

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: **Wednesday, May 27**, 2015 – 6:00PM
Regular Meeting: Thursday, May 28, 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, May 28, 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 April 30, 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 May 2015. This includes May payroll warrants. *Pg 95-107*

- **Personnel:**

Request to Hire:

1. Beverly Mowrer-Middle School Science Teacher. Job Posting #1433. *Pg 10-14*
2. Monette Bauer-Summer School Paraeducator. Job Posting #1434. *Pg 15-16*
3. Jackie Johnson-Summer School Paraeducator. Job Posting #1435. *Pg 15 & 17*
4. Tracie Meacham-Summer School Paraeducator. Job Posting #1436. *Pg 15 & 18*
5. Marla Reed-Summer Program Cook. Job Posting #1437. *Pg 15 & 19*

Resignations:

1. Lori Corn-High School Cheerleading Advisor. *Pg 20*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD 189 for contracted services with NWRDC/WSIPC for the 2015-16 school year. *Pg 21-52*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD for network cooperative technology services beginning September 1, 2015 and continuing for consecutive fiscal years until terminated. *Pg 53-57*
3. Approval of the memorandum of understanding between Concrete School District and United General District (Community Health Outreach Program) to execute the Farm to School Implementation Grant in the Concrete School District. *Pg 58*

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 58A-58F*

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

VII. Superintendent's Report – Barbara Hawkings

- Smarter Balanced Assessment

VIII. Professional Excellence – Barbara Hawkings, Superintendent

- **TPEP Leadership Team**

Mary Bianchini
Rob Dahl
Jaci Gallagher
Bill Howard
Leilani Thomas
Vanessa Williams

IX. Old Business

- A. Request approval of the final reading of revised policy 3207-Prohibition of Harassment, Intimidation, and Bullying. *Pg (See April 2015 board packet).*

X. New Business

- A. Request approval of the 2015-16 Concrete Middle/High School Athletics/Activities Code – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to request approval of the 2015-16 Concrete Middle/High School Athletics/Activities Code. Pg 59-87*
- B. Request approval of the 2015-16 middle school and high school coaches/extracurricular staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the 2015-16 middle school and high school coaches/extracurricular staffing proposal. Pg 88*
- C. Request approval of the 2015-16 classified staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the 2015-16 classified staffing proposal. Pg 89-90*
- D. Request approval of Resolution #1152 Delegating Authority to WIAA for 2015-16 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of Resolution # 1152 Delegating Authority to WIAA for 2015-16. Pg 91-92*
- E. Request approval of Resolution to Invest #1150 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1150. Pg 92A*
- F. Request approval of Resolution to Invest #1151– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1151. Pg 93*
- G. Request approval of the resignation of District #3 school board member, Gladys Silrus – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the resignation of District #3 school board member, Gladys Silrus. Pg 94*

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 on Monday, June 22, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, June 25, 2015 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment