

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

March 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) March 19 – Early Release for Elementary
  - 2) March 26 – Early Release, All Students – Conferences
  - 3) Next Special Meeting – March 26, 5:30 p.m. at DDC Board Conference Room
  - 4) Next Regular Meeting – April 9, 5:30 p.m. at DDC Board Conference Room
  - 5) March 31 – April 4 – Spring Break
  - 6) WRHS ASB Activities Report
- VI. HIGHLIGHT
- 1) FFA Agricultural Issues Debate
- 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 February 2014
  - 2) Approve Payroll Issued February 28, 2014
  - 3) Approve Minutes of February 12, 2014 Regular Meeting
  - 4) Approve Minutes of the February 26, 2014 Special Meeting
  - 5) Ratify Contracts Awarded February, 2013
  - 6) Approve Out of State Travel to National Council of Teachers of Math Conference April 9-12, 2014, New Orleans, LA
  - 7) Approve Out of State Travel for Jer Argo to Teaching CCSS Skills, April 8-10, 2014 Hayward, CA
  - 8) Approve Out of State Travel for Hugh Flint to Attend Community Anti-Drug Coalitions of America, July 20-24, Orlando, FL
  - 9) Approve Personnel Report
- IX. BUSINESS SERVICES INFORMATION
- 1) January Budget Status Report

X. ACTION AND REPORTS

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|---|-------------|
| 1) Second Reading and Approval of Board Policy 5011 – Sexual Harassment                             | ACTION      |
| 2) Second Reading and Approval of Board Policy 5201 – Drug-Free Schools,<br>Community and Workplace | ACTION      |
| 3) Second Reading and Approval of Board Policy 5280 – Termination of Employment                     | ACTION      |
| 4) First Reading of Board Policy No 4215 – Use of Tobacco on School Property                        | INFORMATION |
| 5) First Reading of Board Policy No. 6030 – Financial Reports                                       | INFORMATION |
| 6) First Reading of Board Policy No. 6220 – Bid Requirements  | INFORMATION |
| 7) Enrollment Report  | INFORMATION |

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT