

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: **NO WORK SESSION IN NOVEMBER**
Regular Meeting: **Monday, November 23, 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

Monday, November 23, 2015 – 6:00 pm - Concrete High School Commons

- Agenda Review *Pg 1-3*
- December/January Calendars *Pg 4-5*

I. Call to Order – 6:00 PM

- Flag Salute Roll Call

II. Minutes

- Approval of regular school board meeting minutes for October 29, 2015. *Pg 6-11*

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 November 2015. This includes November payroll warrants. *Pg 55-66*

▪ **Personnel:**

Request to Hire:

1. None

Resignations:

1. Adam Woodworth-High School Girls' Soccer Coach. *Pg 12*
2. Adam Woodworth-High School Girls' Softball Coach. *Pg 12*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Mount Vernon School District for Mount Vernon to continue to provide special services accommodations for two students for the 2015-16 school year. *Pg 13-16*
2. Approval of the 5-year Interlocal Agreement between Concrete School District and Puget Sound Joint Purchasing Cooperative. *Pg 17-19*
3. Approval of the Interlocal Agreement between Concrete School District and Washington Vocational Services for adult transition services for the 2015-16 school year. *Pg 20-21*
4. Approval of the Memorandum of Understanding between Concrete School District and Northwest ESD #189 to ensure the success of the Prevention Redesign Initiative (PRI) regarding prevention and intervention services in the schools for the 2015-16 school year. *Pg 22-24*

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, & F-196 Reports – Presented by Danna Rogers, Business Manager. *Pg 25-38*

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

VII. Superintendent's Report – Barbara Hawkings

- Frank Schrader's Retirement
- Farm-to-School Implementation Grant

VIII. Old Business

- A. Request approval of the final reading of revised policy 5010-Nondiscrimination and Affirmative Action – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 5010-Nondiscrimination and Affirmative Action. Pg (see October 2015 board packet)*

IX. New Business

- A. Request approval of the first reading of revised policy 6220-Bid Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 6220-Bid Requirements. Pg 39-42*
- B. Request approval for the robotics team to attend an overnight field trip for a competition in Zillah, WA December 4th - December 5th, 2015 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the robotics team to attend an overnight field trip for a competition in Zillah, WA December 4th - December 5th, 2015. Pg 43*
- C. Request approval of the Carl Perkins Grant – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Carl Perkins Grant. Pg 44*
- D. Request approval of the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State Flow Thru LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State Flow Thru LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants. Pg 45*
- E. Request approval of the Title II-Part A Teacher Principal Training and Recruiting Grant – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Title II-Part A Teacher Principal Training and Recruiting Grant. Pg 46*
- F. Request approval of Resolution #1170 – Three-Year Replacement Educational Programs and Operations Levies (2017-2019) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1170 – Three-Year Educational Operation and Maintenance Levies (2017-2019). Pg 47-50*
- G. Request approval of Resolution to Invest #1166 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1166. Pg 51*
- H. Request approval of Resolution to Invest #1167 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1167. Pg 52*

- I. Request approval of Resolution to Invest #1168 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1168. Pg 53*
- J. Request approval of Resolution to Invest #1169 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1169. Pg 54*

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 held on Monday, December 14, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, December 17, 2015 in the high school commons.

XII. Executive Session

- None

XIII. Adjournment