

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, February 25, 2013 – 6:00PM  
 Regular Meeting: Thursday, February 28, 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**  
**February 28, 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 January 31, 2013. *Pg 6-12*

**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 February 2013. This includes February payroll warrants. *Pg 34-44 (additional Ap's will be inserted by 2/28/13).*
- **Personnel:**

**Request to Hire:**

1. Adam Woodworth- Head HS Girls' Softball Coach. Job Posting #1295. *Pg 13-15*
2. Delaine VanderLinden-Bus Driver-Transition Program-Special Services Car Route. Job Posting #1297. *Pg 16-17*
3. Marla Reed-Bus Driver-Skills Center Route. Job Posting #1298. *Pg 16-18*
4. Jason Wilkinson-Evening Custodian (Elementary). Job Posting#1299. *Pg 19-22*

**Resignations:**

1. Mary Janda-Elementary Teacher. *Pg 23*

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit County Detention Center Education Program for the 2013-14 school year and automatically renewed thereafter. *Pg 24-28A*

**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 28B-28G*

**VI. Student Report –** Presented by Olivia Davis, Concrete High School Board Representative.

**VII. Superintendent's Report**

- K-12 Energy Operational Savings Grant

**VIII. Professional Excellence – Barbara Hawkings**

- Nathaniel Martin - Technology

**IX. Old Business**

- A. Request approval of the final reading of revised policy 2000-Student Learning Goals – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2000-Student Learning Goals. Pg (See January Board Packet)*

- B. Request approval of the final reading of revised policy 3122-Excused and Unexcused Absences – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3122-Excused and Unexcused Absences. Pg (See January Board Packet)*
- C. Request approval of the final reading of revised policy 3210-Nondiscrimination – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3210-Nondiscrimination. Pg (See January Board Packet)*

**X. New Business**

- A. Request approval of an overnight, robotics competition & travel to Central Washington University in Ellensburg, WA March 20, 2013–March 23, 2013 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for an overnight, robotics competition & travel to Central Washington University in Ellensburg, WA March 20, 2013–March 23, 2013. Pg 29-30*
- B. Request approval of a \$500 donation in materials to the high school FIRST Robotics Club from Washington Cafe & Bakery (Melissa Swanberg) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a \$500 donation in materials to the high school FIRST Robotics Club from Washington Cafe & Bakery (Melissa Swanberg). Pg 31*
- C. Request approval of the donation of a clarinet valued at \$400 from Joyce Krause – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a donation of a clarinet valued at \$400 from Joyce Krause. Pg 32*
- D. Request approval of Resolution to Invest #1075 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1075. Pg 32A*
- E. Request approval of Resolution to Invest #1076 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1076. Pg 33*
- F. Request approval to hire Jeff Maher-Grounds Maintenance-Job Posting #1302 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Jeff Maher-Grounds Maintenance-Job Posting #1302. Pg 33A-33D*

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

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

**XIII. Executive Session**

- None

**XIV. Adjournment**