

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

May 9, 2018

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
Cassie Pearson _____ Denise Vogel _____
Tawny Sanabria _____ Matt Scheer _____
Mike Jansen _____
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES
1) Approve Minutes of the April 11, 2018 Regular Meeting ACTION
2) Approve Minutes of the April 24, 2018 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
1) Next Special Meeting – May 23, 5:30 p.m. at DDC Board Conference Room
2) Next Regular Meeting – June 13, 2018, 5:30 p.m. at DDC Board Conference Room
3) Special Meeting – Board Tour of Construction Sites – 3:00 p.m. May 24, 2018
4) No School May 28 – Memorial Day
5) Introduction of Assistant Principals Janel Ross, Nina Markey, and Stephanie Kraft
6) WRHS ASB Activities Report
- VII. HIGHLIGHT INFORMATION
Next Generation Science Standards
- 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 April, 2018
2) Approve Payroll Issued April 30, 2018
3) Approve Out of State Travel for Nick Hedman and John Schumacher to attend Annual Middle Level Education Conference October 25-27, 2018, Orlando FL
4) Approve Out of State Travel for Lina Randall and Volleyball Team to play at Nike Tournament of Champions, Phoenix AZ, Sept 20-23, 2018
5) Approve Resolution of Respect No. 18-03 for Retiring Staff
6) Approve Personnel Report
- X. BUSINESS SERVICES INFORMATION
1) March 2018 Financial Report

XI. ACTION AND REPORTS

- | | |
|--|-------------|
| 1) Community Activities Program Report | INFORMATION |
| 2) Approval of 2018-19 Fee Schedules | ACTION |
| 3) Special Education Update – Implementation of PSESD Recommendations | INFORMATION |
| 4) Approve Items for Surplus | ACTION |
| 5) Second Reading and Approval of Board Policy 3226 – Interviews and Interrogations of Students on School Premises | ACTION |
| 6) Second Reading and Approval of Board Policy 5251 – Conflict of Interest | ACTION |
| 7) Second Reading and Approval of Board Policy 6101 – Federal Cash and Financial Management | ACTION |
| 8) Second Reading and Approval of Board Policy 6106 – Allowable Costs for Federal Programs | ACTION |
| 9) <u>Approve Value Analysis Report for Glacier Middle School Project</u> | ACTION |
| 10) Approve Superintendent’s Contract | ACTION |

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT