

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, August 22, 2016 – 6:00PM
 Regular Meeting: Thursday, August 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, August 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 July 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 August 2016. This includes August payroll warrants. *Pg 59-72*

- **Personnel:**

Request to Hire:

1. Vanessa Williams-Freshman Class Co-Advisor (Job Posting #1492). *Pg 11-12*
2. Rebecca Shipley-Freshman Class Co-Advisor (Job Posting #1492). *Pg 11-12*
3. Carrie Newby-High School ASB Advisor (Job Posting #1499). *Pg 11 & 13*
4. Bill Howard-ASB Concessions Advisor (Job Posting #1500). *Pg 11 & 14*
5. Jim Newby-Sophomore Class Advisor (Job Posting #1501). *Pg 11 & 15*

Resignations:

1. Chaun Watrous-Cook. *Pg 16*
2. Marla Reed-Cashier. *Pg 17*
3. Bob Hamilton-4th Grade Teacher. *Pg 18*
4. Carrie Newby-10th Grade Advisor (Class of 2019). *Pg 19*
5. Bill Howard-ASB Advisor. *Pg 20*
6. Leslie Rogers-Assistant High School Volleyball Coach. *Pg 21*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NWESD School Nurse Corps to help provide nursing services for the 2016-17 school year. *Pg 22-29*

IV. Public Comments on Agenda Items – Public is able to address the school board. We ask remarks be limited to three minutes.

V. Fiscal Reports – Presented by Danna Rogers, Business Manager. *Pg 30-34*

VI. Student Report - None

VII. Superintendent's Report – Barbara Hawkings

- Summer Program (CSLA)

VIII. Old Business

- A. Request approval of the final reading of revised policy #1450-Absence of a Board Member – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #1450-Absence of a Board Member. Pg (see July 2016 board packet)*
- B. Request approval of the final reading of revised policy #5001-Hiring of Retired School Employees – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #5001-Hiring of Retired School Employees. Pg (see July 2016 board packet)*
- C. Request approval of the final reading of revised policy #5240-Evaluation of Staff – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #5240-Evaluation of Staff. Pg (see July 2016 board packet)*
- D. Request approval of the final reading of policy #6106-Allowable Costs for Federal Programs – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #6106-Allowable Costs for Federal Programs. Pg (see July 2016 board packet)*

IX. New Business

- A. Request approval of the Pesticide Summary Usage Report – Schuyler Brown. *Administrative Recommendation/Action/Motion/Move to approve the Pesticide Summary Usage Report. Pg 35*
- B. Request approval to use non-WOA officials for all middle school athletic contests for 2016-17 – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the use of non-WOA officials for all middle school athletic contests for 2016-17. Pg 36*
- C. Request approval of an in-lieu of transportation contract for Laura Gray for the 2016-17 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Laura Gray for the 2016-17 school year. Pg 37-39*
- D. Request approval of the Parent Involvement Policy #4130 (annual policy review) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the Parent Involvement Policy #4130 (annual policy review). Pg 40*
- E. Request approval of the first reading of revised policy #4215-Use of Tobacco and Nicotine Products and Delivery Devices – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #4215-Use of Tobacco and Nicotine Products and Delivery Devices. Pg 41-42*
- F. Request approval of the first reading of revised policy #5201-Drug Free Schools, Community and Workplace – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #5201-Drug Free Schools, Community and Workplace. Pg 43-45*
- G. Request approval of the first reading of revised policy #5280-Separation from Employment – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #5280-Separation from Employment. Pg 46-49*
- H. Request approval of Resolution #1192, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2016-17 school year. *Administrative Recommendation Action/Motion/Move to approve Resolution #1192, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2016-17 school year. Pg 50*

- I. Request approval for Basic Education Certification of Compliance for the 2016-17 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Basic Education Certification of Compliance for the 2016-17 school year. Pg 51-54*
- J. Request approval for the following high school teachers to teach out of their endorsement: Garth Haynes, Brandon Wright, and Carrie Newby – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the following high school teachers to teach out of their endorsement: Garth Haynes, Brandon Wright, and Carrie Newby. Pg 55*
- K. Request approval for Carrie Newby and Matt Slater to receive compensation for attending the state-funded math and science professional development training – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Carrie Newby and Matt Slater to receive compensation for attending the state-funded math and science professional development training. Pg 56*
- L. Request approval of Resolution to Invest #1190 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1190. Pg 57*
- M. Request approval of Resolution to Invest #1191 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1191. Pg 58*
- N. Request approval to hire Kirstin Rider – Cook (Job Posting #1497) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Kirstin Rider – Cook (Job Posting #1497). Pg58A-58D*
- O. Request approval to hire Monette Bauer – Community Education Coordinator – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Monette Bauer – Community Education Coordinator. Pg 58E-58F*
- P. Request approval of the resignation of Barbara Hawkings, Superintendent, at the end of the 2016-17 school year. *Administrative Recommendation Action/Motion/Move to approve the resignation of Barbara Hawkings, Superintendent, at the end of the 2016-17 school year. Pg 58G*

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, September 26, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, September 29, 2016 in the high school commons.

XII. Executive Session

- None

XIII. Adjournment