

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

February 10, 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. READING AND APPROVAL OF MINUTES

- 1) Approve Minutes of the January 13, 2016 Regular Meeting
- 2) Approve Minutes of the January 27, 2016 Special Meeting

ACTION
ACTION

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) No School February 12 and 15 – Presidents' Day Weekend
- 2) Next Special Meeting – February 24, 2016, 5:30 p.m. DDC Board Conference Room
- 3) Next Regular Meeting – March 9, 2016, 5:30 p.m. DDC Board Conference Room
- 4) Recognition of Carlos Cepeda – CTE Student Success Award
- 5) ~~WRHS ASB Activities Report~~

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 (10 Minutes)

VIII. CONSENT AGENDA

ACTION

- 1) Approve Actual Vouchers Issued January, 2016
- 2) Approve Payroll Issued January 29, 2016
- 3) Ratify Contracts Awarded January, 2016
- 4) Approve Overnight Travel for FFA Students to Floral Competition, March 12-13, 2016 Richland, WA
- 5) Approve Overnight Travel to FFA State Convention, May 11-15, 2016, Pullman, WA
- 6) Approve Out of State Travel for DECA Students to International Competition, Nashville, TN, April 25-26, 2016
- 7) Approve Overnight Travel for Key Club Students to District Convention, March 18-20, Seattle
- 8) **Approve Out of State Travel for Administrative Team to Pittsburg Education Recruitment Consortium, Monroeville, PA, March 29-31, 2016**
- 9) Approve Revised Personnel Report

IX.	<u>BUSINESS SERVICES</u>	
	1) December 2015 Financial Report	INFORMATION
	2) Audit Engagement Letter	INFORMATION
X.	<u>ACTION AND REPORTS</u>	
	1) Second Reading and Approval of Board Policy 3530 – Fund Raising Activities Involving Students	ACTION
	2) Second Reading and Approval of Board Policy 3540 – Student Fundraising for Charitable Purposes	ACTION
	3) Second Reading and Approval of Board Policy 6112 – Rental or Lease of District Property	
	4) Second Reading and Approval of Board Policy 6215 – Voucher Certification and Approval	ACTION
	5) Delete Board Policy 5230 – Job Descriptions/ Responsibilities	ACTION
XI.	<u>BOARD / SUPERINTENDENT COMMENTS</u>	INFORMATION
XII.	<u>EXECUTIVE SESSION</u>	
	1) Personnel	
XIII.	<u>ADJOURNMENT</u>	ACTION