

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Tuesday, February 25, 2014 – 6:00PM
 Regular Meeting: Thursday, February 27, 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, February 27, 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 January 30, 2014. *Pg 7-10*

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 February 2014. This includes February payroll warrants. *Pg 30-44*

- **Personnel:**

Request to Hire:

1. Alex Aiken-Technology Assistant. Job Posting #1362. *Pg 11-14*
2. Shawna Hall-Paraeducator. Job Posting #1363. *Pg 15-16*

Resignations:

1. Shawna Hall-ISS Monitor. *Pg 17*

Leave of Absence:

1. Anna Frank-Paraeducator (from February 4, 2014 through April 4, 2014). *Pg 18*

Interlocals:

1. Approval of the interlocal agreement between Concrete School District and Sedro Woolley School District for nutritional support for the 2013-14 school year. *Pg 19-23*

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 23A-23F*

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

VII. New Business (Part 1)

- A. Request approval to appoint Dolores Elliott to the School Board of Directors' At-Large position – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the appointment of Dolores Elliott to the School Board of Directors' At-Large position. Pg 23G-23I*

VIII. Superintendent's Report

- Election of Board Officers
 - ❖ Chairman
 - ❖ Vice Chairman
 - ❖ Legislative Representative
 - ❖ WIAA Representative

IX. Professional Excellence – Karl Kersteter, Transportation Supervisor

- Tracie Meacham – Crossing Guard

X. Old Business

- A. Request approval of the final reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. Pg (See January 2014 board packet)*
- B. Request approval of the final reading of revised policy 3246-Use of Reasonable Force – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3246-Use of Reasonable Force. Pg (See January 2014 board packet)*
- C. Request approval of the final reading of revised policy 2421-Promotion/Retention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2421-Promotion/Retention. Pg (See January 2014 board packet)*
- D. Request approval of the final reading of policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans. Pg (See January 2014 board packet)*
- E. Request approval of the final reading of revised policy 3416-Medication at School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3416-Medication at School. Pg (See January 2014 board packet)*

XI. New Business (Part 2)

- B. Request approval for the high school varsity baseball team to travel to Wilbur High School in Eastern Washington for an overnight trip during spring break, April 3rd and April 4th – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the high school varsity baseball team to travel to Wilbur High School in Eastern Washington for an overnight trip during spring break, April 3rd and April 4th. Pg 24-25*
- C. Request approval to add the color black as an accent color to high school sports uniforms – Gibson Fichter. *Administrative Recommendation Action/Motion/Move to approve adding the color black as an accent color to high school sports uniforms. Pg 26*
- D. Request approval for the robotics team to attend an overnight field trip for a competition in Auburn, WA March 27th-March 28th, 2014 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the robotics team to attend an overnight field trip for a competition in Auburn, WA March 27th-March 28th, 2014. Pg 27*
- E. Request approval for the FBLA students competing in the state competition to attend an overnight trip to the state FBLA competition in Seattle, WA April 17th & 18th, 2014 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the FBLA students competing in the state competition to attend an overnight trip to the state FBLA competition in Seattle, WA April 17th & 18th, 2014. Pg 28*
- F. Request approval of the formation of a new student club, “The Fishing Club,” to become an A.S.B. non-curricular club at Concrete High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval of the formation of a new student club, “The Fishing Club,” to become an A.S.B. non-curricular club at Concrete High School. Pg 29*

- G. Request approval of Resolution to Invest #1107 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1107. Pg 29A*
- H. Request approval of Resolution to Invest #1108 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1108. Pg 29B*
- I. Request approval to hire Phami Trinh-ISS Monitor (Job Posting #1365) for the 2013-14 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to hire Phami Trinh-ISS Monitor (Job Posting #1365) for the 2013-14 school year. Pg 29C-29E*

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 Monday, March 24, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, March 27, 2014 in the high school commons.

XIV. Executive Session

- None

XV. Adjournment