

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

February 13, 2019

5:30 p.m.

District Board/Conference Room

- 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 January 9, 2019 Regular Meeting
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – February 20, 5:30 p.m. at DDC Board Conference Room
- 2) Next Regular Meeting – March 13, 5:30 p.m. at DDC Board Conference Room
- 3) February 15, 18, 19 – No School – President’s Day and Professional Development
- 4) ~~Board and Superintendent’s Star Award Presentation~~
- 6) ~~Glacier Middle School Leadership Report~~
- 7) WRHS ASB Activities Report
- VII. HIGHLIGHT
- Recognition of Mrs. Chris Schumacher for 2017-18 WRHS Yearbook
- 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, 2019
- 2) Approve Payroll Issued January 31, 2018
- 3) Approve Overnight Travel for Technology Student Association Competition, March 28-30, 2019, Seatac, WA
- 4) Approve Overnight Travel for DECA State Competition, February 28-March 2, 2019, Bellevue, WA
- 5) Approve Overnight Travel for WRHS Key Club to PNW District Convention March 8-10, 2019, Seattle
- 6) Approve Out of State Travel for Girls Basketball to San Diego Classic, June 25-30, 2019
- 7) Approve Personnel Report
- X. BUSINESS SERVICES
- 1) Financial Report for Month of December, 2018 INFORMATION
- 2) Approve Resolution No. 19-02 – Imprest, Petty Cash and Change Fund ACTION

X. ACTION AND REPORTS

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|---|---------------|
| 1) Approve Change Order No. 19 for Elk Ride Elementary                          | ACTION        |
| 2) First Reading of Board Policy No. 2165 – Home or Hospital Instruction        | INFORMATION   |
| 3) Approve Interdistrict Agreement with Puget Sound ESD for Waiver Day Training | ACTION        |
| 4) Approve Readiness to Learn Agreement with Puget Sound ESD                    | ACTION        |
| 5) <u>Approve Donation for Purchase of Wrestling Mats</u>                       | <u>ACTION</u> |
| 6) Approve Items for Surplus  | ACTION        |

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT