

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Tuesday, May 28, 2013 – 6:00PM
 Regular Meeting: Thursday, May 30, 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
May 30, 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 April 25, 2013. *Pg 7-11*
- Approval of special school board meeting minutes for May 9, 2013. *Pg 12-13*

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 May 2013. This includes May payroll warrants. *Pg 79-89*
- **Personnel:**

Request to Hire:

1. None

Resignations:

1. William Howard-High School A.S.B. Advisor (effective beginning 2013-14 school year). *Pg 14*

Leave of Absence:

1. None

- **Interlocals:**

1. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Extended School Year (ESY) Program services for 2012-13. *Pg 15*
2. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Adult Transition Program services for 2013-14 school year. *Pg 16*
3. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Emotional-Behavioral Disorders (EBD) Program services for 2013-14. *Pg 17*
4. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Life Skills Program services for 2013-14. *Pg 18*
5. Approval of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2013-14. *Pg 19*
6. Approval of the Interlocal Agreement between Concrete School District and NW ESD 189 for contracted services with NWRDC/WSIPC for the 2013-14 school year. *Pg 20-49*

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 49A-49F*

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

VII. Superintendent’s Report

- Summer Program

VIII. Academic Spotlight – IT Academy – Mike Holbrook

- Dawson Bass, Karissa Bates, Bowen Beals, Tavish Beals, Adam Day, Joshua Gentry, Cheyenne Hayes, Samuel Holbrook, Cutter Klabacka, Hannah Kononen, Donald Olmstead, Amanda Perry, Daniel Shaffer, Seth Shaffer, Sheyenne Sydnes, and Ashten Tygret.

IX. Old Business

- A. Request approval of the final reading of revised policy 5201-Drug-Free Schools, Community and Workplace – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 5201-Drug-Free Schools, Community and Workplace. (See April Board Packet)*

X. New Business

- A. Request approval for two elementary teachers to be allowed to travel out-of-state to Las Vegas, NV November 10, 2013-November 12, 2013 to attend training on the Daily 5 program– Rob Dahl. *Administrative Recommendation Action/Motion/Move to approve two elementary teachers to be allowed to travel out-of-state to Las Vegas, NV November 10, 2013-November 12, 2013 to attend training on the Daily 5 program. Pg 50*
- B. Request approval of the 2013-14 Concrete High School and Middle School Athletics/Activities Code – Rob Dahl. *Administrative Recommendation Action/Motion/Move to approve the 2013-14 Concrete High School and Middle School Athletics/Activities Code. Pg 51-63*
- C. Request approval of an in-lieu of transportation contract for Kelly Enders and William Derrick – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Kelly Enders and William Derrick. Pg 64-65*
- D. Request approval of the memorandum of understanding contract between Concrete School District and Concrete School District parents for software placed on a student’s personal device – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the memorandum of understanding contract between Concrete School District and Concrete School District parents for software placed on a student’s personal device. Pg 66*
- E. Request approval for the senior class of 2014 to have off-campus privileges during lunchtime beginning the 2013-14 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the senior class of 2014 to have off-campus privileges during lunchtime beginning the 2013-14 school year. Pg 67*
- F. Request approval of the first reading of revised policy 2151-Interscholastic Activities – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2151-Interscholastic Activities. Pg 68-70*
- G. Request approval of the first reading of revised policy 4310-Relations with the Law Enforcement, Child Protective Agencies, and the County Health Department – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 4310-Relations with the Law Enforcement, Child Protective Agencies, and the County Health Department. Pg 71*
- H. 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 72*
- I. Request approval of the 2013-14 school year calendar – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the 2013-14 school year calendar. Pg 72A*
- J. Request approval of the 2013-14 Middle School and High School Coaches/Extracurricular Staffing Proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2013-14 Middle School and High School Coaches/Extracurricular Staffing Proposal. Pg 73*
- K. Request approval of the 2013-14 classified staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2013-14 classified staffing proposal. Pg 74-75*

- L. Request approval of Resolution #1087 Delegating Authority to WIAA for 2013-14 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to Request Approval of Resolution #1087 Delegating Authority to WIAA for 2013-14. Pg 76*
- M. Request approval of Resolution to Invest #1085 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1085. Pg 77*
- N. Request approval of Resolution to Invest #1086 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1086. Pg 78*
- O. Request approval to hire Joyce Krause-School Nurse (RN)-Job Posting #1267 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the hiring of Joyce Krause-School Nurse (RN)-Job Posting #1267. Pg 78A-78D*
- P. Request approval to hire Lacy Lahr- Elementary Special Education Teacher-Job Posting #1310 – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the hiring of Lacy Lahr- Elementary Special Education Teacher-Job Posting #1310. Pg 78E-78I*

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**, June 25, 2013 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, June 27, 2013 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment