

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

June 12, 2019

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Cassie Pearson \_\_\_\_\_

Karen Bunker \_\_\_\_\_

Mike Jansen \_\_\_\_\_

Denise Vogel \_\_\_\_\_

Matt Scheer \_\_\_\_\_

IV. APPROVE AGENDA

ACTION

V. READING AND APPROVAL OF MINUTES

1) Approve Minutes of the May 8, 2019 Regular Meeting

ACTION

2) Approve Minutes of the May 15, 2019 Executive Session

ACTION

2) Approve Minutes of the May 22, 2019 Study Session

ACTION

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

1) Last Day of School – June 18, 2019

2) Next Special Meeting – June 26, 2019, 5:30 p.m. at DDC Board Conference Room

3) Next Regular Meeting – July 10, 2019, 5:30 p.m. at DDC Board Conference Room

4) Recognition of Dean Cochran, 6<sup>th</sup> Grade Student

5) Presentation of Precision Exam Certificates

6) High School Wind Ensemble Trip to New York City

VII. HIGHLIGHT

Spring Sports 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 May, 2019

2) Approve Payroll Issued May 31, 2018

3) Approve Overnight Travel for Chamber Choir at Annual Retreat, Sunset Lake Camp, Wilkeson, November 10-12, 2019

4) Approve Out of State Travel for Julia Blair to attend Principles of Biomed Training – Dates and Location TBD

5) Approve Out of State Travel for Cheryl Pierce to Attend Project Lead the Way Training, June 17-28, 2019, Los Angeles, CA

6) Approve 2019-20 Agreement for Information Systems Services with NW Educational Service District

7) Approve Interlocal Agreement with Enumclaw School District for Gymnastics Program Cost Sharing

8) Approve Resolution 19-17 – WIAA Authority Delegation

9) Approve Interlocal Agreement with Carbonado School District for Services to Students with Disabilities

10) Approve 2019-20 Interlocal Agreement with Central Washington University for College in the High School

11) Approve Personnel Report

X. BUSINESS SERVICES

1) Financial Report for Month of January, 2019

INFORMATION

2) Approve Write-Off of Uncollectible Non-Tax Revenue

ACTION

XI. ACTION AND REPORTS

1) Annual Child Nutrition Department Report

INFORMATION

2) First Reading of AP Biology Curriculum

INFORMATION

3) Approve Donation of \$8,200 from White River HS PTSA to the WRHS Choir Program

ACTION

4) Second Reading and Approval of Board Policy 3200 – Rights and Responsibilities

ACTION

5) Second Reading and Approval of Board Policy 3241 – Student Discipline

ACTION

6) Approve Items for Surplus

ACTION

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT