

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, September 22, 2014 – 6:00PM  
 Regular Meeting: Thursday, September 25, 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, September 25, 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 August 28, 2014. *Pg 6-10*

**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 September 2014. This includes September payroll warrants. *Pg 55-71*
- **Personnel:**

**Request to Hire:**

1. Linda Joens-Elementary Counselor (.6 FTE). Job Posting #1400. *Pg 11-14*
2. Paul Bianchini-Head High School Basketball Coach. Job Posting #1402. *Pg 15-16*
3. Katie Roche-Paraeducator for the 2014-15 School Year. Job Posting #1404. *Pg 17-19*
4. Tesha Tygret-Paraeducator for the 2014-15 School Year (student specific). Job Posting #1404A. *Pg 20-22*
5. Dorothy Rohman-Playground Monitor. Job Posting #1405. *Pg 23-24*

**Resignations:**

1. Christina Coggins-Playground Monitor (Elementary). *Pg 25*
2. Linda Joens-Cook. *Pg 26*
3. Patrick Greso-Assistant High School Girls' Basketball Coach. *Pg 27*
4. Nick Goldner-Skills Center Bus Driver (AM Route). *Pg 28*

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2014-15. *Pg 29*
2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Headstart for transportation services for the 2014-15 school year. *Pg 30-34*
3. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Headstart for services for the 2014-15 school year. *Pg 35-40*
4. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for food services for the 2014-15 school year. *Pg 41-43*

**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 44-44E***

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

**VII. Superintendent's Report – Barbara Hawkings**

- Affirmative Action Report

**VIII. Old Business**

- A. None

**IX. New Business**

- A. Request approval of an in-lieu of transportation contract Jacque Bridge – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Jacque Bridge. Pg 45-46*
- B. Request approval of the first reading of revised 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 revised policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans. Pg 47-48*
- C. Request approval of the first reading of revised policy 2161-Special Education and Related Services for Eligible Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2161-Special Education and Related Services for Eligible Students. Pg 49-50*
- D. Request approval of the first reading of policy 2337-Disability History Month – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy 2337-Disability History Month. Pg 51-52*
- E. Request approval of the additional 2014-15 USCA extracurricular staffing of Don Olmstead and Josh Fichter as additional high school assistant high school football coaches - Barbara Hawkings. *Recommendation Action/Motion/Move to approve the additional 2014-15 USCA extracurricular staffing of Don Olmstead and Josh Fichter as additional high school assistant high school football coaches. Pg 53*
- F. Request approval of Resolution to Invest #1131 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1131. Pg 53A*
- G. Request approval of Resolution to Invest #1132 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1132. Pg 54*
- H. Request approval to hire Phyllis Claybo-After-School Detention Monitor (Job Posting #1406) – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve hiring Phyllis Claybo-After-School Detention Monitor (Job Posting #1406). Pg 54A-54B*
- I. Request approval to hire Jason Driver-HS/MS Morning Safety Monitor (Job Posting #1407) – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve hiring Jason Driver-HS/MS Morning Safety Monitor (Job Posting #1407). Pg 54C-54D*
- J. Request approval of the resignation of Marla Reed-Bus Driver-Skills Center PM Route – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the resignation of Marla Reed-Bus Driver-Skills Center PM Route. Pg 54E*
- K. Request approval to hire Jacque Nybo-Bus Monitor-Headstart-West (Job Posting #1408) – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve hiring Jacque Nybo-Bus Monitor-Headstart-West (Job Posting #1408). Pg 54F-54G*

- L. Request approval to hire Dorothy Rohman-Bus Monitor-Headstart-East (Job Posting #1409) – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve hiring Dorothy Rohman-Bus Monitor-Headstart-East (Job Posting #1409). Pg 54F & 54H*
- M. Request approval to hire Delaine Vander Linden-Bus Driver-Headstart-West (Job Posting #1410) – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve hiring Delaine Vander Linden-Bus Driver-Headstart-West (Job Posting #1410). Pg 54F & 54I*
- N. Request approval to hire Marla Reed-Bus Driver-Headstart-East (Job Posting #1411) – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve hiring Marla Reed-Bus Driver-Headstart-East (Job Posting #1411). Pg 54F & 54J*
- O. Request approval to hire Natasha Aiken-Cook-(Job Posting #1412) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Natasha Aiken-Cook (Job Posting #1412). Pg 54K-54N*
- P. Request approval to hire Leslie Rogers-Assistant High School Volleyball Coach (Job Posting #1413) – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve hiring Leslie Rogers-Assistant High School Volleyball Coach (Job Posting #1413). Pg 54O-54Q*
- Q. Request approval to hire Patrick Darby as a long-term teacher for 6<sup>th</sup> grade (Ashleigh Howell) through December 2014 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Patrick Darby as a long-term teacher for 6<sup>th</sup> grade (Ashleigh Howell) through December 2014. Pg 54R*

**X. Public Comments on Non-Agenda Items** – The public is able to address the School Board. We ask that comments be limited to three minutes.

**XI. Time, Place, Date of Next Meeting** – The next regular work session will be held on Monday, October 27, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, October 30, 2014 in the high school commons.

**XII. Executive Session**

- None

**XIII. Adjournment**