

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Tuesday, May 27, 2014 – 6:00PM
 Budget Extension Hearing: Thursday, May 29, 2014 – 5:45pm
 Regular Meeting: Thursday, May 29, 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.*

BUDGET EXTENSION HEARING
Thursday, May 29, 2014 – 5:45pm
Marblemount Property Quonset Hut – 59831 State Route 20, Marblemount, WA 98267

REGULAR MEETING AGENDA
Thursday, May 29, 2014 – 6:00 pm
Marblemount Property Quonset Hut – 59831 State Route 20, Marblemount, WA 98267

I. Call to Order – 6:00 PM
 ▪ Flag Salute Roll Call

II. Minutes
 ▪ Approval of regular school board meeting minutes for April 24, 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 May 2014. This includes May payroll warrants. *Pg 89-103*
- **Personnel:**

Request to Hire:

1. Tami Cox-Bus Driver-Blue Route (Birdsview). Job Posting #1371. *Pg 11-12*
2. Jami Rogge-Assistant Middle School Track Coach. Job Posting #1372. *Pg 13-15*
3. Jacqueline Nybo-Bus Driver-Pink Route (Birdsview). Job Posting #1373. *Pg 16-18*

Resignations:

1. Tami Cox-Bus Driver (Pink Route). *Pg 19*
2. Andrea Frank-High School Secretary. *Pg 20*

Leave of Absence:

1. None

Interlocals:

1. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Extended School Year (ESY) Program services for 2013-14. *Pg 21*
2. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Life Skills Program services for 2014-15. *Pg 22*
3. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Structured Learning Center Program services for 2014-15. *Pg 23*
4. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for behavior specialist services for 2014-15. *Pg 24*
5. Approval of the Interlocal Agreement between Concrete School District and NW ESD 189 for contracted services with NWRDC/WSIPC for the 2014-15 school year. *Pg 25-54*

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 54A-54F*

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

VII. Superintendent’s Report – Barbara Hawkings

- Summer School
- Paving Project

VIII. Professional Excellence – Barbara Hawkings, Superintendent

- Monette Bauer – Paraeducator, Concrete Elementary School

IX. Old Business

- A. None

X. New Business

- A. Request approval to provide a Robotics Advisor stipend to Claus Joens for the 2013-14 school year– Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval to provide a Robotics Advisor stipend to Claus Joens for the 2013-14 school year. Pg 55*
- B. Request approval of the 2014-15 Concrete High School and Middle School Athletics/Activities Code – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 Concrete High School and Middle School Athletics/Activities Code. Pg 56-70*
- C. Request approval of Resolution #1118 Delegating Authority to WIAA for 2014-15 - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1118 Delegating Authority to WIAA for 2014-15. Pg 71*
- D. Request approval of the first 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 first reading of revised policy 2336-Required Observances (Veterans’ Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month). Pg 72*
- E. Request approval of the first reading of revised policy 4215-Use of Tobacco and Nicotine Products and Delivery Devices – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 4215-Use of Tobacco and Nicotine Products and Delivery Devices. Pg 73-74*
- F. Request approval of the first reading of revised policy 6220-Bid Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 6220-Bid Requirements. Pg 75-78*
- G. Request approval of the new meal prices for the 2014-15 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the new meal prices for the 2014-15 school year. Pg 79-80*
- H. Request approval of the 2014-15 school year calendar – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 school year calendar. Pg 80A*
- I. Request approval of the 2014-15 Middle School and High School Coaches/Extracurricular Staffing Proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 Middle School and High School Coaches/Extracurricular Staffing Proposal. Pg 81*

- J. Request approval of the 2014-15 classified staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 classified staffing proposal.* Pg 82-83
- K. Request approval of Resolution #1119-Urging Congress to Show Leadership and Reauthorize ESEA – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1119-Urging Congress to Show Leadership and Reauthorize ESEA.* Pg 84-85
- L. Request approval of Resolution #1120 approving a budget extension for the 2013-14 capital project fund – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1120 approving a budget extension for the 2013-14 capital project fund.* Pg 86-87
- M. Request approval of Resolution to Invest #1116 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1116.* Pg 88
- N. Request approval of Resolution to Invest #1117 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1117.* Pg 88A
- O. Request approval to change the 9-12 high school building configuration to a 7-12 school and the elementary building configuration from a K-8 to a K-6 school - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve changing the 9-12 high school building configuration to a 7-12 school and the elementary building configuration from a K-8 to a K-6 school.* Pg 88B

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, June 23, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, June 26, 2014 in the high school commons.

XIII. Executive Session

- Personnel (RCW 42.30.110 1g)
No action to follow.

XIV. Adjournment