

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, February 23, 2015 – 6:00PM
Regular Meeting: Thursday, February 26, 2015 - 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, February 26, 2015 – 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 January 29, 2015. *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 February 2015. This includes February payroll warrants. *Pg 28-41*

▪ **Personnel:**

Request to Hire:

1. Tammi Holman-Bus Driver-Special Services (Discovery/Skill Center/Special Needs, etc.). Job Posting #1421. *Pg 10-14*
2. Connie Kersteter-Bus Driver-Special Services (Special Needs Student). Job Posting #1422. *Pg 10 & 15*

Resignations:

1. Connie Kersteter-Bus Driver-Skills Center (AM Route). *Pg 16*

Leave of Absence:

1. None

Interlocals:

1. Approval of the interlocal agreement between Concrete School District and Sedro Woolley School District for nutritional support for the 2014-15 school year. *Pg 17-20B*
2. Approval of the second amendment of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2014-15. *Pg 21-23*

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 23A-23F*

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

VII. Superintendent’s Report – Barbara Hawkings

- Northwest Career & Technical Academy

VIII. Old Business

- A. Request approval of the final reading of revised policy 2150-Co-Curricular Program – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2150-Co-Curricular Program. Pg (See January 2015 board packet)*
- B. Request approval of the final reading of revised policy 3231-Student Records – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3231-Student Records. Pg (See January 2015 board packet)*

IX. New Business

- A. Request approval of a \$100 donation to the high school Robotics Club from Hexcel Corporation – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a \$100 donation to the high school Robotics Club from Hexcel Corporation. Pg 24*
- B. Request approval of a \$100 donation to the high school Robotics Club from Dogwood Industries – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a \$100 donation to the high school Robotics Club from Dogwood Industries. Pg 25*
- C. Request approval for the high school Robotics Club to go on an overnight trip for a competition in Zillah, WA on March 10, 2015 and returning on March 11, 2015 – Mike Holbrook/Judd Wilson. *Administrative Recommendation Action/Motion/Move to approve the high school Robotics Club going on an overnight trip to a competition in Zillah, WA on March10, 2015 and returning on March 11, 2015. Pg 26-27*
- D. Request approval of Resolution to Invest #1144 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1144. Pg 27A*
- E. Request approval of Resolution to Invest #1145 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1145. Pg 27B*
- F. Request approval to hire Jason Driver, Grounds Maintenance Worker (Job Posting #1420) through August 31, 2015 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the hiring of Jason Driver, Grounds Maintenance Worker (Job Posting #1420) through August 31, 2015. Pg 27C-27D*
- G. Request approval of a leave of absence for Jason Driver through August 31, 2015 for the following positions: Safety Monitor (elementary), Detention Monitor (HS), Morning Safety Monitor (MS/HS), and Playground Monitor (elementary) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a leave of absence for Jason Driver through August 31, 2015 for the following positions: Safety Monitor (elementary), Detention Monitor (HS), Morning Safety Monitor (MS/HS), and Playground Monitor (elementary). Pg 27E*

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 work session will be held on Monday, March 23, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, March 26, 2015 in the high school commons.

XII. Executive Session

- None

XIII. Adjournment