

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, August 24, 2015 – 6:00PM
 Regular Meeting: Thursday, August 27, 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, August 27, 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 July 30, 2015. *Pg 8-15*

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 August 2015. This includes August payroll warrants. *Pg 100-112*

- **Personnel:**

Request to Hire:

1. Bill Howard-High School ASB Advisor (Job Posting #1445). *Pg 16-17*
2. Chaun Watrous-Cook-3 ½ Hours (Job Posting #1448). *Pg 18-21*
3. Randy Sweeney-Grounds Maintenance (Job Posting #1449). *Pg 22-25*
4. William Ashe-6th Grade Teacher (Job Posting #1447). *Pg 26-29*

Resignations:

1. Tony Zachman-Mechanic. *Pg 30*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Skagit Preschool and Resource Center (SPARC) for the 2015-16 school year. *Pg 31-32*
2. Approval of the Interlocal Agreement between Concrete School District and NWESD School Nurse Corps to help provide nursing services for the 2015-16 school year. *Pg 33-40*
3. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services (BECCA) for the 2015-16 school year. *Pg 41-44*
4. Approval of the 2015-16 Interlocal Agreement between Concrete School District and Skagit Valley College for dual credit to high school students who successfully complete articulated college level CTE courses while still enrolled in high school. *Pg 45-51*

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

V. Executive Session

- Review application for board appointment (vacant district #3 position)

VI. Student Report – None

VII. New Business (Part 1)

- A. Request approval to appoint Janet Culver to the School Board of Directors' District #3 position – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the appointment of Janet Culver to the School Board of Directors' District #3. Pg 52-55*

VIII. Superintendent's Report – Barbara Hawkings

- Swearing in of appointed school board director
- Start of School

IX. Fiscal Reports – Presented by Danna Rogers, Business Manager. Pg 55A-55E**X. Old Business**

- A. Request approval of the final reading of revised policy #2022-Electronic Resources – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #2022-Electronic Resources. Pg See July 2015 board packet*
- B. Request approval of the final reading of revised policy #2140-Guidance and Counseling – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #2140-Guidance Counseling. Pg See July 2015 board packet*
- C. Request approval of the final reading of revised policy #2255-Alternative Learning Experience Courses – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #2255-Alternative Learning Experience Courses. Pg See July 2015 board packet*
- D. Request approval of the final reading of revised policy #3122-Excused and Unexcused Absences – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #3122-Excused and Unexcused Absences. Pg See July 2015 board packet*
- E. Request approval of the final 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 final reading of revised policy #3422-Student Sports-Concussion and Head Injuries and Sudden Cardiac Arrest. Pg See July 2015 board packet*
- F. Request approval of the final reading of policy #2107-Comprehensive Early Literacy Plan – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #2107-Comprehensive Early Literacy Plan. Pg See July 2015 board packet*
- G. Request approval of the final reading of policy #2145-Suicide Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #2145-Suicide Prevention. Pg See July 2015 board packet*
- H. Request approval of the final reading of policy #3205-Sexual Harassment of Students Prohibited – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #3205-Sexual Harassment of Students Prohibited. Pg See July 2015 board packet*
- I. Request approval of the final reading of policy #3211-Transgender Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #3211-Transgender Students. Pg See July 2015 board packet*

- J. Request approval of the final reading of policy #5011-Sexual harassment of District Staff Prohibited – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #5011-Sexual harassment of District Staff Prohibited. Pg See July 2015 board packet.*

XI. New Business (Part 2)

- A. Request approval of the Pesticide Summary Usage Report – Schuyler Brown. *Administrative Recommendation/Action/Motion/Move to approve the Pesticide Summary Usage Report. Pg 56*
- B. Request approval to use non-WOA officials for all middle school athletic contests for 2015-16 – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the use of non-WOA officials for all middle school athletic contests for 2015-16. Pg 57*
- C. Request approval of an in-lieu of transportation contract for Eric and Jessica Ellingson for the 2015-16 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Eric and Jessica Ellingson for the 2015-16 school year. Pg 58*
- D. Request approval of the Parent Involvement Policy #4130 (annual policy review) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the Parent Involvement Policy #4130 (annual policy review). Pg 59*
- E. Request approval of policy #2190-Highly Capable Programs annual review – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve policy #2190-Highly Capable Programs annual review. Pg 60-88*
- F. Request approval of the first reading of revised policy 3210-Nondiscrimination – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3210-Nondiscrimination. Pg 89-90*
- G. Request approval of the first reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. Pg 91-93*
- H. Request approval of the first reading of revised policy 6512-Infection Control Program – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 6512-Infection Control Program. Pg 94*
- I. Request approval of Resolution #1161, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2015-16 school year. *Administrative Recommendation Action/Motion/Move to approve Resolution #1161, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2015-16 school year. Pg 95*
- J. Request approval for Basic Education Certification of Compliance for the 2015-16 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Basic Education Certification of Compliance for the 2015-16 school year. Pg 96-97*
- K. Request approval of the 2015-16 fuel bid – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 fuel bid. Pg 98-98A*

- L. Request approval of Resolution to Invest #1159 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1159. Pg 98B*
- M. Request approval of Resolution to Invest #1160 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1160. Pg 99*
- N. Request approval of the final reading of revised policy #2410-High School Graduation Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #2410-High School Graduation Requirements. See July 2015 board packet*
- O. Request approval of the resignation of Ashleigh Howell-6th Grade Teacher – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Ashleigh Howell-6th Grade Teacher. Pg 99A*

XII. Public Comments on Non–Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes.

XIII. Time, Place, Date of Next Meeting – The next regular work session will be held on Monday, September 21, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, September 24, 2015 in the high school commons.

XIV. Adjournment