

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, September 21, 2015 – 6:00PM
Regular Meeting: Thursday, September 24, 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, September 24, 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 August 27, 2015. *Pg 7-12*
- Approval of special school board meeting minutes for September 9, 2015. *Pg 13-14*

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 September 2015. This includes September payroll warrants. *Pg 38-47*
- **Personnel:**

Request to Hire:

1. Tony Zachman-Bus Mechanic-Technician. Job Posting #1455. *Pg 15-16*

Resignations:

1. Anita Lawrenson-Kindergarten Teacher (beginning June 15, 2016). *Pg 17*
2. Frank Schrader-High School Evening Custodian (beginning December 1, 2015). *Pg 18*
3. Karl Kersteter-Athletic Director (beginning October 1, 2015). *Pg 19*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Bellingham Technical College for educational programs and related services to eligible high school students for the 2015-16 school year. *Pg 20-21*
2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for transportation services for the 2015-16 school year. *Pg 22-26*
3. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for food services for the 2015-16 school year. *Pg 27-29*

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 30-30E*

VI. Student Report – Presented by Tucker Scollard, Concrete High School Board Representative.

VII. Superintendent's Report – Barbara Hawkings

- Affirmative Action Report

VIII. Professional Excellence – Presented by Karl Kersteter, Mike Holbrook & Leilani Thomas

- Vanessa Williams – High School Track
- Corintha Taylor, High School Special Education Teacher

IX. Old Business

- A. Request approval of the final reading of revised policy 3210-Nondiscrimination – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3210-Nondiscrimination. Pg (see August 2015 board packet)*
- B. Request approval of the final reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. Pg (see August 2015 board packet)*
- C. Request approval of the final reading of revised policy 6512-Infection Control Program – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 6512-Infection Control Program. Pg (see August 2015 board packet)*

X. New Business

- A. Request approval of the first reading of revised policy 6114-Gifts – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 6114-Gifts. Pg 31*
- B. Request approval of the donation of \$500 from Swinomish Tribal Community to the Concrete High School Robotics – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the donation of \$500 from Swinomish Tribal Community to the Concrete High School Robotics. Pg 32*
- C. Request approval for Sarabeth Smith to continue as the 7th/8th grade ASB advisor for 2015-16 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Sarabeth Smith to continue as the 7th/8th grade ASB advisor for 2015-16. Pg 33*
- D. Request approval to appoint Mike Holbrook as the athletic director for the remainder of the 2015-16 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the appointment of Mike Holbrook as the athletic director for the remainder of the 2015-16 school year. Pg 34*
- E. Request approval of the additional 2015-16 USCA extracurricular staffing of Don Olmstead and Josh Fichter as extra assistant high school football coaches - Barbara Hawkings. *Recommendation Action/Motion/Move to approve the additional 2015-16 USCA extracurricular staffing of Don Olmstead and Josh Fichter as extra assistant high school football coaches. Pg 35-36*

- F. Request approval of Resolution to Invest #1162 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1162. Pg 36A*
- G. Request approval of Resolution to Invest #1163 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1163. Pg 37*

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 regular work session will be held on Monday, October 26, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, October 29, 2015 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment