

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

February 12, 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) February 14-17 Presidents' Day Weekend – No School
 - 2) Next Special Meeting – February 26, 5:30 p.m. at DDC Board Conference Room
 - 3) Next Regular Meeting – March 12, 5:30 p.m. at DDC Board Conference Room
 - 4) Recognition of Pamela Jeter, Certified Education Technology Leader
 - 5) WRHS ASB Activities Report
- VI. HIGHLIGHT
- 1) Willy Wonka – The Musical
- 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 January, 2014
 - 2) Approve Payroll Issued January 31, 2013
 - 3) Approve Minutes of January 8, 2014 Regular Meeting
 - 4) Approve Minutes of the January 22, 2014 Special Meeting
 - 5) Ratify Contracts Awarded December, 2013
 - 6) Approve Out of State Travel for Administrative Team attending Common Core Institute Glendale, AZ, April 29-May1, 2014
 - 7) Approve Out of State Travel for Chris Gibson and Girls Basketball Team to San Diego Tournament, July 16-21, 2014
 - 8) **Approve Out of State Travel for Pam Jeter to attend ACPE Conference in Welches, OR May 7-9, 2014**
 - 9) Approve **Revised** Personnel Report
- IX. BUSINESS SERVICES
- 1) December Budget Status Report INFORMATION
- X. ACTION AND REPORTS
- 1) First Reading of Board Policy 5011 – Sexual Harassment INFORMATION
 - 2) First Reading of Board Policy 5201 – Drug-Free Schools, Communities, and Workplace INFORMATION
 - 3) First Reading of Board Policy 5280 – Termination of Employment INFORMATION

- | | |
|--|---------------|
| 4) Second Reading and Approval of Board Policy 3247 – Isolation and Restraint of Students
on IEPs and Section 504 Plans | ACTION |
| 5) Approve Change Order #2 for Old Annex Repair Project | ACTION |
| 6) Accept Completion of Old Annex Repair Project | ACTION |
| 7) Accept Donation from White River Junior Wrestling Booster Club | ACTION |
| 8) <u>Approve Resolution No. 14-02 Classified Employees Week March 10-14</u> | ACTION |
| 9) Enrollment Report | INFORMATION |

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT