

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, March 24, 2014 – 6:00PM  
Regular Meeting: Thursday, March 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, March 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 February 27, 2014. *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 March 2014. This includes March payroll warrants. *Pg 22-34*

- **Personnel:**

**Request to Hire:**

1. None

**Resignations:**

1. None

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for network cooperative technology services beginning September 1, 2014 and continuing for consecutive fiscal years until terminated. *Pg 10-14*

**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 14A-14F*

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

**VII. Superintendent's Report**

- Risk Management

**VIII. Professional Excellence – Leilani Thomas, Curriculum Director**

- Highly Capable Team - Lacy Lahr, Zoe Kapan, Jaci Gallagher, and Beth Nyblade

**IX. Old Business**

- A. None

**X. New Business**

- A. Request approval of an overnight out-of-state senior field trip to Priest Lake, Idaho June 1<sup>st</sup>, 2014–June 4<sup>th</sup>, 2014 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for an overnight senior field trip to Priest Lake, Idaho June 1<sup>st</sup>, 2014–June 4<sup>th</sup>, 2014. Pg 15-16*
- B. Request approval for Barbara Hawkings to travel out of state to Austin, TX on April 13<sup>th</sup> through 19<sup>th</sup> to attend the Farm-to School Conference – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Barbara Hawkings to travel out of state to Austin, TX on April 13<sup>th</sup> through 19<sup>th</sup> to attend the Farm-to School Conference. Pg 17*
- C. Request approval of Superintendent Barbara Hawkings’ administrative contract. *Administrative Recommendation Action/Motion/Move to approve Superintendent Barbara Hawkings’ administrative contract. Pg 18-20*
- D. Request approval of Resolution to Invest #1109 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1109. Pg 20A*
- E. Request approval of Resolution to Invest #1110 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1110. Pg 21*

**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, April 21, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 24, 2014 in the high school commons.

**XIII. Executive Session**

- None

**XIV. Adjournment**