

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, April 21, 2014 – 6:00PM
Regular Meeting: Thursday, April 24, 2014 - 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, April 24, 2014 – 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 March 27, 2014. *Pg 6-8*
- Approval of special school board meeting minutes for April 11, 2014. *Pg 9-10*

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 April 2014. This includes April payroll warrants. *Pg 39-54*
- **Personnel:**

Request to Hire:

1. None

Resignations:

1. Deborah Cribbs-Bus Driver (blue route). *Pg 11*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for unemployment compensation pool cooperative and continuing for consecutive fiscal years until terminated. *Pg 12-21*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit County Detention Center Education Program for the 2014-15 school year and automatically renewed thereafter until terminated. *Pg 22-26*
3. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit Discovery Program for the 2014-15 school year. *Pg 27-34*

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 34A-34F*

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

VII. Superintendent's Report – Barbara Hawkings

- Proposed Summer School

VIII. Professional Excellence – Barbara Hawkings, Superintendent

- Monette Bauer – Paraeducator, Concrete Elementary School

IX. Community Education Report – Presented by Community Education Coordinator, Lisa Fenley.

X. Old Business

- A. None

XI. New Business

- A. Request approval of the donation of \$100 from Schweitzer Engineering Laboratories, Inc. (on behalf of their employee & former Concrete student Erik Minkel) to the Concrete High School Robotics – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the donation of \$100 from Schweitzer Engineering Laboratories, Inc. (on behalf of their employee & former Concrete student Erik Minkel) to the Concrete High School Robotics. Pg 35*
- B. Request approval of the 2014-15 certificated staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 certificated staffing proposal. Pg 35A*
- C. Request approval of Resolution 1112-Authorization for Unemployment Pool Cooperative – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution 1112-Authorization for Unemployment Pool Cooperative. Pg 36*
- D. Request approval of Resolution 1114-Authorization for acceptance of final completion for the energy services proposal for self-funding facility improvements – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution 1114-Authorization for acceptance of final completion for the energy services proposal for self-funding facility improvements. Pg 37*
- E. Request approval of Resolution 1115-Request for Apportionment Redirection – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution 1115-Request for Apportionment Redirection. Pg 38*
- F. Request approval of Resolution to Invest #1111 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1111. Pg 38A*
- G. Request approval of Resolution to Invest #1113 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1113. Pg 38B*

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

XIII. Time, Place, Date of Next Meeting – The next work session will be held on **Tuesday, May 27, 2014 at 6:00pm at the Marblemount property quonset hut at 59831 State Route 20, Marblemount, WA.** The next regular board meeting will be held at 6:00pm on Thursday, May 29, 2014 **at the Marblemount property quonset hut at 59831 State Route 20, Marblemount, WA.**

XIV. Executive Session

- None

XV. Adjournment