eugene OR
- 7) Approve Overnight Travel for DECA State Career Development Conference March 5-7, 2015, Bellevue, WA
- 8) Approve Overnight Travel for TSA State Conference, Bellevue, WA, March 26-28, 2015
- 9) Approve Overnight Travel for Key Club to Attend Convention in Seattle, March 13-15, 2015
- 10) Approve Personnel Report

IX. BUSINESS SERVICES

- A) December Budget Status Report
- B) Enrollment Report

INFORMATION  
INFORMATION

X. ACTION AND REPORTS

- |  |             |
|--|-------------|
| A) Ready! For Kindergarten   | INFORMATION |
| B) Algebra Co-Teaching Model   | INFORMATION |
| C) Approve WRAA Collective Bargaining Agreement  | ACTION      |
| D) Approve Resolution No. 15-02 – Classified Employees Week                                  | ACTION      |
| E) Approve Salary Schedule   | ACTION      |
| F) Second Reading and Approval of Board Policy 5255 – Gifts to Staff                         | ACTION      |
| G) First Reading of Board Policy No. 1400 – Meeting Conduct,<br>Order of Business and Quorum | INFORMATION |
| H) First Reading of Board Policy No. 1420 – Proposed Agenda and<br>Consent Agenda            | INFORMATION |
| I) First Reading of Board Policy No. 1805 – Open Government Trainings                        | INFORMATION |

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT