

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, September 23, 2013 – 6:00PM
 Regular Meeting: Thursday, September 26, 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
September 26, 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 August 28, 2013. *Pg 7-12*
- Approval of special school board meeting minutes for September 13, 2013. *Pg 13-15*

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 September 2013. This includes September payroll warrants. *Pg 49-60*
- **Personnel:**

Request to Hire:

1. Martha Schoolland-Assistant Middle School Volleyball Coach. Job Posting #1333. *Pg 16-17*
2. Anna Frank-ISS Monitor for the 2013-14 School Year. Job Posting #1341. *Pg 18-24*
3. Darla Feetham-Bus Driver-Orange Route. Job Posting #1343. *Pg 25-26*
4. Darla Feetham-Bus Driver-Special Services (Job Corp). Job Posting #1344. *Pg 25 & 27*
5. Delaine VanderLinden-Bus Driver-Headstart-AM/PM-West-Birdsview. Job Posting #1345. *Pg 28 & 29*
6. Chuck Bussiere-Bus Driver-Headstart-AM/PM-East-City. Job Posting #1346. *Pg 28 & 30*
7. Connie Kersteter-Bus Monitor-Headstart-West-Birdsview. Job Posting #1347. *Pg 28 & 31*
8. Dorothy Rohman-Bus Monitor-Headstart-East-City. Job Posting #1348. *Pg 28 & 32*

Resignations:

1. None

Leave of Absence:

1. None

▪ **Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and Bellingham Technical College for educational programs and related services to eligible high school students for the 2013-14 school year. *Pg 33-34*

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 35-35E*

VI. Student Report – Presented by Gibson Fichter, Concrete High School Board Representative.

VII. Superintendent’s Report

- Affirmative Action Report

- Boiler Update

VIII. Old Business

- A. Request approval of the final reading of policy 3226-Interviews and Interrogations of Students on School Premises – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy 3226-Interviews and Interrogations of Students on School Premises. Pg (See August Board Packet)*
- B. Request approval of the final reading of policy 2414-Community Service – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy 2414-Community Service. Pg (See August Board Packet)*
- C. Request approval of the final reading of revised policy 4310-District Relationships with Law Enforcement and Other Government Agencies – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 4310-District Relationships with Law Enforcement and Other Government Agencies. Pg (See August Board Packet)*

IX. New Business

- A. Request approval for Linda Kilpatrick 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 Linda Kilpatrick 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 36*
- B. 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 37-39*
- C. Request approval of an in-lieu of transportation contract for Jessica and Eric Ellingson – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Jessica and Eric Ellingson. Pg 40-42*
- D. Request approval of an in-lieu of transportation contract for Jacque Bridge – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Jacque Bridge. Pg 43-44*
- E. Request approval of the additional 2013-14 USCA extracurricular staffing of Don Olmstead and Josh Fichter as additional high school assistant football coaches with the pooling of three regular coaching salaries - Barbara Hawkings. *Recommendation Action/Motion/Move to approve the additional 2013-14 USCA extracurricular staffing of Don Olmstead and Josh Fichter as additional high school assistant football coaches with the pooling of three regular coaching salaries. Pg 45*
- F. Request approval of the Public School Employees’ 3-year agreement for 2013-2016 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Public School Employees’ 3-year agreement for 2013-2016. Pg 46-48*
- G. Request approval of Resolution to Invest #1096 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1096. Pg 48A*
- H. Request approval of Resolution to Invest #1097 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1097. Pg 48B*

- I. Request approval of the resignation of Darla Feetham-Bus Driver-Pink Route – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Darla Feetham-Bus Driver-Pink Route. Pg 48C*
- J. Request approval to hire Tami Cox-Bus Driver-Pink Route – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Tami Cox-Bus Driver-Pink Route. Pg 48D*

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

XII. Executive Session

- None

XIII. Adjournment