

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, October 26, 2015 – 6:00PM
Regular Meeting: Thursday, October 29, 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, October 29, 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 September 24, 2015. *Pg 6-10*

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 October 2015. This includes October payroll warrants. *Pg 49-74*

- **Personnel:**

Request to Hire:

1. Brandon Wright-High School Teacher (Job Posting #1444). *Pg 11-15*
2. Marla Reed-Bus Driver-Headstart (East). Job Posting #1456. *Pg 16-17*
3. Delaine VanderLinden-Bus Driver-Headstart (West). Job Posting #1457. *Pg 16 & 18*
4. Connie Kersteter-Bus Monitor-Headstart (East). Job Posting #1458. *Pg 16 & 19*
5. Dorothy Rohman-Bus Monitor-Headstart (West). Job Posting #1459. *Pg 16 & 20*

Resignations:

1. None

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for services for the 2015-16 school year. *Pg 21-27*
2. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for nutrition support cooperative services for the 2015-16 school year. *Pg 28-33*
3. Approval of the memorandum of understanding between Concrete School District and the American Red Cross for utilizing Concrete School District facilities during an emergency. *Pg 34*

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 35-40*

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

VII. Superintendent's Report – Barbara Hawkings
• Food Service Additions

VIII. Academic Spotlight

- **Announcement of Concrete Middle School ASB Officers – Sarabeth Smith, Advisor**
Peyton Sanchez, President; Lexi Denley, Vice President; Izabela Ramos, Treasurer; Kristina Quint, Secretary; Hunter Olmstead, Publicity Manager.
- **Announcement of Concrete High School ASB Officers – Bill Howard, Advisor**
Jaycelyn Kuipers, President; Tucker Scollard, Vice President; Iris Nevin, Secretary; Ashten Tygret, Treasurer; Victoria Sheahan, Concessions Manager, Destiny Vanbibber, Publicity Manager.

IX. Old Business

- A. Request approval of the final reading of revised policy 6114-Gifts – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 6114-Gifts. Pg (see September 2015 board packet)*

X. New Business

- A. Request approval of an in-lieu of transportation contracts for Jacque Bridge for the 2015-16 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Jacque Bridge for the 2015-16 school year. Pg 41-43*
- B. Request approval of the first reading of revised policy 5010-Nondiscrimination and Affirmative Action – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 5010-Nondiscrimination and Affirmative Action. Pg 44-46*
- C. Request approval of Resolution to Invest #1164 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1164. Pg 47*
- D. Request approval of Resolution to Invest #1165 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1165. Pg 48*

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 – There will be **NO WORK SESSION in November** due to the Thanksgiving holiday. The next regular board meeting will be held at 6:00pm on **Monday, November 23, 2015** in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment