

**CONCRETE SCHOOL DISTRICT #11  
SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, December 16, 2013  
 Regular Meeting: Thursday, December 19, 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**  
**Thursday, December 19, 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 November 25, 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 December 2013. This includes December payroll warrants. *(Additional December warrants may be included in January’s board packet). Pg 37-45*
  - **Personnel:**  
**Request to Hire:**  
 1. None  
  
**Resignations:**  
 1. None  
  
**Leave of Absence:**  
 1. None  
  
**Interlocals:**  
 1. Approval of the interlocal agreement between Concrete School District and Skagit County Public Works through December 31, 2018.  
*Pg 11-15*
  
- 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 15A-15F*
  
- VI. Student Report –** Presented by Gibson Fichter, Concrete High School Board Representative.
  
- VII. Superintendent’s Report**
  - Oath of Office
    - ♦ Crissie Wilson, District #1
    - ♦ Gladys Silrus, District #3
    - ♦ Bill Thompson, At Large
  
- VIII. Professional Excellence – Rob Dahl & Mike Holbrook**
  - Emma Rogge – Elementary Custodian
  - Jason Wilkinson – Elementary Custodian
  - Donna Litke – High School Custodian
  - Frank Schrader – High School Custodian
  
- IX. Old Business**
  - A. None
  
- X. New Business**
  - A. Request approval of the 2013-14 School Improvement Plan for Concrete Elementary School – Rob Dahl. *Administrative Recommendation Action/Motion/Move to approve the 2013-14 School Improvement Plan for Concrete Elementary School. Pg 16-21*

- B. Request approval of the 2013-14 School Improvement Plan for Concrete High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2013-14 School Improvement Plan for Concrete High School. Pg 22-24*
- C. Request approval of the 2013-14 School Improvement Plan for Skagit River School House – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2013-14 School Improvement Plan for Skagit River School House. Pg 25-26*
- D. Request approval of the 2013-14 School Improvement Plan for Twin Cedars High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2013-14 School Improvement Plan for Twin Cedars High School. Pg 27-28*
- E. Request approval of the adoption of *Understanding Psychology and Sociology and You* as part of the high school social studies curriculum – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the adoption of Understanding Psychology and Sociology and You as part of the high school social studies curriculum. Pg 29*
- F. Request approval of the first reading of revised policy 2190-Highly Capable Programs – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2190-Highly Capable Programs. Pg 30*
- G. Request Approval of the lease agreement between Concrete School District #11 and Town of Concrete – Barbara Hawkings. *Administrative Recommendation Action/motion/Move to Approve the lease agreement between Concrete School District #11 and Town of Concrete. Pg 31-34*
- H. Request approval of the resignation of at-large school board member, Tony Hansen – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of at-large school board member, Tony Hansen. Pg 35*
- I. Request approval of Resolution to Invest #1102 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1102. Pg 35A*
- J. Request approval of Resolution to Invest #1103 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1103. Pg 36*
- K. Request approval to hire Sarena Forquer-Paraeducator-6 hrs (Job Posting #1353) for the remainder of the 2013-14 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the hiring of Sarena Forquer-Paraeducator-6 hrs (Job Posting #1353) for the remainder of the 2013-14 school year. Pg 36A-36B*
- L. Request approval to hire Anna Frank-Paraeducator-3.5 hrs (Job Posting #1355) for the remainder of the 2013-14 school year - Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the hiring of Anna Frank-Paraeducator-3.5 hrs (Job Posting #1355) for the remainder of the 2013-14 school year. Pg 36C-36D*
- M. Request approval of the resignation of Sarena Forquer from her 3.5 hour paraeducator position – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the resignation of Sarena Forquer from her 3.5 hour paraeducator position. Pg 36E*
- N. Request approval of the resignation of Anna Frank from her 2-day per week ISS paraeducator position – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Anna Frank from her 2-day per week ISS paraeducator position. Pg 36F*

**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 Monday, January 27, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, January 30, 2014 in the high school commons.

**XIII. Executive Session**

- None

**XIV. Adjournment**