Concrete School District No. 11
SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Thursday, March 30, 2017
Concrete High School Commons – 6:00 PM

Board Members Present/Excused

Present: Crissie Wilson (Chair), Dolores Elliott, Michael Brondi, Bill Thompson, Janet Culver, Barbara Hawkings – Superintendent, and Tanner Wilson (Student Board Representative).

Administrators Present

Jaci Gallagher, Mike Holbrook, Danna Rogers, and Leilani Thomas.

Others Present

Amy Barrett, Wayne Barrett, Monette Bauer, Mary Bianchini, Jason Driver, Jamie Gregush, David Gregush, William Howard, Lacy Lahr, Jason Miller, Carrie Newby, Angela Olsen, Hunter Olsen, Peter Ormsby, Darrel Reed, Mia Roozen, Jim Rupe, Rita Rupe, Sarabeth Smith, Kelly Siebecke-Smithhart, Lynda Stout, Cheri CanWagoner, Jason Wilkinson, and Vanessa Williams,

Opening of Meeting

The regular board meeting was called to order at 6:00pm. A quorum was declared. Crissie Wilson led the flag salute.

Approval of Minutes

• Approval of regular school board meeting minutes for February 23, 2017.
• Approval of special board meeting minutes for March 14, 2017.
• Approval of special board meeting minutes for March 18, 2017.
• Approval of special board meeting minutes for March 21, 2017.
• Approval of special board meeting minutes for March 22, 2017.
• Approval of special board meeting minutes for March 23, 2017.
• Approval of special board meeting minutes for March 24, 2017.

Elliott/Culver 5-0

Approval of Consent Agenda

• Approval of vouchers, warrants, manual warrants and canceled warrants for March 2017. This includes March payroll warrants.

Personnel:

Request to Hire:

1. None
Resignations:

1. Dorothy Rohman- Playground Monitor & Bus Monitor (effective June 13, 2017 or last day of school).
2. William Ashe- 5th/6th Grade Teacher (effective June 13, 2017 or last day of school).

Leave of Absence:


Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Northwest Educational Service District (NWESD) to provide educational programs for children and youth confined in Skagit County juvenile detention center for the 2017-18 school year.
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD (Northwest Educational Service District) for the Skagit Discovery Program for the 2017-18 school year.

Elliott/Brondi 5-0

Public Comments on Agenda Items – Cheri VanWagoner, Peter Ormsby, Vanessa Williams, Mia Roozen, Bill Howard, Monette Bauer, Darrel Reed, Jamie Gregush, David Gregush, and Carrie Newby. All are speaking about agenda item #H (new business, part 2) – Hiring of Wayne Barrett, Superintendent, Concrete School District.

Cheri VanWagoner

Cheri VanWagoner stated she could not support this candidate for superintendent.

Peter Ormsby

Peter Ormsby stated his concerns of this candidate for superintendent and told the Board he would like more time to discuss his concerns before confirming him for superintendent.

Vanessa Williams

Vanessa Williams stated she could not support this candidate for superintendent.

Mia Roozen

Mia thanked the Board for their hard work and said that in good conscience could not support this candidate for superintendent.

William Howard

William stated that in the capacity of USVEA union president he has done what he could. He told the Board and Mr. Barrett he wanted them to be assured that if they did confirm Mr. Barrett as superintendent that USVEA will move forward and work respectfully with him.
Monette Bauer

Monette thanked the Board, as our elected officers, for all their hard work and stated she approves their decision to hire Mr. Barrett as superintendent. She also stated that as the PSE union president, a parent, and employee, she did her homework on him by speaking to people at Omak as well as going to all of the input forums, interviews, and meetings. She did what she could to represent her union and her children and thanked the board again for all their time on this decision.

Darrel Reed

Darrell told the Board he appreciated their work on this difficult decision they have. He stated he supports the Board in their decision to hire Mr. Barrett.

Jamie Gregush

Jamie thanked the Board for their hard work and stated she appreciated all the public meetings and forums. She also said that she believed the Board found the best fit in Mr. Barrett for this district. She stated that before interviewing Mr. Barrett did his homework on our district, he drove around our district to see where students lived, and stopped in local businesses and met people and asked them about our schools. He showed his interest in being here. Jamie stated that she definitely supports Mr. Barrett as our next superintendent.

David Gregush

David thanked the Board for their openness and public input. He stated that whatever their decision is, he knows it will be for the success of our district.

Carrie Newby

Carrie stated that she is a community member, staff member, and parent. She talked about having family members in the Kiona-Benton School District when Mr. Barrett was principal there. She stated she cannot support this candidate for superintendent.

Fiscal & Enrollment Reports – Danna Rogers, Business Manager, summarized the current enrollment and budget status for the Board and asked if they had any questions.

Student Report - Tanner Wilson, Student Board Representative, summarized his report to the board.

Elementary School

On Friday, March 31st, there will be an early dismissal district-wide. It is also the end of 3rd quarter.

On April 12th there will be a 2-hour late start for all students.

On Friday, April 21st, the elementary PTO will host a school carnival. The theme will be Candy Land. Fifth grade students are currently at mountain school. They left on Wednesday and will return on Friday, March 31st.

