

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

April 3, 2019

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Cassie Pearson _____

Karen Bunker _____

Mike Jansen _____

Denise Vogel _____

Matt Scheer _____

IV. APPROVE AGENDA

ACTION

V. READING AND APPROVAL OF MINUTES

1) Approve Minutes of the March 13, 2019 Regular Meeting

ACTION

2) Approve Minutes of the March 27, 2019 Study Session

ACTION

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

1) Next Special Meeting – April 27, 2019, Executive Session Only

2) Next Regular Meeting – May 8, 2019, 5:30 p.m. at DDC Board Conference Room

3) Spring Break – April 8-12, 2019

4) Snow Make Up Days for Students – June 17-18, 2019

5) Snow Make Up Professional Development Days for Staff – June 19-20, 2019

6) Recognition of Katie Gilbert – White River's First Daffodil Festival Queen

7) Board and Superintendent's Star Award Presentation

6) Glacier Middle School Leadership Report

7) WRHS ASB Activities Report

VII. HIGHLIGHTS

Community Activities Program Annual Report

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

IX. CONSENT AGENDA

ACTION

1) Approve Actual Vouchers Issued March, 2019

2) Approve Payroll Issued March 29, 2018

3) Approve Out of State Travel for Liza Fisher to Attend Student Transportation Conference Reno, NV, July 26-31, 2019

4) Approve Overnight Travel for Treble Choir – WMEA/WIAA State Solo Ensemble Contest, Ellensburg, WA April 25-26, 2019

5) Approve Overnight Out of State Travel for AVID Teachers to Attend Summer Institute, San Diego, CA June 23-26, 2019

6) **Approve Overnight Travel for Students Competing in Skills USA State Conference for Welding, April 25-27, 2019, Yakima, WA**

7) **Approve Out of State Travel for Garrett Roe to Attend Engineering Cisco Meraki Solutions Course, San Francisco, CA April 9-11, 2019**

8) Pre-Authorize Region 5 Hazard Mitigation Plan

9) Approve **Revised** Personnel Report

- X. BUSINESS SERVICES
- 1) Financial Report for Month of January, 2019 INFORMATION
 - 2) Fiscal Year Quart 2 Projections INFORMATION
- XI. ACTION AND REPORTS
- 1) End of Unit 3 ELA Data INFORMATION
 - 2) Award for Bid for Construction of Maintenance Building to Lake Tapps
Construction ACTION
 - 3) Second Reading and Approval of Board Policy No. 4400 – Election Activities ACTION
 - 4) ~~Second Reading and Approval of Board Policy 3416 – Medication at School~~ ACTION
 - 5) Approve Surplus of District Vehicle ACTION
 - 6) Approve Items for Surplus ACTION
- XII. BOARD AND SUPERINTENDENT COMMENTS
- XIII. ADJOURNMENT