

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, December 15, 2014
Regular Meeting: Thursday, December 18, 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, December 18, 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 November 24, 2014. *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 2014. This includes December payroll warrants. *(Additional December warrants may be included in January's board packet). Pg 55-64*

▪ **Personnel:**

Request to Hire:

1. Randy Sweeney-Head High School Baseball Coach. Job Posting #1403. *Pg 11-12*
2. Carrie Newby-Head Middle School Girls' Basketball Coach. Job Posting #1415. *Pg 13-14*
3. Jim Newby-Assistant Middle School Boys' Basketball Coach. Job Posting#1416. *Pg 13 & 15*
4. Natasha Nick-Assistant High School Girls' Basketball Coach. Job Posting #1418. *Pg 16-17*

Resignations:

1. Jeff Maher-Grounds-Maintenance Worker. *Pg 18*

Leave of Absence:

1. None

Interlocals:

1. Approval of the amended September 1, 2009 interlocal between Concrete School District and Northwest Career & Technical Academy (Mount Vernon School District) for the financing and operation of the Northwest Career & Technical Academy (Skills Center). *Pg 19-29*
2. Approval of the second amendment of September 1, 2009 between other member districts, Concrete School District, and Northwest Career and Technical Academy (Mount Vernon School District) facilitating Bellingham and Meridian School Districts joining the Northwest Career and Technical Academy for the financing and operation of the NCTA (Skills Center). *Pg 30-32*

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 32A-32F*

VI. Student Report – Presented by Shelby Meacham, Concrete High School Board Representative.

VII. Superintendent's Report – Barbara Hawkings

- Food Service Van
- Surprise Bus Inspections

VIII. Old Business

- A. None.

IX. New Business

- A. Request approval of the first reading of revised policy 3241-Classroom Management, Corrective Actions or Punishment – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3241-Classroom Management, Corrective Actions or Punishment. Pg 33-41*
- B. Request approval of the 2014-15 School Improvement Plan for Concrete Elementary School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 School Improvement Plan for Concrete Elementary School. Pg 42-45*
- C. Request approval of the 2014-15 School Improvement Plan for Concrete Middle & High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 School Improvement Plan for Concrete Middle & High School. Pg 46-49*
- D. Request approval of the 2014-15 School Improvement Plan for Skagit River School House – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 School Improvement Plan for Skagit River School House. Pg 50-51*
- E. Request approval of the 2014-15 School Improvement Plan for Twin Cedars High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 School Improvement Plan for Twin Cedars High School. Pg 52-53*
- F. Request approval for Renata Mapes' and Linda Kilpatrick's 5th grade students to participate in North Cascade Institute's Mountain School for three days (including overnights) on March 11th-13th, 2015 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval for Renata Mapes' and Linda Kilpatrick's 5th grade students to participate in North Cascade Institute's Mountain School for three days (including overnights) on March 11th-13th, 2015. Pg 54*
- G. Request approval of Resolution to Invest #1138 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1138. Pg 54A*
- H. Request approval of Resolution to Invest #1139 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1139. Pg 54B*

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, January 26, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, January 29, 2015 in the high school commons.

XII. Executive Session

- Superintendent's Evaluation

XIII. Adjournment