

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, October 28, 2013 – 6:00PM
Regular Meeting: **Wednesday**, October 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
Wednesday, October 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 September 26, 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 October 2013. This includes October payroll warrants. *Pg 17-31*

- **Personnel:**

Request to Hire:

1. None

Resignations:

1. None

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 10A-10F*

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

VII. Superintendent's Report

- Grants

VIII. Academic Spotlight

- **Announcement of Concrete Elementary ASB Officers – Sarabeth Smith, Advisor**
President-Cole Meacham; Treasurer-Madisyn Renzelman; Secretary-Dalton Newby; 7th grade vice-president-Tyler Coffell and 6th grade vice-president-Izabela Ramos.
- **Announcement of High School ASB Officers – Carrie Newby and Cheri Van Wagoner, Co-Advisors**
President – Jonnie Rohweder; Vice President – Kyle Nushart; Secretary – Dallas Newby; Treasurer – Samantha Christensen; Publicity Managers – Andy Freeman & Gibson Fichter; Concessions Manager – Josh Rogge and A.S.B. Board Representative, Gibson Fichter.

IX. Old Business

- A. None

X. New Business

- A. Request approval of a donation from CCI in the amount of \$1,000 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a donation from CCI in the amount of \$1,000. Pg 11*
- B. Request approval of the first reading of revised policy 3240-Student Conduct Expectations and Reasonable Sanctions – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3240-Student Conduct Expectations and Reasonable Sanctions. Pg 12-13*
- C. Request approval of the first reading of revised policy 3246-Use of Reasonable Force – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3246-Use of Reasonable Force. Pg 14-15*
- D. Request approval of the first reading of revised policy 4261-Automated External Defibrillator (AED) Program – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 4261-Automated External Defibrillator (AED) Program. Pg 16*
- E. Request approval of Resolution to Invest #1098 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1098. Pg 16A*
- F. Request approval of Resolution to Invest #1099 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1099. Pg 16B*

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 – There will be **NO work session in November** due to the Thanksgiving holiday. The next regular board meeting will be held at 6:00pm on **Monday, November 25, 2013** in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment