

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

October 9, 2019

5:30 p.m.

White River High School Library

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

1) Approve Minutes of the September 11, 2019, Regular Meeting

ACTION

2) Approve Minutes of the September 25, 2019, Special Meeting

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

1) Next Special Meeting – October 23, 5:30 p.m. at White River High School Library

2) Next Regular Meeting – November 13, 5:30 p.m. at White River High School Library

3) White River Education Foundation Dinner/Auction – November 2, 2019 6:00 p.m.

4) Board and Superintendent's Star Award Presentation

5) WRHS ASB Activities Report

6) Glacier Middle School Leadership Report

VII. HIGHLIGHT

Construction Update

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 September, 2019

2) Approve Payroll Issued September 30, 2019

3) Approve Out of State Travel for Steven Leifsen to attend THRIVE Conference February 13-19, 2020, Washington DC

4) Approve Interlocal Agreement for Special Education Related Services with Carbonado School District

5) Approve Interlocal Agreement with Puget Sound ESD to Provide Meals for Children in ECEAP

6) Approve Overnight Travel for Boys Wrestling to Rose City Tournament of Champions December 12-14, 2019, Portland, OR

7) Approve Out of State Travel for Boys Wrestling to Temecula, CA Jan-12, 2020, Battle of the Belt Tournament

8) Approve Out of State Travel for S Kraft, F Kuntzelman, E Reisman, & G Eide to Attend NCTE Conference, Baltimore, MD, November 20-24, 2019

9) Approve Personnel Report

X. ACTION AND REPORTS

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| 1) 15 Day challenge – Glacier Middle Schools | INFORMATION |
| 2) Learning Improvement Plans – Elk Ridge and Wilkeson | INFORMATION |
| 3) Approve District Wide CTE Plan | ACTION |
| 4) Approve Construction Change Order 0008A to Increase Storm Water Pipe Size for Glacier Middle School | ACTION |
| 5) Second Reading and Approval of Board Policy 3122 – Excused and Unexcused Absences | ACTION |

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT