

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, June 23, 2014 - 6:00PM
Regular Meeting: Thursday, June 26, 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, June 26, 2014 – 6:00 pm
Thursday, June 26, 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 May 29, 2014. *Pg 7-12*

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 June 2014. This includes June payroll warrants. *Pg 83-103*

▪ **Personnel:**

Request to Hire:

1. Debbie Meins-Summer School Paraeducator. Job Posting #1376. *Pg 13-14*
2. Monette Bauer-Summer School Paraeducator. Job Posting #1377. *Pg 13 & 15*
3. Jackie Johnson-Summer School Paraeducator. Job Posting #1378. *Pg 13 & 16*
4. Marla Reed-Summer Program Cook. Job Posting #1379. *Pg 13 & 17*
5. Connie Kersteter-Summer Program Bus Driver (East). Job Posting #1384. *Pg 18-19*
6. Deborah Cribbs-Summer Program Bus Driver (West). Job Posting #1385. *Pg 20-21*

Resignations:

1. Jim Newby-Head High School Baseball Coach. *Pg 22*
2. Lawrence Tyndall-Head High School Boys’ Basketball Coach. *Pg 23*
3. Chuck Bussiere-Bus Driver. *Pg 24*
4. Danna Thompson-Elementary Teacher. *Pg 25*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services (BECCA) for the 2014-15 school year. *Pg 26-29*
2. Approval of the Interlocal Agreement between Concrete School District and Washington Vocational Services for Adult Transition Program (ATTIC) services for the 2014-15 school year. *Pg 30-31*

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 31A-31F*

VI. Student Report – None

VII. Superintendent’s Report – Barbara Hawkings

- Paving Project Update

VIII. Professional Excellence – Mike Holbrook, Concrete High School Principal

- Mardi Berkhouse

IX. Old Business

- A. Request approval of the final reading of revised policy 2336-Required Observances (Veterans' Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2336-Required Observances (Veterans' Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month). Pg (See May 2014 board packet)*
- B. Request approval of the final reading of revised policy 4215-Use of Tobacco and Nicotine Products and Delivery Devices – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 4215-Use of Tobacco and Nicotine Products and Delivery Devices. Pg (See May 2014 board packet)*
- C. Request approval of the final reading of revised policy 6220-Bid Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 6220-Bid Requirements. Pg (See May 2014 board packet)*

X. New Business

- A. Request approval of standards-based report cards for grades K-6 – Danna Thompson. *Administrative Recommendation Action/Motion/Move to approve the standards-based report cards for grades K-6. Pg 32-46*
- B. Request approval of the Highly Capable Program for the 2014-15 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the Highly Capable Program for the 2014-15 school year. Pg 47-64*
- C. Request approval of engineering services provided by Harmsen & Associates for the elementary school paving project – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve engineering services provided by Harmsen & Associates for the elementary school paving project. Pg 65-68*
- D. Request approval of the 2014-15 administrators/supervisors assignments and contracts – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 administrators/supervisors assignments and contracts. Pg 69*
- E. Request approval of the surplus items listed for sale at the August 6, 2014 surplus sale from 9:00am-noon – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the surplus items listed for sale at the August 6, 2014 surplus sale from 9:00am-noon. Pg 70-82*
- F. Request approval of Resolution to Invest #1121 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1121. Pg 82A*
- G. Request approval of Resolution to Invest #1122 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1122. Pg 82B*
- H. Request approval of Resolution to Invest #1123 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1123. Pg 82C*

- I. Request approval to hire Michael Hanes-4th Grade Teacher-Job Posting #1374 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Michael Hanes-4th Grade Teacher-Job Posting #1374. Pg 82D-82G*
- J. Request approval to hire Mia Roozen-3rd Grade Teacher-Job Posting #1380 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Mia Roozen-3rd Grade Teacher-Job Posting #1380. Pg 82H-82K*

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 – There will be a **special board meeting** on Thursday, July 10, 2014 at 10:00am in the Concrete School District office, 45389 Airport Way, Room 103, Concrete, WA 98237. The next regular work session will be held on Monday, July 28, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, July 28, 2014 in the high school commons.

XIII. Executive Session

- Personnel (RCW 42.30.110 1g)
Action to follow.
- Superintendent’s Evaluation

XIV. Adjournment