

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

October 10, 2018

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
Cassie Pearson _____ Denise Vogel _____
Tawny Sanabria _____ Matt Scheer _____
Mike Jansen _____
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES ACTION
1) Approve Minutes of the September 12, 2018 Regular Meeting
2) Approve Minutes of the September 26, 2018, Special Meeting
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
1) Next Special Meeting – October 24, 5:30 p.m. at DDC Board Conference Room
2) Next Regular Meeting – November 7, 5:30 p.m. at DDC Board Conference Room
3) White River Education Foundation Fall Fest – October 20, 2018 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
Forest Management 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, 2018
2) Approve Payroll Issued September 28, 2018
3) Approve Out of State Travel for Elizabeth Fisher to attend National Pupil Transportation Conference, Kansas City, MO, October 24-31,2018
4) Approve Personnel Report
- X. ACTION AND REPORTS
1) Second Reading and Approval of Board Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force ACTION
2) Second Reading and Approval of Board Policy 6100 – Revenues from Local, State and Federal Sources ACTION
3) Second Reading and Approval of Board Policy 6220 – Bid Requirements ACTION
4) Approve Highly Capable Grant Application ACTION
5) Approve Items for Surplus ACTION

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT