

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

December 14, 2016

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 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 Grant Applications ACTION
- VI. READING AND APPROVAL OF MINUTES
- 1) Approve Minutes of the November 9, 2016 Regular Meeting ACTION
- VII. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) December 21 – Jan 3 – Winter Break – No School
 - 2) Next Regular Meeting – January 11, 2017, 5:30 p.m. DDC Board Conference Room
 - 3) Next Special Meeting – January 25, 2017, 5:30 p.m. DDC Board Conference Room
 - 4) WRHS ASB Activities Report
- VIII. HIGHLIGHT
- Recognition of Fall Sports Athletes
- IX. 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)

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|-----------------|--|-------------|
| X. | <u>CONSENT AGENDA</u> | ACTION |
| | 1) Approve Actual Vouchers Issued November, 2016 | |
| | 2) Approve Payroll Issued November 30, 2016 | |
| | 3) Ratify Contracts Awarded November, 2016 | |
| | 4) Approve Overnight Travel for Dr. Kuntzelman and Delilah Kaufman to All-State Band, Feb 17-19, 2016, Bellevue, WA | |
| | 5) Approve Out of State Travel for Lynn Lindner to Attend College Board Conference, February 8-10, 2017, Costa Mesa, CA | |
| | 6) Approve Out of State Travel for Amy Miller to Attend AVID Training, February 22-24, 2016, Denver, CO | |
| | 7) Approve Overnight Travel for Boys Wrestling Team, Dec 16-17, 2016, Coeur d'Alene, ID | |
| | 8) <u>Approve Out of State Travel for Greg Holbrook to Attend Universal Technical Institute Seminar in Avondale, AZ, February 3, 2017</u> | |
| | 9) Approve Resolution of Respect No. 16-15 | |
| | 10) Approve Personnel Report | |
| XI. | <u>BUSINESS SERVICES</u> | |
| | A) October 2016 Financial Report | INFORMATION |
| | B) Approve Resolution No 16-16 – Elk Ridge Renovation and Addition | ACTION |
| | C) Approve Resolution No. 16-17 – Wilkeson Bond Project | ACTION |
| XII. | <u>ACTION AND REPORTS</u> | |
| | 1) Highly Capable Program Report | INFORMATION |
| | 2) Approve Highly Capable Grant Application | ACTION |
| | 3) Second Reading and Approval of Board Policy 5404 – Family Maternity and Military Caregiver Leave | ACTION |
| | 4) First Reading of Board Policy 2108 – Academic Support Programs | INFORMATION |
| | 5) First Reading of Board Policy 2110 – Transitional Bilingual Instruction Program | INFORMATION |
| XIII. | <u>BOARD / SUPERINTENDENT COMMENTS</u> | INFORMATION |
| XIV. | <u>INTERVIEWS FOR BOARD VACANCY</u> | |
| XV. | <u>EXECUTIVE SESSION</u> | |
| | 1) Personnel | |
| RETURN TO ORDER | | |
| XVI. | <u>ORAL ROLL CALL FOR BOARD VACANCY</u> | VOTE |
| XVII. | <u>ADJOURNMENT</u> | ACTION |