

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, September 26, 2016 - 6:00PM
Regular Meeting: Thursday, September 29, 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, September 29, 2016 – 6:00 pm - Concrete High School Commons

I. Call to Order – 6:00 PM

- Flag Salute Roll Call

II. Minutes

- Approval of the special school board meeting minutes for August 19, 2016. *Pg 7-8*
- Approval of regular school board meeting minutes for August 25, 2016. *Pg 9-15*

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 September 2016. This includes September payroll warrants. *Pg 93-108*
- **Personnel:**

Request to Hire:

1. Daniel Schoolland-Head High School Boys' Basketball Coach (Job Posting #1495). *Pg 16-17*
2. Kimberly Latta-Preschool Paraeducator for 2016-17 (Job Posting #1498). *Pg 18-20*
3. Delaine VanderLinden-Cashier (Job Posting #1502). *Pg 21-22*
4. Delaine VanderLinden-Bus Driver-Preschool –Concrete/West/City-(Job Posting #1503). *Pg 23-24*
5. Marla Reed-Bus Driver-Preschool-Concrete/East/Upriver-(Job Posting #1504). *Pg 23 & 25*
6. Dorothy Rohman-Bus Monitor-Concrete/West/City-(Job Posting #1505). *Pg 23 & 26*
7. Connie Kersteter-Bus Monitor-Concrete/East/Upriver-(Job Posting #1506). *Pg 23 & 27*
8. Vickie Norris-Bus Monitor-Discovery (Job Posting #1508). *Pg 28-31*
9. Tammi Holman-Bus Driver-Discovery/Skills Center (Job Posting #1509). *Pg 32-33*
10. Garth Haynes-7th Grade Advisor (Job Posting #1510). *Pg 34-35*
11. Corintha Taylor-8th Grade Advisor (Job Posting #1511). *Pg 36-37*
12. Dorothy Rohman-Car Driver-Special Services (Job Posting #1513). *Pg 38-39*
13. Lisa Dills-Kindergarten Teacher (Job Posting #1514). *Pg 40-44*
14. Martha Schoolland-Assistant Middle School Volleyball Coach (Job Posting #1515). *Pg 45-48*

Resignations:

1. Joyce Krause-District Nurse. *Pg 49*
2. Laura Busby Laura Busby-Science Teacher (7th-12th). *Pg 50*
3. John Koenig-Head Middle School Wrestling Coach. *Pg 51*
4. Ray Davis-Substitute Bus Driver. *Pg 52*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NWESD for the Beginning Educator Support Team (BEST) program. *Pg 53-55*
2. Approval of the Interlocal Agreement between Concrete School District and Bellingham Technical College for educational programs and related services to eligible high school students for the 2016-17 school year. *Pg 56-58*

3. Approval of the Interlocal Agreement between Concrete School District and Mount Vernon School District for the ability to have eligible special education students attend the Mount Vernon School District program. *Pg 59-62*
4. Approval of the Memorandum of Understanding between Concrete School District and Northwest ESD #189 to ensure the success of the Community Prevention and Wellness Initiative regarding prevention and intervention services in the schools for the 2016-17 school year. *Pg 63-65*
5. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for transportation services for the 2016-17 school year. *Pg 66-70*
6. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for food services for the 2016-17 school year. *Pg 71-73*

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 74-79*

VI. Student Report – Presented by Iris Nevin, Concrete High School Student Board Representative

VII. Superintendent's Report – Barbara Hawkings

- Affirmative Action Report

VIII. Old Business

- A. Request approval of the final reading of revised policy #4215-Use of Tobacco and Nicotine Products and Delivery Devices – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #4215-Use of Tobacco and Nicotine Products and Delivery Devices. Pg (see August 2016 board packet)*
- B. Request approval of the final reading of revised policy #5201-Drug Free Schools, Community and Workplace – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #5201-Drug Free Schools, Community and Workplace. Pg (see August 2016 board packet)*
- C. Request approval of the final reading of revised policy #5280-Separation from Employment – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #5280-Separation from Employment. Pg (see August 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 August 2016 board packet)*

IX. New Business

- A. Request approval for 7th and 8th grade students to go on an overnight field trip to Camp Orkila April 10, 2017 through April 14, 2017 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for 7th and 8th grade students to go on an overnight field trip to Camp Orkila April 10, 2017 through April 14, 2017. Pg 80-82*
- B. Request approval of an in-lieu of transportation contract for Jacque Bridge (physical therapy services) for the 2016-17 school year and for ESY during summer – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Jacque Bridge (physical therapy services) for the 2016-17 school year and for ESY during summer. Pg 83-84*

- C. Request approval of an in-lieu of transportation contract for Jacque Bridge (occupational therapy services) for the 2016-17 school year and for ESY during summer – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Jacque Bridge (occupational therapy services) for the 2016-17 school year and for ESY during summer. Pg 85*
- D. Request approval of the first reading of policy #4218-Language Access Plan – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #4218-Language Access Plan. Pg 86-87*
- E. Request approval of the Public School Employees Contract for 2016-2019 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Public School Employees Contract for 2016-2019. Pg 88-90*
- F. Request approval of Resolution to Invest #1193 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1193. Pg 91*
- G. Request approval of Resolution to Invest #1194 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1194. Pg 92*

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, October 24, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, October 27, 2016 in the high school commons.

XII. Executive Session

- Staffing Concerns

XIII. Adjournment