

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, January 28, 2013 – 6:00PM  
 Regular Meeting: Thursday, January 31, 2013 - 6:00PM

MISSION STATEMENT *Concrete School District is an educational cooperative of professionals, students and community members committed to developing the full academic and civic potential of every student.*

**REGULAR MEETING AGENDA**  
**January 31, 2013 – 6:00 pm – Concrete High School Commons**

- I. Call to Order – 6:00 PM**
  - Flag Salute    Roll Call
  
- II. Minutes**
  - Approval of regular school board meeting minutes for December 20, 2012. *Pg 6-9*
  
- III. Approval of Consent Agenda**  
*Administrative Recommendation/Motion/Move to approve the consent agenda items as presented.*
  - Approval of vouchers, warrants, manual warrants and canceled warrants for January 2013. This includes January payroll warrants. *Pg 33-45*
  - **Personnel:**  
**Request to Hire:**
    1. Schuyler Brown-Maintenance/Custodial Supervisor & Lead Maintenance/Custodian. Job Posting #1293. *Pg 10-14*
    2. Martha Schoolland-Assistant MS Girls’ Basketball Coach. Job Posting #1296. *Pg 15-18*  
**Resignations:**
    1. Fran Singleton-Bus Driver. *Pg 19*
    2. Linda Bromley-Elementary Teacher. *Pg 20*
    3. Matthew Williams-Head High School Girls’ Volleyball Coach. *Pg 21*  
**Leave of Absence:**
    1. None  
**Interlocals:**
    1. None
  
- IV. Public Comments on Agenda Items –** Public is able to address the school board. We ask remarks be limited to three minutes.
  
- V. Fiscal & Enrollment Reports –** Presented by Danna Rogers, Business Manager. *Pg 21A-21F*
  
- VI. Student Report –** Presented by Olivia Davis, Concrete High School Board Representative.
  
- VII. Superintendent’s Report**
  - Budget
  
- VIII. Professional Excellence – Barbara Hawkings**
  - Jami Rogge – Health Aide
  
- IX. Presentation – Trane**
  - Jim Kershner & Debbie Chambers - Trane
  
- X. Old Business**
  - A. None

**XI. New Business**

- A. Request approval of the first reading of revised policy 2000-Student Learning Goals – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2000-Student Learning Goals. Pg 22*
- B. Request approval of the first reading of revised policy 3122-Excused and Unexcused Absences – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3122-Excused and Unexcused Absences. Pg 23-25*
- C. Request approval of the first reading of revised policy 3210-Nondiscrimination – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3210-Nondiscrimination. Pg 26*
- D. Request approval of a \$500 donation to the high school FIRST Robotics Club from Janicki Industries – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a \$500 donation to the high school FIRST Robotics Club from Janicki Industries. Pg 27*
- E. Request approval of the Facilities/Maintenance Supervisor’s contract for February 1, 2013-August 31, 2013 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Facilities/Maintenance Supervisor’s contract for February 1, 2013-August 31, 2013. Pg 28-29*
- F. Request approval of Resolution to Invest #1070 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1070. Pg 29A*
- G. Request approval of Resolution to Invest #1071 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1071. Pg 30*
- H. Request approval of Resolution to Invest #1072 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1072. Pg 30A*
- I. Request approval of Resolution #1073-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1073 – Authorization to Utilize Small Works Roster. Pg 31*
- J. Request approval of Resolution #1074-Intent to Apply-Energy Grant – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1074-Intent to Apply-Energy Grant. Pg 32*

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

**XIII. Time, Place, Date of Next Meeting** – The next work session will be held on Monday, February 25, 2013 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, February 28, 2013 in the high school commons.

**XIV. Executive Session**

- Superintendent’s Evaluation

**XV. Adjournment**