

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, April 22, 2013 – 6:00PM
 Regular Meeting: Thursday, April 25, 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
April 25, 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 March 28, 2013. *Pg 6-10*
- 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 April 2013. This includes April payroll warrants. *Pg 23-37*
 - **Personnel:**

Request to Hire:

 - 1. Joshua Howard-Assistant Middle School Track Coach. Job Posting #1307. *Pg 11-13*

Resignations:

 - 1. Marilyn Lane-Elementary School Teacher (effective beginning 2013-14 school year). *Pg 14*

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 14A-14F*
- VI. Student Report –** Presented by Olivia Davis, Concrete High School Board Representative.
- VII. Superintendent’s Report**
 - Audit Report
- VIII. Professional Excellence – Mike Holbrook**
 - Peter Ormsby – Music Teacher
- IX. Old Business**
 - A. Request approval of the final reading of revised policy #5280-Termination of Employment – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the final reading of revised policy #5280-Termination of Employment. Pg (See March Board Packet)*
- X. New Business**
 - A. Request approval of the first reading of revised policy 5201-Drug-Free Schools, Community and Workplace – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 5201-Drug-Free Schools, Community and Workplace. Pg 15-16*

- B. Request approval to begin pursuing an out-of-state, overnight music field trip to Los Angeles, California in the 2013-14 school year – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval to begin pursuing an out-of-state, overnight music field trip to Los Angeles, California in the 2013-14 school year. Pg 17*
- C. Request approval to provide a Robotics Advisor stipend to Claus Joens for the 2012-13 school year– Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval to provide a Robotics Advisor stipend to Claus Joens for the 2012-13 school year. Pg 18*
- D. Request approval of the 2013-14 certificated staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2013-14 certificated staffing proposal. Pg 19*
- E. Request approval of Superintendent Barbara Hawkings’ administrative contract. *Administrative Recommendation Action/Motion/Move to approve Superintendent Barbara Hawkings’ administrative contract. Pg 20-22*
- F. Request approval of Resolution to Invest #1079 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1079. Pg 22A*
- G. Request approval of Resolution to Invest #1080 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1080. Pg 22B*
- H. Request approval for Concrete High School jazz band members to go on an overnight field trip to the music festival in Bellevue May 10, 2013 and May 11, 2013 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve Concrete High School jazz band members to go on an overnight field trip to the music festival in Bellevue May 10, 2013 and May 11, 2013. Pg 22C*
- I. Request approval of Resolution #1081 to redirect taxes to debt service fund – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1081 to redirect taxes to debt service fund. Pg 22D*
- J. Request approval of Resolution #1082- apportionment redirection – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1082- apportionment redirection. Pg 22E*

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 Tuesday, May 28, 2013 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, May 30, 2013 in the high school commons.

XIII. Executive Session

- Negotiations

XIV. Adjournment