

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, January 25, 2016 – 6:00PM
Regular Meeting: Thursday, January 28, 2016 - 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, January 28, 2016 – 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 December 18, 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 January 2016. This includes January payroll warrants. *Pg 34-47*

- **Personnel:**

Request to Hire:

1. Kelly Howell-Head High School Softball Coach (Job Posting #1462). *Pg 12-14*

Resignations:

1. None

Leave of Absence:

1. None

Interlocals:

1. Approval of the Memorandum of Understanding regarding automated external defibrillators placed in East Skagit County by Team Courageous in 2015. *Pg 15-16*
2. Request approval of the memorandum of understanding between Skagit Leadership-Butterfly Effect (SLBE), Concrete School District, and United General District 304 Community Health Outreach Programs (CHOP) for addressing needs of Farm to School Program, garden construction project, and new kitchen items. *Pg 17-18*

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 19-24*

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

VII. Superintendent's Report – Barbara Hawkings

- Auditors
- Levy

VIII. Professional Excellence – Barbara Hawkings, Superintendent

- Alex Aiken, Technology Assistant

IX. Old Business

- A. Request approval of the final reading of policy 1805-Open Government Trainings – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy 1805-Open Government Trainings. Pg (see December 2015 board packet)*
- B. Request approval of the final reading of revised policy 6605-Student Safety Walking, Biking, and Riding Buses to School - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 6605-Student Safety Walking, Biking, and Riding Buses to School. Pg (see December 2015 board packet)*

X. New Business

- A. Request approval of the first reading of revised policy 3416-Medication at School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3416-Medication at School. Pg 25-26*
- B. Request approval of the donation of \$250 from Upper Skagit Task Force to the Concrete High School Robotics – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the donation of \$250 from Upper Skagit Task Force to the Concrete High School Robotics. Pg 27*
- C. Request approval for Carrie Newby to travel overnight, out-of-state to San Francisco, CA February 25, 2016 through February 27, 2016 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve Carrie Newby to travel overnight, out-of-state to San Francisco, CA February 25, 2016 through February 27, 2016. Pg 28*
- D. Request approval for Peter Ormsby and the jazz ensemble group (15 students) to attend an out-of-state, overnight trip to the Idaho Jazz Band Festival at Boise State University March 30, 2016 through April 1, 2016 – Mike Holbrook. *Administrative Recommendation Action/ Motion/Move to approve Peter Ormsby and the jazz ensemble group (15 students) to attend an out-of-state, overnight trip to the Idaho Jazz Band Festival at Boise State University March 30, 2016 through April 1, 2016. Pg 29*
- E. Request approval of Resolution #1175-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1175 – Authorization to Utilize Small Works Roster. Pg 30*

- F. Request approval of Resolution to Invest #1172 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1172. Pg 31*
- G. Request approval of Resolution to Invest #1173 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1173. Pg 32*
- H. Request approval of Resolution to Invest #1174 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1174. Pg 33*

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 work session will be held on Monday, February 22, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, February 25, 2016 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment