

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

May 11, 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 ACTION
- 1) Approve Minutes of the April 13, 2016 Regular Meeting
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) White River Motorsports Club Auto Show – May 14 at Log Show Grounds
- 2) Next Special Meeting – May 25, 2016, 5:30 p.m. DDC Board Conference Room
- 3) Next Regular Meeting – June 8, 2016, 5:30 p.m. DDC Board Conference Room
- 4) WRHS Graduation – June 3, 2016, 7:00 p.m. White River Amphitheater
- 5) Girl Scout Gold Award Project at Elk Ridge Elementary
- 4) WRHS ASB Activities Report
- VII. HIGHLIGHT
- 1) Daffodil Princess – Maddie Meyer
- 2) Washington Achievement Award – Mountain Meadow
- VIII. 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)
- IX. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued April, 2016
- 2) Approve Payroll Issued April 29, 2016
- 3) Ratify Contracts Awarded April, 2016
- 4) Approve Issuance of 2016-17 Contracts to Certificated Staff
- 5) Approve Non-Represented Salary Schedules
- 6) Approve Out of State Travel for Aaron Rumack to attend National Council of Teachers of Mathematics Training June 2-4, 2016, Reston, VA
- 7) Approve Resolution No. 16-09 – Delegation of Authority to WIAA
- 8) Approve Resolution of Respect No. 16-12
- 9) Approve Personnel Report

X.	<u>BUSINESS SERVICES</u>	
	1) March 2016 Financial Report	INFORMATION
XI.	<u>ACTION AND REPORTS</u>	
	1) Approve 2016-17 Fee Schedules	ACTION
	2) Approve Resolution No. 16-10 – Certification of Continued Use and Extension of Life of Building	ACTION
	3) Approve Resolution No. 16-11 – Project Assurances	ACTION
	4) Approve Professional Services Recommendation	ACTION
	5) Bond Rating Evaluation	INFORMATION
	6) Approve Surplus of Equipment and Goods	ACTION
	7) Approve Donation from White River Band Boosters	ACTION
	8) Second Reading and Approval of Board Policy Board Policy 4210 – Regulation of Dangerous Weapons	ACTION
	9) Second Reading and Approval of Board Policy 4314 – Notification of Threats of Violence or Harm	ACTION
	10) First Reading of Board Policy 2020 – Course Design, Selection and Adoption of Instructional Materials	INFORMATION
	11) First Reading of Board Policy 3432 – Emergencies	INFORMATION
	12) First Reading of Board Policy 3422 – Concussion, Head Injury and Sudden Cardiac Arrest	INFORMATION
	13) First Reading of Board Policy 4260 – Use of Facilities	INFORMATION
XII.	<u>BOARD / SUPERINTENDENT COMMENTS</u>	INFORMATION
XIII.	<u>ADJOURNMENT</u>	ACTION