

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

April 9, 2014

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) April 15-16 – Early Release for WRHS – Culminating Projects
 - 2) Next Special Meeting – April 23, 5:30 p.m. Executive Session
 - 3) Next Regular Meeting – May 14, 5:30 p.m. at DDC Board Conference Room
 - 4) WRHS ASB Activities Report
 - 5) District Recognition from Washington State Risk Management Pool
- VI. HIGHLIGHT
- Foothills Elementary Drumming Group
Music Department Overview
- VII. 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
- VIII. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued March, 2014
 - 2) Approve Payroll Issued March 31, 2014
 - 3) Approve Minutes of March 12, 2014 Regular Meeting
 - 4) Approve Minutes of the March 26, 2014 Special Meeting
 - 5) Ratify Contracts Awarded March, 2013
 - 6) Approve Overnight Travel with Students to FFA Convention, Pullman, WA
May 14-18, 2014
 - 7) Approve Out of State Travel for Keith Banks to Attend Crucial Conversations Training
May 19-23, 2014, San Jose, CA
 - 8) Approve Personnel Report
- IX. BUSINESS SERVICES INFORMATION
- 1) February Budget Status Report
- X. ACTION AND REPORTS
- 1) Approve Meal Prices for 2014-15 ACTION
 - 2) Approve IUOE Transportation Collective Bargaining Agreement 2013-16 ACTION
 - 3) Second Reading and Approval of Board Policy 2112 – Tribal History, Sovereignty
and Culture ACTION

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| 4) Second Reading and Approval of Board Policy 4215 – Use of Tobacco and Nicotine Products and Delivery Devices | ACTION |
| 5) Second Reading and Approval of Board Policy 6030 – Financial Reports | ACTION |
| 6) Second Reading and Approval of Board Policy 6220 – Bid Requirements | ACTION |
| 7) Approve Resolution No. 14-04 – Teacher Appreciation Week | ACTION |
| 8) Approve Resolution No. 14-05 – Substitute Staff Appreciation Week | ACTION |

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT