

CONCRETE SCHOOL DISTRICT #11
 SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: NO WORK SESSION IN NOVEMBER
 Regular Meeting: Monday, November 24, 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

Monday, November 24, 2014 – 6:00 pm - Concrete High School Commons

- Agenda Review Pg 1-2
- December/January Calendars Pg 3-4

I. Call to Order – 6:00 PM

- Flag Salute Roll Call

II. Minutes

- Approval of regular school board meeting minutes for October 30, 2014. Pg 5-9

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 November 2014. This includes November payroll warrants. Pg 17-32

▪ **Personnel:**

Request to Hire:

1. None

Resignations:

1. None

Leave of Absence:

1. None

Interlocals:

1. None

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, & F-196 Reports – Presented by Danna Rogers, Business Manager. Pg 9A-9N

VI. Student Report – Presented by Shelby Meacham, Concrete High School Board Representative.

VII. Superintendent’s Report – Barbara Hawkings

- TPEP & Professional Development

VIII. Professional Excellence – Schuyler Brown, Maintenance Supervisor

- Jeff Maher – Grounds Maintenance Worker

IX. Old Business

- A. Request approval of the final reading of revised policy 3240-Student Conduct Expectations and Reasonable Sanctions – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3240-Student Conduct Expectations and Reasonable Sanctions. Pg (See October board packet).*

X. New Business

- A. Request approval of a donation from CCI in the amount of \$1,000 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a donation from CCI in the amount of \$1,000. Pg 10*
- B. Request approval of the Carl Perkins Grant – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Carl Perkins Grant. Pg 11*
- C. Request approval of the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants. Pg 12*
- D. Request approval of the Title II-Part A Teacher Principal Training and Recruiting Grant – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Title II-Part A Teacher Principal Training and Recruiting Grant. Pg 13*
- E. Request approval to increase substitute teacher pay rates – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve increasing substitute teacher pay rates. Pg 14*
- F. Request approval of the master contract usage agreement between Concrete School District and Washington State Department of Enterprise Services (DES) to establish terms and conditions for when Concrete School District purchases or acquires goods and services for its direct use under contracts entered into by DES. – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the master contract usage agreement between Concrete School District and Washington State Department of Enterprise Services (DES) to establish terms and conditions for when Concrete School District purchases or acquires goods and services for its direct use under contracts entered into by DES. Pg 15-16*
- G. Request approval of Resolution to Invest #1136 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1136. Pg 16A*
- H. Request approval of Resolution to Invest #1137 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1137. Pg 16B*
- I. Request approval for the robotics team to attend an overnight field trip for a competition in Zillah, WA December 5th - December 6th, 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 Zillah, WA December 5th - December 6th, 2014. Pg 16C*

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, December 15, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, December 18, 2014 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment