

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

August 21, 2019

5:30 p.m.

Buckley Fire Station – 611 Division St, Buckley

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- | | | | |
|----------------|-------|--------------|-------|
| Cassie Pearson | _____ | Denise Vogel | _____ |
| Karen Bunker | _____ | Matt Scheer | _____ |
| Mike Jansen | _____ | | |
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES ACTION
- 1) Approve Minutes of the July 10, 2019 Regular Meeting
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Welcome Back Day for Staff – August 27, 2019
- 2) First Day of School – September 4, 2019
- 3) Next Regular Meeting – September 11, 2019, 5:30 p.m. – WRHS Library
- 4) Next Special Meeting September 25, 2019, 5:30 p.m. - WRHS Library
- VII. HIGHLIGHT
- 1) 2019-20 Budget Hearing
- 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.)*
- IX. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued July, 2019
- 2) Approve Payroll Issued July 31, 2019
- 3) Approve PEPPM Technology Cooperative Purchasing Program Interlocal Agreement
- 4) Approve 2019-20 Food Service Agreement with Carbonado School District
- 5) Approve Interlocal Agreement for Vision Specialist/Orientation and Mobility
- 6) Approve Personnel Report
- X. BUSINESS SERVICES INFORMATION
- 1) Financial Report for Month of June, 2019
- XI. ACTION AND REPORTS
- 1) Approve Resolution No 19-20 – 2019-20 Budget ACTION
- 2) Approve 2019-2022 IUOE Transportation Collective Bargaining Agreement ACTION
- 3) First Reading of Board Policy 3122 – Excused and Unexcused Absences INFORMATION
- 4) First Reading of Board Policy 3115 – Students Experiencing Homelessness - Enrollment Rights and Services INFORMATION
- 5) First Reading of Board Policy 3421 – Child Abuse, Neglect and Exploitation Prevention INFORMATION

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| 6) First Reading of Board Policy 5253 – Maintaining Professional Staff Student Boundaries | INFORMATION |
| 7) First Reading of Board Policy 6100 – Revenues from Local, State and Federal Sources | INFORMATION |
| 8) Approve 2019-20 Glacier Middle School Student Handbook | ACTION |
| 9) Approve 2019-20 White River High School Student Handbook | ACTION |
| 10) Approve Items for Surplus | ACTION |

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT