

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

March 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 February 8, 2017, Regular Meeting ACTION
  - 2) Approve Minutes of the February 22, 2017, Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – March 22, 2017, 5:30 p.m. DDC Board Room
  - 2) Next Regular Meeting – April 12, 2017, 5:30 p.m. at DDC Board Room
  - 3) WRHS ASB Activities Report
- VI. HIGHLIGHTS INFORMATION
- 1) FFA Agricultural Issues Debate
  - 2) Winter Sports Update
  - 3) Recognition of Chris Gibson – WIAA Hall of Fame Honoree
- VI. 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
- VII. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued February, 2017
  - 2) Approve Payroll Issued February 28, 2017
  - 3) Approve Personnel Report
- IX. BUSINESS SERVICES
- 1) January 2017 Financial Report INFORMATION
  - 2) Annual Asset Preservation Program Report INFORMATION
- X. ACTION AND REPORTS
- 1) Approve Educational Specifications for Elk Ridge, Glacier and Wilkeson ACTION
  - 2) Approve Resolution No 17-03 – Authorized District Personnel – Elk Ridge ACTION
  - 3) Approve Resolution No. 17-04 – Authorized District Personnel – Wilkeson ACTION
  - 4) Approve Resolution No. 17-05 – Racial Balance – Elk Ridge ACTION
  - 5) Approve Resolution No. 17-06 – Racial Balance – Wilkeson ACTION
  - 6) Approve Contractor Selection for WRHS Stadium Project ACTION
  - 7) First Reading of Board Policy No. 6220 – Bid Requirements INFORMATION

- |   |             |
|---|-------------|
| 8) Delete Board Policy No. 5290 – Use of Force  | ACTION      |
| 9) First Reading of Board Policy 5011 – Sexual Harassment of District Staff Prohibited          | INFORMATION |
| 10) First Reading of Board Policy No. 5020 – Collective Bargaining                              | INFORMATION |
| 11) First Reading of Board Policy No. 5050 – Contracts  | INFORMATION |
| 12) First Reading of Board Policy No. 5240 – Evaluation of Staff                                | INFORMATION |
| 13) First Reading of Board Policy No. 5401 – Sick Leave   | INFORMATION |
| 14) First Reading of Board Policy No. 5409 – Unpaid Holidays for Reasons of Faith or Conscience | INFORMATION |
| 15) First Reading of Board Policy No. 5406 – Leave Sharing                                      | INFORMATION |

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT

ACTION