

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, March 23, 2015 – 6:00PM  
Regular Meeting: Thursday, March 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, March 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 February 26, 2015. *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 March 2015. This includes March payroll warrants. *Pg 49-63*

▪ **Personnel:**

**Request to Hire:**

1. Darla Feetham-Bus Driver-Skills Center (AM Route). Job Posting #1425. *Pg 11-12*
2. Chaun Watrous-Elementary Playground Monitor (11:15am-12:15pm) for remainder of 2014-15 school year. Job Posting #1426. *Pg 13-17*
3. Chaun Watrous-Elementary Playground Monitor (1:15pm-2:15pm) for remainder of 2014-15 school year. Job Posting #1427. *Pg 13-16 & 18*
4. Phyllis Claybo-MS/HS Morning Safety Monitor for remainder of 2014-15 school year. Job Posting #1428. *Pg 19*
5. Kimberly Latta-Paraeducator (one-on-one special needs) for remainder of 2014-15 school year. Job Posting #1429. *Pg 20-23*

**Resignations:**

1. Cheri VanWagoner-High School ASB Co-Advisor. *Pg 24-26*
2. Carrie Newby-High School ASB Co-Advisor. *Pg 24-26*

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit Discovery Program for the 2015-16 school year. *Pg 27-33*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit County Detention Center Education Program for the 2015-16 school year and automatically renewed thereafter until terminated. *Pg 34-38*

**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 38A-38F*

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

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

- Northwest Career & Technical Academy

**VIII. Community Education Report – Presented by Community Education Coordinator, Lisa Fenley**

**IX. Old Business**

- A. None

**X. New Business**

- A. Request approval of an overnight senior field trip to Lake Chelan June 1<sup>st</sup>, 2015–June 3<sup>rd</sup>, 2015 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for an overnight senior field trip to Lake Chelan June 1<sup>st</sup>, 2015–June 3<sup>rd</sup>, 2015. Pg 39-40*
- B. Request approval for the high school FBLA to go on an overnight trip for a competition in Spokane, WA April 14<sup>th</sup> through 17<sup>th</sup>, 2015 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the high school FBLA to go on an overnight trip for a competition in Spokane, WA April 14<sup>th</sup> through 17<sup>th</sup>, 2015. Pg 41-42*
- C. Request approval of a \$500 donation to the Robotics Club from Upriver Youth Task Force – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a \$500 donation to the Robotics Club from Upriver Youth Task Force. Pg 43*
- D. Request approval of a \$250 donation to the Robotics Club from Janicki Industries – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a \$250 donation to the Robotics Club from Janicki Industries. Pg 44*
- E. Request approval of the additional 2014-15 USCA extracurricular staffing of Jami Rogge as assistant middle school track coach - Barbara Hawkings. *Recommendation Action/Motion/Move to approve the additional 2014-15 USCA extracurricular staffing of Jami Rogge as assistant middle school track coach. Pg 45*
- F. Request approval of the 2015-16 school year calendar – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2015-16 school year calendar. Pg 45A*
- G. Request approval of Superintendent Barbara Hawkings' administrative contract. *Administrative Recommendation Action/Motion/Move to approve Superintendent Barbara Hawkings' administrative contract. Pg 45B &46-47*
- H. Request approval of Resolution to Invest #1146 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1146. Pg 47A*
- I. Request approval of Resolution to Invest #1147 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1147. Pg 48*

**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, April 27, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 30, 2015 in the high school commons.

**XIII. Executive Session**

- None

**XIV. Adjournment**