

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, July 28, 2014 – 6:00PM  
**Budget Hearing: Thursday, July 31, 2014 – 5:45pm**  
 Regular Meeting: Thursday, July 31, 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 HEARING**  
**Thursday, July 31, 2014 – 5:45pm – Concrete High School Commons**

**REGULAR MEETING AGENDA**  
**Thursday, July 31, 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 June 26, 2014. *Pg 6-19*
- Approval of special school board meeting minutes for July 10, 2014. *Pg 20-21*

**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 July 2014. This includes July payroll warrants. *Pg 172-188*
- **Personnel:**

**Request to Hire:**

1. Lori Corn-High School Leave Replacement Secretary for 2014-15 School Year. Job Posting #1390. *Pg 22-23*

**Resignations:**

1. Cheri Van Wagoner-Rainbow Club Advisor. *Pg 24*

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and other Skagit County School Districts to pursue the purchase or jointly arrange for delivery of medical benefits for their employees. *Pg 25-28*
2. Approval of the 2014-15 Interlocal Agreement between Concrete School District and Skagit Valley College for dual credit to high school students who successfully complete articulated college level CTE courses while still enrolled in high school. *Pg 29-33*

**IV. Public Comments on Agenda Items –** Public is able to address the school board. We ask remarks be limited to three minutes.

**V. Fiscal Reports –** Presented by Danna Rogers, Business Manager. *Pg 33A-33E*

**VI. Student Report –** None

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

- Health Care Benefits Consortium
- Projects

**VIII. Old Business**

- A. None

**IX. New Business**

- A. Request approval of the Concrete Elementary 2014-15 handbook – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Concrete Elementary 2014-15 handbook. Pg 34-64*
- B. Request approval of the Concrete High School/Middle School 7-12<sup>th</sup> grade 2014-15 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Concrete High School/Middle School 7<sup>th</sup>-12<sup>th</sup> grade 2014-15 handbook. Pg 65-108*
- C. Request approval of the Skagit River School House 2014-15 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Skagit River School House 2014-15 handbook. Pg 109-141*
- D. Request approval of the Twin Cedars High School 2014-15 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Twin Cedars High School 2014-15 handbook. Pg 142-162*
- E. Request approval to hire Tracie Meacham as a co-cheerleading advisor (shared position with Lori Corn) for the 2014-15 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Tracie Meacham as a co-cheerleading advisor (shared position with Lori Corn) for the 2014-15 school year. Pg 163-164*
- F. Request approval of the 2014-2017 contract changes between Upper Skagit Valley Education Association (USVEA) and Concrete School District – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-2017 contract changes between Upper Skagit Valley Education Association (USVEA) and Concrete School District. Pg 165-166*
- G. Request approval to provide National Board Certification stipends to Renata Mapes, Danna Thompson, and Carrie Newby - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve National Board Certification Stipends to Renata Mapes, Danna Thompson, and Carrie Newby. Pg 167*
- H. Request approval of the 2014-15 fuel bid – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 fuel bid. Pg 168-168A*
- I. Request approval of Resolution #1127 adopting the 2014-15 budget – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1127 adopting the 2014-15 budget. Pg 169-170*
- J. Request approval of Resolution to Invest #1124 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1124. Pg 170A*
- K. Request approval of Resolution to Invest #1126 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1126. Pg 171*
- L. Request approval to hire Robert Hamilton-4<sup>th</sup> Grade Teacher (job posting #1374) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Robert Hamilton-4<sup>th</sup> Grade Teacher (job posting #1374). Pg 171A-171F*
- M. Request approval to hire Corintha Taylor-High School Special Education Teacher (job posting #1389) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve hiring Corintha Taylor-High School Special Education Teacher (job posting #1389). Pg 171G-171J*
- N. Request approval to hire Suzanne Dzuris-6<sup>th</sup> Grade Teacher (job posting #1386) contingent upon her release from her current teaching contract in South Carolina schools and final certification from Washington State OSPI – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Suzanne Dzuris-6<sup>th</sup> Grade Teacher (job posting #1386) contingent upon her release from her current teaching contract in South Carolina schools and final certification from Washington State OSPI. Pg 171K-171P*

- O. Request approval of Resolution #1125-Skagit County School Districts' Benefit Committee Operating Procedure – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1125-Skagit County School Districts' Benefit Committee Operating Procedure. Pg 171Q-171U*
- P. Request approval for GeoTest Services, Inc. to provide required tests and inspections of earth work and asphalt – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve GeoTest Services, Inc. to provide required tests and inspections of earth work and asphalt. Pg171V-171ZA*

**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, August 25, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, August 28, 2014 in the high school commons.

**XII. Executive Session**

- None

**XIII. Adjournment**