

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, August 26, 2013 – 6:00PM  
 Regular Meeting: Wednesday, August 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**  
**August 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 July 29, 2013. *Pg 7-10*

**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 August 2013. This includes August payroll warrants. *Pg 105-118*

- **Personnel:**

**Request to Hire:**

1. Kevik Rensink-Head High School Volleyball Coach. Job Posting #1303. *Pg 11-12*
2. Elizabeth Nyblade-School Psychologist. Job Posting #1314. *Pg 13-14*
3. Peter Ormsby-9<sup>th</sup> Grade Advisor. Job Posting #1329. *Pg 15-16*
4. Jim Newby-11<sup>th</sup> Grade Advisor. Job Posting #1330. *Pg 17-18*

**Resignations:**

1. Kobi Aschim-11<sup>th</sup> Grade Class Advisor. *Pg 19*
2. Tami Cox-Bus Driver (Yellow Route). *Pg 20*
3. Marla Reed-Bus Driver (AM Sedro Woolley Route & AM Skills Center Route). *Pg 21*

**Leave of Absence:**

1. None

- **Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NWESD School Nurse Corps to help provide nursing services for the 2013-14 school year. *Pg 22-24*
2. Approval of the Interlocal Agreement between Concrete School District and Division of Children and Family Services regarding educational stability for children in foster care and continuing for consecutive years until terminated. *Pg 25-30*
3. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Headstart for services for the 2013-14 school year. *Pg 31-36*
4. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services for the 2013-14 school year. *Pg 37-41*

**IV. Public Comments on Agenda Items –** Public is able to address the school board. We ask remarks be limited to three minutes.

**V. Fiscal Reports –** Presented by Danna Rogers, Business Manager. *Pg 41A-41E*

**VI. Student Report –** None

**VII. Superintendent’s Report**

- Start of School

**VIII. Old Business**

- A. Request approval of the final reading of revised policy 3432-Emergencies – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3432-Emergencies. Pg (See July Board Packet)*
- B. Request approval of the final reading of revised policy 6220-Bid Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 6220-Bid Requirements. Pg (See July Board Packet)*
- C. Request approval of the final reading of revised policy 6700-Nutrition and Physical Fitness – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 6700-Nutrition and Physical Fitness. Pg (See July Board Packet)*

**IX. New Business**

- A. Request approval of the Pesticide Summary Usage Report – Schuyler Brown. *Administrative Recommendation/Action/Motion/Move to approve the Pesticide Summary Usage Report. Pg 42*
- B. Request approval of the Skagit River School House 2013-14 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Skagit River School House 2013-14 handbook. Pg 43-72*
- C. Request approval of the Twin Cedars High School 2013-14 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Twin Cedars High School 2013-14 handbook. Pg 73-90*
- D. Request approval of the Parent Involvement Policy #4130 (annual policy review) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the Parent Involvement Policy #4130 (annual policy review). Pg 91*
- E. Request approval to allow 8<sup>th</sup> grade students to participate in high school athletics for the 2013-14 seasons – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve allowing 8<sup>th</sup> grade students to participate in high school athletics for the 2013-14 seasons. Pg 92*
- F. Request approval to use non-WOA officials for all middle school athletic contests – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the use of non-WOA officials for all middle school athletic contests. Pg 93*
- G. Request approval to provide a zero hour jazz band stipend to Peter Ormsby for 2013-14 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve providing a zero hour jazz band stipend to Peter Ormsby for 2013-14. Pg 94*
- H. Request approval of the teacher principal evaluation project implementation – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the teacher principal evaluation project implementation. Pg 95*
- I. Request approval of the first reading of policy 3226-Interviews and Interrogations of Students on School Premises – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy 3226-Interviews and Interrogations of Students on School Premises. Pg 96*
- J. Request approval of the first reading of policy 2414-Community Service – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy 2414-Community Service. Pg 97*

- K. Request approval of the first reading of revised policy 4310-District Relationships with Law Enforcement and Other Government Agencies – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 4310-District Relationships with Law Enforcement and Other Government Agencies. Pg 98-99*
- L. Request approval of Resolution #1095, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2013-14 school year. *Administrative Recommendation Action/Motion/Move to approve Resolution #1095, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2013-14 school year. Pg 100*
- M. Request approval for Basic Education Certification of Compliance for the 2013-14 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Basic Education Certification of Compliance for the 2013-14 school year. Pg 101-104*
- N. Request approval of the revised 2013-2018 Strategic Plan – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the revised 2013-2018 Strategic Plan. Pg 104A-104G*
- O. Request approval of Resolution to Invest #1094 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1094. Pg 104H*
- P. Request approval of the cooperative/combined cross country program agreement between Sedro Woolley School District and Concrete School District – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the cooperative/combined cross country program agreement between Sedro Woolley School District and Concrete School District. Pg 104I*
- Q. Request approval of the Interlocal Agreement between Concrete School District and Skagit Preschool and Resource Center (SPARC) for the 2013-14 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the Interlocal Agreement between Concrete School District and Skagit Preschool and Resource Center (SPARC) for the 2013-14 school year. Pg 104J-104K*
- R. Request approval to hire Sonya Gastelum as leave replacement cook for the 2013-14 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the hiring of Sonya Gastelum as leave replacement cook for the 2013-14 school year. Pg 104L-104P*
- S. Request approval of the agreement between PCI (Professional Claims Intervention Services) and Concrete School District for workers compensation claims services – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the agreement between PCI (Professional Claims Intervention Services) and Concrete School District for workers compensation claims services. Pg 104Q-104U*

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

**XI. Time, Place, Date of Next Meeting** – The next work session will be held on Monday, September 23, 2013 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, September 26, 2013 in the high school commons.

**XII. Executive Session**

- None

**XIII. Adjournment**