

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, June 22, 2015 – 6:00PM  
Regular Meeting: Thursday, June 25, 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, June 25, 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 May 28, 2015. *Pg 7-11*

**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 June 2015. This includes June payroll warrants. *Pg 164-179*

- **Personnel:**

**Request to Hire:**

1. Terry Walters-Bus Driver-Blue Route (Birdsview & City). Job Posting #1419. *Pg 12-16*
2. Debbie Meins-Summer School Sped Paraeducator. Job Posting 1439A. *Pg 17-18*
3. Tesha Tygret-Summer School Sped Paraeducator. Job Posting #1439B. *Pg 17 & 19*
4. Connie Kersteter-Summer Bus Driver (Marblemount/Rockport/City). Job Posting #1441. *Pg 20-21*
5. Darla Feetham-Summer Bus Driver (Birdsview/South). Job Posting #1442. *Pg 20 & 22*

**Resignations:**

1. Peggy Kerschner-Elementary Art Teacher. *Pg 23*
2. Kerry Spike-High School Family/Consumer Science Teacher. *Pg 24*
3. Vanessa Williams-Co-High School Track Coach. *Pg 25*
4. Ashleigh Howell-Co-High School Track Coach. *Pg 26*

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Life Skills Program services for 2015-16. *Pg 27*

**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 27A-27F*

**VI. Student Report –** None.

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

- Concrete Summer Learning Adventure

## VIII. Old Business

- A. None

## IX. New Business

- A. Request approval of the Concrete High School/Middle School 7-12<sup>th</sup> grade 2015-16 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 2015-16 handbook. Pg 28-74*
- B. Request approval of the Skagit River School House 2015-16 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Skagit River School House 2015-16 handbook. Pg 75-107*
- C. Request approval of the Twin Cedars High School 2015-16 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Twin Cedars High School 2015-16 handbook. Pg 108-128*
- D. Request approval of the Concrete Elementary 2015-16 handbook – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Concrete Elementary 2015-16 handbook. Pg 129-158*
- E. Request approval of an in-lieu of transportation contract for Jacque Bridge for ESY services for the 2014-15 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Jacque Bridge for ESY services for the 2014-15 school year. Pg 159-160*
- F. Request approval of the elementary math curriculum committee's recommendation to purchase EnVision 2.0 – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the elementary math curriculum committee's recommendation to purchase EnVision 2.0. Pg 161*
- G. Request approval of an additional stipend for Leilani Thomas for the 2014-15 school year and an additional supplemental contract for evaluation services for the 2015-16 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve an additional stipend for Leilani Thomas for the 2014-15 school year and an additional supplemental contract for evaluation services for the 2015-16 school year. Pg 162*
- H. Request approval of the 2015-16 administrator contracts/assignments – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2015-16 administrator contracts/assignments. Pg 163*
- I. Request approval of Resolution to Invest #1153 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1153. Pg 163A*
- J. Request approval of Resolution to Invest #1154– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1154. Pg 163B*
- K. Request approval of Resolution to Invest #1155– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1155. Pg 163C*
- L. Request approval of the 2015-16 Concrete High School and Middle School Athletics/Activities Code – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the 2015-16 Concrete High School and Middle School Athletics/Activities Code. Pg 163D-163T*

- 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 on Monday, July 27, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, July 30, 2015 in the high school commons.
- XII. Executive Session**
- Superintendent’s Evaluation
- XIII. Adjournment**