

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, February 22, 2016 – 6:00PM  
Regular Meeting: Thursday, February 25, 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, February 25, 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 January 28, 2016. *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 February 2016. This includes February payroll warrants. *Pg 30-46*

- **Personnel:**

**Request to Hire:**

1. Hayden Holbrook-Head High School Track Coach (Job Posting #1460). *Pg 11-15*
2. Dawn Koenig-Bus Driver-Special Needs (Job Posting #1466). *Pg 16-20*

**Resignations:**

1. None

**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 21-26*

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

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

- Bike & Pedestrian Safety Education Program
- Election of Board Officers
  - ❖ Chairman
  - ❖ Vice Chairman
  - ❖ Legislative Representative
  - ❖ WIAA Representative

## VIII. Professional Excellence – Mike Holbrook

- Adam Woodworth – 10 Years of Coaching (Soccer & Softball)

## IX. Old Business

- A. Request approval of the final reading of revised policy 3416-Medication at School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3416-Medication at School. Pg (see January 2016 board packet)*

## X. New Business

- A. Request approval for the senior class of 2016 to have off-campus privileges during lunchtime beginning February 26, 2016 and through the end of the school year – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the senior class of 2016 to have off-campus privileges during lunchtime beginning February 26, 2016 and through the end of the school year. Pg 27*
- B. Request approval of a \$500 donation to Concrete Elementary School from Child Obesity 180 to help promote healthy lifestyles for our students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a \$500 donation to Concrete Elementary School from Child Obesity 180 to help promote healthy lifestyles for our students. Pg 28*
- C. Request approval of Resolution to Invest #1176 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1176. Pg 29*
- D. Request approval of Resolution to Invest #1177 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1177. Pg 29B*

- 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** – **NOTE: The March work session and board meeting will BOTH be on Monday, March 28, 2016.** The next work session will be held on Monday, March 28, 2016 at 6:00pm in the high school commons. The next **regular board meeting** will be held at **7:00pm on Monday, March 28, 2016** in the high school commons.

## XIII. Executive Session

- None

## XIV. Adjournment