High School

The Prom will take place on May 6th.

Sports and senior nights are going well.

7th and 8th grade students go to Camp Orkila the week after spring break (April 10th-April 14th).
Clubs

Honor Society recently held a blood drive and it went really well. They had approximately 45 donors sign up to donate.

F.B.L.A. (Future Business Leaders of America) go to state competition in Spokane April 19th-April 22, 2017. Twelve students will compete.

Sports

Track, baseball, and fast pitch have started their seasons. So far, everything is going well.

Superintendent’s Report – Barbara Hawkings

- Concrete Summer Learning Adventure 2017

Superintendent, Barbara Hawkings, stated that Concrete Summer Learning Adventure will be July 10th through August 3rd this year. Hours will be 9:00am-3:00pm. Weekly themes will include the following: Farming & Gardening, Water World, Natural History (Landscapes & Ecology), and “Oh, The Places You’ll Go!”

Mondays and Wednesdays students will be at the school district site all day. On Tuesdays students will take local field trips and be on campus. Thursdays the students will be off-campus all day.

Breakfast and lunch will be available at the school district for all children, whether in the summer learning program or not, on Mondays through Wednesdays. North Cascades Institute will provide the meals to students on Thursdays.

This program will include elementary children grades K-5 as well as middle years children in grades 6-8. High school interns will also help with this program.

Professional Excellence – Jaci Gallagher, Principal, Concrete Elementary School

- Angie Olsen

Jaci Gallagher, Principal of Concrete Elementary School, honored Angie Olsen for her hard work and dedication in making Read Across America Night a success.

Old Business

A. Request approval of the final reading of revised policy 3115-Homeless Students: Enrollment Rights and Services – Barbara Hawkings. Administrative Recommendation

Action/Motion/Move to approve the final reading of revised policy 3115-Homeless Students: Enrollment Rights and Services.

Culver/Elliott 5-0

New Business (Part 1)

A. Request approval of a donation of $500 to the Concrete School District from Eugene Kahn to be used for Farm to School projects – Mike Holbrook. Administrative Recommendation

Action/Motion/Move to approve a donation of $500 to the Concrete School District from Eugene Kahn to be used for Farm to School projects.

Brondi/Thompson 5-0
B. Request approval of a donation of $2,500 to the Concrete School District from James and Harlyn Meyer to be used for Farm to School projects – Mike Holbrook. **Administrative Recommendation Action/Motion/Move to approve a donation of $2,500 to the Concrete School District from James and Harlyn Meyer to be used for Farm to School projects.**

**Thompson/Culver 5-0**

C. Request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Spokane, WA April 19-April 22, 2017 – Mike Holbrook. **Administrative Recommendation Action/Motion/Move to request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Spokane, WA April 19-April 22, 2017.**

**Brondi/Thompson 5-0**

D. Request approval for the advanced band class (jazz band) to attend an overnight, out-of-state trip to the Gene Harris Jazz Festival in Boise, Idaho April 5-April 7, 2017 – Mike Holbrook. **Administrative Recommendation Action/Motion/Move to request approval for the advanced band class (jazz band) to attend an overnight, out-of-state trip to the Gene Harris Jazz Festival in Boise, Idaho April 5-April 7, 2017.**

**Elliott/Brondi 5-0**

E. Request approval of Resolution to Invest #1208 – Danna Rogers. **Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1208.**

**Culver/Thompson 5-0**

F. Request approval of Resolution to Invest #1209– Danna Rogers. **Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1209.**

**Culver/Thompson 5-0**

G. Request approval of the Memorandum of Understanding (MOU) between Concrete School District and United General District-Community Health Outreach Programs (CHOP) to execute the Concrete Farm to School Program in the Concrete School District – Barbara Hawking.

**Administrative Recommendation Action/Motion/Move to approve the Memorandum of Understanding (MOU) between Concrete School District and United General District-Community Health Outreach Programs (CHOP) to execute the Concrete Farm to School Program in the Concrete School District.**

**Elliott/Brondi 5-0**

Public Comments on Non–Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes.

Public Comments on Non–Agenda Items – None

**Time, Place, Date of Next Regular Meetings** – The next work session will be held on Monday, April 24, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 27, 2017 in the high school commons.

**Executive Session**

- New Superintendent

Crissie Wilson stated they would now go into executive session. The regular board meeting will reconvene in approximately 30 minutes with action to follow. Executive session discussion will be the potential hiring of a new superintendent (RCW 42.30.110 (1-G) & RCW 42.30.140) (1-G).
Executive session was called to order at 6:22pm. The topic was the hiring of a new superintendent.

Reconvened at 7:13pm.

**Action – New Business, Item #H:**

**H.** Request approval to hire Wayne Barrett as superintendent of the Concrete School District pending successful background checks. *Administrative Recommendation Action/Motion/Move to approve hiring Wayne Barrett as superintendent of the Concrete School District pending successful background checks.*

Elliott/Culver 5-0

Adjournment was moved by Elliott to adjourn at 7:17pm. Culver seconded the motion.

[Signatures]

- Board Director
- Board Director
- Board Director
- Board Chair
- Board Secretary