

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, April 25, 2016 – 6:00PM
 Regular Meeting: Thursday, April 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, April 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 March 28, 2016. *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 April 2016. This includes April payroll warrants. *Pg 50-61*

- **Personnel:**

Request to Hire:

1. Jason Miller-Assistant High School Track Coach (Job Posting #1473). *Pg 12-16*
2. Nancy Weaver-Paraeducator-Remainder of 2015-16 school year (Job Posting #1474). *Pg 17-20*
3. Jaci Gallagher-Elementary Principal (K-6) – (Job Posting #1475). *Pg 20A-20E*

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

- Professional Development

VIII. Professional Excellence – Leilani Thomas & Mike Holbrook

- Tracie Meacham – Paraeducator
- Janis Schweitzer, High School Teacher
- Bev Mowrer, Middle School Teacher

IX. Old Business

- A. Request approval of the final reading of revised policy 2190-Highly Capable Program – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2190-Highly Capable Program. Pg (See March 2016 board packet).*

X. New Business

- A. Request approval of an overnight senior field trip to Lake Chelan June 6th, 2016–June 8th, 2016 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for an overnight senior field trip to Lake Chelan June 6th, 2016–June 8th, 2016. Pg 27-29*
- B. Request approval to purchase two school buses for the Concrete School District bus fleet – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the purchase of two school buses for the Concrete School District bus fleet. Pg 30-38*
- C. Request approval of the first reading of revised policy 3210-Nondiscrimination – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3210-Nondiscrimination. Pg 39*
- D. Request approval of the first reading of policy 4217-Effective Communication – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy 4217-Effective Communication. Pg 40-42*
- E. 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 43-46*
- F. Request approval of the 2016-17 certificated staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2016-17 certificated staffing proposal. Pg 47*
- G. Request approval of Resolution to Invest #1180 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1180. Pg 48*
- H. Request approval of Resolution to Invest #1181 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1181. Pg 49*

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, May 23, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, May 26, 2016 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment