

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

February 14, 2018
5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Cassie Pearson _____
Tawny Sanabria _____
Mike Jansen _____

Denise Vogel _____
Matt Scheer _____

IV. APPROVE AGENDA

ACTION

V. READING AND APPROVAL OF MINUTES

- 1) Approve Minutes of the January 10, 2018 Regular Meeting
- 2) Approve Minutes of the January 24, 2018, Special Meeting

ACTION
ACTION

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Next Special Meeting – February 28, 5:30 p.m. at DDC Board Conference Room
- 2) Next Regular Meeting – March 14, 2018, 5:30 p.m. at DDC Board Conference Room
- 3) February 15-19, 2018 – No School – Professional Development and President’s Day
- 4) Recognition of Sodexo USA for Google Summit Sponsorship
- 5) School Board Appreciation
- 7) WRHS ASB Activities Report

VII. HIGHLIGHT

~~Capital Facilities Plan~~

Glacier Middle School Social Emotional Learning

INFORMATION

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 January, 2018
- 2) Approve Payroll Issued January 31, 2018
- 3) Approve Overnight Travel for Bob Brooks and TSA Club to attend Conference March 22-24, 2018, Seattle
- 4) Approve Overnight Travel for Greg Holbrook and Students for Skills USA Automotive Competition, April 19-21, 2018, Yakima
- 5) Approve Overnight Travel for DECA to attend State Career Development Conference, March 1-3, 2-18, Bellevue, WA
- 6) Approve Overnight Travel for Key Club for District Convention, March 16-18, Portland, OR
- 7) Approve **Revised** Personnel Report

X. BUSINESS SERVICES

- 1) December 2017 Financial Report

INFORMATION

XI. ACTION AND REPORTS

- 1) Results of Levy Election
- 2) Second Reading and Approval of Board Policy 5401 – Sick Leave
- 3) Approve Items for Surplus

INFORMATION
ACTION
ACTION

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT