

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, April 27, 2015 – 6:00PM
Regular Meeting: Thursday, April 30, 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, April 30, 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 March 26, 2015. *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 April 2015. This includes April payroll warrants. *Pg 25-36*

- **Personnel:**

Request to Hire:

1. Chaun Watrous-High School Lunch Detention Monitor. Job Posting #1430. *Pg 11-15*
2. Josh Fichter-Assistant High School Baseball Coach. Job Posting #1431. *Pg 16-17*

Resignations:

1. None

Leave of Absence:

1. None

Interlocals:

1. Approval of the Memorandum of Understanding between Concrete School District and United General District 304-Community Health Outreach Programs (CHOP) to collaborate on mental health promotion programs in the Concrete School District through September 30, 2015. *Pg 18-19*

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 19A-19F*

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

VII. Superintendent’s Report – Barbara Hawkings

- Proposed Summer School

VIII. Professional Excellence – Karl Kersteter, Transportation Supervisor

Bus Drivers:

- Darla Feetham
- Tammi Holman
- Connie Kersteter
- Karl Kersteter
- Jacque Nybo
- Marla Reed
- Delaine Vander Linden
- Tony Zachman

IX. Old Business

- A. None

X. New Business

- A. Request approval of the first reading of revised policy 3207-Prohibition of Harassment, Intimidation, and Bullying – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the first reading of revised policy 3207-Prohibition of Harassment, Intimidation, and Bullying. Pg 20-22*
- B. Request approval of the 2015-16 certificated staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2015-16 certificated staffing proposal. Pg 23*
- C. Request approval of Resolution to Invest #1148 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1148. Pg 23A*
- D. Request approval of Resolution to Invest #1149– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1149. Pg 24*

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 either be on Tuesday, May 26, 2015 or Wednesday, May 27, 2015 at 6:00pm in the high school commons (date to be determined at the April 27th work session). The next regular board meeting will be held at 6:00pm on Thursday, May 28, 2015 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment