

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, October 24, 2016 – 6:00PM  
 Regular Meeting: Thursday, October 27, 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, October 27, 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 September 29, 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 October 2016. This includes October payroll warrants. *Pg 71-90*
- **Personnel:**

**Request to Hire:**

1. Beverly Lauder milk-District Nurse (Job Posting #1512). *Pg 12-16*
2. Jacque Nybo-Bus Monitor-Preschool-West/S. Skagit/City (Job Posting #1516). *Pg 17-18*
3. Anna Frank-Safety (Playground) Monitor (Job Posting #1517). *Pg 19-20*
4. Nancy Weaver-Paraeducator-One-On-One (Job Posting #1519). *Pg 21-23*
5. Tesha Tygret-Paraeducator-One-On-One (Job Posting #1520). *Pg 24-25*
6. Aimee Adkinson-Sped Preschool Paraeducator (Job Posting #1521). *Pg 26-30*
7. Dorothy Rohman-Car Route Driver-Skagit/Whatcom-Special Services (Job Posting #1522). *Pg 31-32*

**Resignations:**

1. Dorothy Rohman- Bus Monitor-Preschool-West/S. Skagit/City. *Pg 33*

**Leave of Absence:**

1. Anna Frank-Paraeducator. *Pg 34*

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NWESD for Whatcom Discovery Program services for the 2016-17 school year. *Pg 35-41*
2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for services for the 2016-17 school year. *Pg 42-47*

**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 53-58***

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

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

- Safe Schools Tip Line

**VIII. Old Business**

- A. Request approval of the final reading of policy #4218-Language Access Plan – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #4218-Language Access Plan. Pg (see September 2016 board packet)*

**IX. New Business**

- A. Request approval of an in-lieu of transportation contract for Kari Pulice (physical & occupational therapy services) for the 2016-17 school year– Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Kari Pulice (physical & occupational therapy services) for the 2016-17 school year. Pg 59-61*
- B. Request approval of the first reading of revised policy #2020-Course Design, Selection and Adoption of Instructional Materials – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2020-Course Design, Selection and Adoption of Instructional Materials. Pg 62-65*
- C. Request approval to delete the following policies and procedures: #5211-Transfers; #5215-Assignment and Transfer of Certificated Administrative Staff; #5230 & #5230PR-Job Descriptions/Responsibilities; #5240PR-Evaluation of Staff; #5280PR-Termination of Employment; #5281PR-Disciplinary Action and Discharge – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the deletion of the following policies and procedures: #5211-Transfers; #5215-Assignment and Transfer of Certificated Administrative Staff; #5230 & #5230PR-Job Descriptions/Responsibilities; #5240PR-Evaluation of Staff; #5280PR-Termination of Employment; #5281PR-Disciplinary Action and Discharge. Pg 66*
- D. Request approval to increase the certified substitute teacher rate to \$130 per day for the first 30 days and to \$140 per day after the 31<sup>st</sup> day – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve increasing the certified substitute teacher rate to \$130 per day for the first 30 days and to \$140 per day after the 31<sup>st</sup> day. Pg 67*
- E. Request approval to sustain the improvements funded by the Healthy Kids-Healthy Schools grant before the end of June 2017 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to sustain the improvements funded by the Healthy Kids-Healthy Schools grant before the end of June 2017. Pg 68*
- F. Request approval of Resolution to Invest #1195 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1195. Pg 69*
- G. Request approval of Resolution to Invest #1196 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1196. Pg 70*
- H. Request approval of the superintendent search consultant services. *Administrative Recommendation Action/Motion/Move to approve the superintendent search consultant services. Pg (see consultant services proposal as presented at board workshop).3*

**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** – **Please note board workshop time change and board meeting date change for November:** The next work session will be held on Monday, November 21, 2016 at **5:00pm** in the high school commons. The next regular board meeting will be held at 6:00pm on **Monday, November 21**, 2016 in the high school commons.

**XII. Executive Session**

- None

**XIII. Adjournment**