

CONCRETE SCHOOL DISTRICT #11  
SCHOOL BOARD MEETING  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, July 27, 2015 – 6:00PM  
**Budget Hearing: Thursday, July 30, 2015 – 5:45pm**  
Regular Meeting: Thursday, July 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.*

**BUDGET HEARING**  
**Thursday, July 30, 2015 – 5:45pm – Concrete High School Commons**

**REGULAR MEETING AGENDA**  
**Thursday, July 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 June 25, 2015. *Pg 7-13*

**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 July 2015. This includes July payroll warrants. *Pg 48-59*

▪ **Personnel:**

**Request to Hire:**

1. Carrie Newby-9<sup>th</sup> Grade Class Advisor (Job Posting #1446). *Pg 14-15*

**Resignations:**

1. None

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2014-15. *Pg 16*

**IV. Public Comments on Agenda Items –** Public is able to address the school board. We ask remarks be limited to three minutes.

**V. Fiscal Reports –** Presented by Danna Rogers, Business Manager. *Pg 16A-16E*

**VI. Student Report –** None

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

- Professional Development Plan for 2015-16

**VIII. Old Business**

- A. None

**IX. New Business**

- A. Request approval of the first reading of revised policy #2022-Electronic Resources – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2022-Electronic Resources. Pg 17-18*
- B. Request approval of the first reading of revised policy #2140-Guidance and Counseling – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2140-Guidance Counseling. Pg 19-20*
- C. Request approval of the first reading of revised policy #2255-Alternative Learning Experience Courses – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2255-Alternative Learning Experience Courses. Pg 21-24*
- D. Request approval of the first reading of revised policy #3122-Excused and Unexcused Absences – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #3122-Excused and Unexcused Absences. Pg 25-28*
- E. Request approval of the first reading of revised policy #3422-Student Sports-Concussion and Head Injuries and Sudden Cardiac Arrest – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #3422-Student Sports-Concussion and Head Injuries and Sudden Cardiac Arrest. Pg 29-30*
- F. Request approval of the first reading of policy #2107-Comprehensive Early Literacy Plan – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #2107-Comprehensive Early Literacy Plan. Pg 31-33*
- G. Request approval of the first reading of policy #2145-Suicide Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #2145-Suicide Prevention. Pg 34-35*
- H. Request approval of the first reading of policy #3205-Sexual Harassment of Students Prohibited – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #3205-Sexual Harassment of Students Prohibited. Pg 36-38*
- I. Request approval of the first reading of policy #3211-Transgender Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #3211-Transgender Students. Pg 39*
- J. Request approval of the first reading of policy #5011-Sexual harassment of District Staff Prohibited – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #5011-Sexual harassment of District Staff Prohibited. Pg 40-42*
- K. Request approval of a donation of a Craftsman electric start 22” 4-cycle snow thrower valued at \$200 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a donation of a Craftsman electric start 22” 4-cycle snow thrower valued at \$200. Pg 43*
- L. Request approval to provide National Board Certification stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve National Board Certification Stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr. Pg 44*

- M. Request approval of Resolution #1158 adopting the 2015-16 budget – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1158 adopting the 2015-16 budget. Pg 45-46*
- N. Request approval of Resolution to Invest #1156 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1156. Pg 46A*
- O. Request approval of Resolution to Invest #1157 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1157. Pg 47*
- P. Request approval of the first reading of revised policy #2410-High School Graduation Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2410-High School Graduation Requirements. Pg 47A-47F*
- Q. Request approval of the resignation of Maryann Holbrook, High School (Athletic) Secretary – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Maryann Holbrook, High School (Athletic) Secretary. Pg 47G*

**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 regular work session will be held on Monday, August 24, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, August 27, 2015 in the high school commons.

**XII. Executive Session**

- Superintendent’s Evaluation

**XIII. Adjournment**