

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, January 27, 2014 – 6:00PM  
 Regular Meeting: Thursday, January 30, 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, January 30, 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 December 19, 2013. *Pg 6-9*
- 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 January 2014. This includes January payroll warrants. *Pg 27-39*
  - **Personnel:**  
Request to Hire:
    1. Patrick Greso-Assistant High School Girls’ Basketball Coach. Job Posting #1357. *Pg 10-13*
    2. Lori Corn-High School Secretary Leave Replacement (for remainder of 2013-14 school year). Job Posting #1361. *Pg 14*
  - Resignations:
    1. None
  - Leave of Absence:
    1. Andrea Frank-High School Secretary (for remainder of the 2013-14 school year). *Pg 15*
  - Interlocals:
    1. Approval of the memorandum of understanding agreement between Concrete School District and United General Hospital-Community Health Outreach Programs to execute the Farm to School Planning Grant (expires October 30, 2014). *Pg 16-17*
- 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 17A-17F*
- VI. Student Report –** Presented by Gibson Fichter, Concrete High School Board Representative.
- VII. Superintendent’s Report**
  - Transportation
  - Technology/McCleary Update
- VIII. Professional Excellence – Barbara Hawkings & Mike Holbrook**
  - Jackie Johnson – Substitute Caller
  - Carrie Newby – National Board Certification
- IX. Old Business**
  - A. Request approval of the final reading of revised policy 2190-Highly Capable Programs – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2190-Highly Capable Programs. Pg (See December 2013 board packet)*
- X. New Business**
  - A. Request approval of a \$1,500 donation to the high school FIRST Robotics Club from the Bezos Family Foundation and Washington FIRST Robotics – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a \$1,500 donation to the high school FIRST Robotics Club from the Bezos Family Foundation and Washington FIRST Robotics. Pg 18*

- B. Request approval for Rob Dahl and ~~Ashleigh Howell~~ to travel out of state to Portland, OR on February 25<sup>th</sup> through 28<sup>th</sup> to attend the NWPBIS conference – Rob Dahl. *Administrative Recommendation Action/Motion/Move to approve Rob Dahl and ~~Ashleigh Howell~~ to travel out of state to Portland, OR on February 25<sup>th</sup> through 28<sup>th</sup> to attend the NWPBIS conference. Pg 19*
- C. Request approval of the first reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. Pg 20-21*
- D. 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 22-23*
- E. Request approval of the first reading of revised policy 2421-Promotion/Retention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2421-Promotion/Retention. Pg 24*
- F. Request approval of the first 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 first reading of policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans. Pg 25*
- G. Request approval of Resolution #1106-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1106 – Authorization to Utilize Small Works Roster. Pg 26*
- H. Request approval of Resolution to Invest #1104 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1104. Pg 26A*
- I. Request approval of Resolution to Invest #1105 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1105. Pg 26B*
- J. Request approval to hire Sueann Hopkins-Preschool Paraeducator (2013-14 school year)-Job Posting #1354 – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve hiring Sueann Hopkins-Preschool Paraeducator (2013-14 school year)-Job Posting #1354. Pg 26C-26E*
- K. Request approval to hire Shawna Hall-ISS Monitor (2013-14 school year)-Job Posting #1356 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve hiring Shawna Hall- ISS Monitor (2013-14 school year)-Job Posting #1356. Pg 26F-26I*
- L. Request approval to hire Mandi Pfarr-Cook (2013-14 school year)-Job Posting #1360 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Mandi Pfarr-Cook (2013-14 school year)-Job Posting #1360. Pg 26J-26N*
- M. Request approval of the first reading of revised policy 3416-Medication at School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3416-Medication at School. Pg 26O-26P*

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

**XIII. Executive Session**

- Review application(s) for board appointment (vacant at-large position)
- Superintendent's Evaluation

**XIV. Adjournment**