

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, December 14, 2015 – 6:00PM  
Regular Meeting: Thursday, December 17, 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, December 17, 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 November 23, 2015. *Pg 7-11*

**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 December 2015. This includes December payroll warrants. (*Additional December warrants may be included in January's board packet*). *Pg 47-55*

- **Personnel:**

**Request to Hire:**

1. Ray Davis-High School Evening Custodian (Job Posting #1461). *Pg 12-15*
2. Daniel Schoolland-Assistant High School Boys' Basketball Coach (Job Posting #1464). *Pg 16-19*

**Resignations:**

1. Kevin McAdam-Assistant High School Basketball Coach. *Pg 20*
2. Jim Newby-Assistant Middle School Basketball Coach. *Pg 21*

**Leave of Absence:**

1. None

**Interlocals:**

1. None

**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 22-27*

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

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

- Honoring Board of Director Merlene Buller (District #2) for 15 years of dedicated service
- Oath of Office
  - ◆ Michael Brondi, District #2
  - ◆ Dolores Elliott, At Large

## VIII. Old Business

- A. Request approval of the final reading of revised policy 6220-Bid Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 6220-Bid Requirements. Pg (see November 2015 board packet)*

## IX. New Business

- A. Request approval of the first reading of policy 1805-Open Government Trainings – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy 1805-Open Government Trainings. Pg 28*
- B. Request approval of the first reading of revised policy 6605-Student Safety Walking, Biking, and Riding Buses to School - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 6605-Student Safety Walking, Biking, and Riding Buses to School. Pg 29-31*
- C. Request approval to permit presidential caucus parties to use our facilities without charge unless custodial services are needed for opening/closing of buildings – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve presidential caucus parties to use our facilities without charge unless custodial services are needed for opening/closing of buildings. Pg 32*
- D. Request approval of the 2015-16 School Improvement Plan for Concrete Elementary School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2015-16 School Improvement Plan for Concrete Elementary School. Pg 33-36*
- E. Request approval of the 2015-16 School Improvement Plan for Concrete Middle & High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2015-16 School Improvement Plan for Concrete Middle & High School. Pg 37-40*
- F. Request approval of the 2015-16 School Improvement Plan for Skagit River School House – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2015-16 School Improvement Plan for Skagit River School House. Pg 41-42*
- G. Request approval of the 2015-16 School Improvement Plan for Twin Cedars High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2015-16 School Improvement Plan for Twin Cedars High School. Pg 43-44*
- H. Request approval for Linda Kilpatrick's 5<sup>th</sup> grade students to participate in North Cascade Institute's Mountain School for three days (including overnights) on March 9<sup>th</sup>-11<sup>th</sup>, 2016 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval for Linda Kilpatrick's 5<sup>th</sup> grade students to participate in North Cascade Institute's Mountain School for three days (including overnights) on March 9<sup>th</sup>-11<sup>th</sup>, 2016. Pg 45*
- I. Request approval of Resolution to Invest #1171 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1171. Pg 46*

- 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, January 25, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, January 28, 2016 in the high school commons.
- XII. Executive Session**
- Superintendent’s Evaluation
- XIII. Adjournment**