

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, May 23, 2016 – 6:00PM  
 Regular Meeting: Thursday, May 26, 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, May 26, 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 April 28, 2016. *Pg 7-10*

**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 May 2016. This includes May payroll warrants. *Pg 81-96*

▪ **Personnel:**

**Request to Hire:**

1. Rachel Nyberg-3<sup>rd</sup> Grade Teacher (Job Posting #1467). *Pg 11-14*
2. Dawn Koenig-Bus Driver-Special Ed (Job Posting #1477). *Pg 15-19*
3. Darla Feetham-Summer Bus Driver-City & East (Job Posting #1479). *Pg 20-21*
4. Tammi Holman-Summer Bus Driver-West & Birdsvie (Job Posting #1480). *Pg 20 & 22*
5. Marla Reed-Summer Program Cook (Job Posting #1476). *Pg 23-24*
6. Monette Bauer-Summer Program Paraeducator (11 days) (Job Posting #1482). *Pg 23 & 25*
7. Tracie Meacham-Summer Program Paraeducator (10 days) (Job Posting #1483). *Pg 23 & 26*
8. Lori Corn-Summer Program Paraeducator (10 days) (Job Posting #1484). *Pg 23 & 27*
9. Debbie Meins-Summer Program ESY Special Education Paraeducator (10 days) (Job Posting #1485). *Pg 23 & 28*

**Resignations:**

1. Lisa Fenley-Community Education Coordinator. *Pg 29*

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2016-17. *Pg 30-41*

**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 42-47***

**VI. Student Report – Presented by Gabbie Munday, Concrete High School Board Representative substituting for Tucker Scollard (absent).**

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

- Assessments

**VIII. Professional Excellence – Barbara Hawkings, Superintendent**

- Susan Jarmin - Cook

**IX. Old Business**

- A. Request approval of the final reading of revised policy 3210-Nondiscrimination – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3210-Nondiscrimination. Pg (See April 2016 board packet).*
- B. Request approval of the final reading of policy 4217-Effective Communication – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy 4217-Effective Communication. Pg (See April 2016 board packet).*
- C. 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 April 2016 board packet).*

**X. New Business**

- A. Request approval of the 2016-17 Concrete Middle/High School Athletics/Activities Code – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval of the 2016-17 Concrete Middle/High School Athletics/Activities Code. Pg 48-64*
- B. Request approval of an in-lieu of transportation contract for Laura Gray for the remainder of the 2015-16 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Laura Gray for the remainder of the 2015-16 school year. Pg 65-67*
- C. Request approval of the CPM (College Preparatory Mathematics) adoption – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to request approval of the CPM (College Preparatory Mathematics) adoption. Pg 68*
- D. Request approval of the first reading of revised policy 2161-Special Education and Related Services for Eligible Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2161-Special Education and Related Services for Eligible Students. Pg 69-71*
- E. 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 72-73*
- F. Request approval of Resolution #1184 Delegating Authority to WIAA for 2016-17 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of Resolution # 1184 Delegating Authority to WIAA for 2016-17. Pg 74-75*
- G. Request approval of the 2016-17 middle school and high school coaches/extracurricular staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the 2016-17 middle school and high school coaches/extracurricular staffing proposal. Pg 76*
- H. Request approval of the 2016-17 classified staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the 2016-17 classified staffing proposal. Pg 77-78*

- I. Request approval of Resolution to Invest #1182 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1182. Pg 79*
- J. Request approval of Resolution to Invest #1183 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1183. Pg 80*
- K. Request approval to advance the pre-disaster mitigation plan to the Department of Emergency Management. *Administrative Recommendation Action/Motion/Move to approve advancing the pre-disaster mitigation plan to the Department of Emergency Management. Pg –See attachment in back of board packet.*
- L. Request approval of the resignation of Chad Clark-Assistant High School Football Coach – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the resignation of Chad Clark-Assistant High School Football Coach. Pg 80A*
- M. Request approval of the resignation of Ron Rood-Head High School Football Coach – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the resignation of Ron Rood-Head High School Football Coach. Pg 80B*

**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, June 20, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, June 23, 2016 in the high school commons. **PLEASE NOTE: The June workshop and board meeting is NOT the very last week in June—it is moved up one week earlier than normal.**

**XIII. Executive Session**

- None

**XIV. Adjournment**