

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

February 8, 2017

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- | | | | |
|----------------|-------|--------------|-------|
| Matt Scheer | _____ | Mike Jansen | _____ |
| Cassie Pearson | _____ | Denise Vogel | _____ |
| Tawny Sanabria | _____ | | |
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES
- 1) Approve Minutes of the January 11, 2017, Regular Meeting ACTION
 - 2) Approve Minutes of the January 25, 2017, Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – February 22, 2017, 5:30 p.m., District Board Room
 - 2) Next Regular Meeting – March 8, 2017, 5:30 p.m., District Board Room
 - 3) February 17 and 20th – No School – President’s Day Weekend
 - 4) 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.)*
- VIII. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued January, 2017
 - 2) Approve Payroll Issued January 31, 2017
 - 3) Approve Out of State Travel for Teacher Recruitment Event, Monroeville, PA March 28-30, 2017
 - 4) Approve Revised Personnel Report
- IX. BUSINESS SERVICES
- 1) December 2016 Financial Report INFORMATION
- X. ACTION AND REPORTS
- 1) Approve Resolution No. 17-01 - SEPA ACTION
 - 2) **Reading and Adoption** of Board Policy 6890 – State Environment Policy Act Compliance ACTION
 - 3) Approve Resolution No. 17-02 – Classified Employees Week ACTION
 - 4) Approve Donation of Trailer from WRHS Band Booster Club ACTION
- XI. BOARD AND SUPERINTENDENT COMMENTS
- XII. ADJOURNMENT ACTION