

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, December 19, 2016 - 4:00PM  
Regular Meeting: **Monday, December 19, 2016 - 5:00PM**

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**

**Monday, December 19, 2016 – 5:00 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 November 21, 2016. *Pg 7-11*

**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 December 2016. This includes November payroll warrants. *(Additional December warrants may be included in January's board packet as well as December's payroll warrants). Pg 48-59*

- **Personnel:**

**Request to Hire:**

1. Hayden Holbrook-One-on-One Paraeducator-2016-17 School Year (Job Posting #1523). *Pg 12-14*
2. Marcus Carr-Assistant High School Boys' Basketball Coach (Job Posting #1524). *Pg 15-16*

**Resignations:**

1. None

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for nutritional support for the 2016-17 school year. *Pg 17-21*

**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 22-27*

**VI. Student Report** – Presented by Tanner Wilson, Concrete High School Student Board Representative

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

- Governor Inslee's Budget Proposal

## VIII. Academic Spotlight

- **Announcement of Concrete High School ASB Officers – Carrie Newby, ASB Advisor and Bill Howard, Concessions Advisor**

Jaycelyn Kuipers, President; Iris Nevin, Vice President; Tate Mathis, Secretary/Treasurer; Tanner Wilson and Tyler Labrousse, Concessions Managers.

## IX. Professional Excellence – Mike Holbrook, Principal, Concrete Middle/High School

- Carrie Newby –Homecoming Leadership

### Professional Excellence – Jaci Gallagher, Principal, Concrete Elementary School

- Mary Bianchini – Girls on the Run
- Linda Kilpatrick – Girls on the Run

## X. Old Business

- A. None

## XI. New Business

- A. Request approval of the memorandum of understanding between the Concrete School District and Randy Hook for a mobile chair/desk – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the memorandum of understanding between the Concrete School District and Randy Hook for a mobile chair/desk. Pg 28*
- B. Request approval of the 2016-17 School Improvement Plan for Concrete Elementary School – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to approve the 2016-17 School Improvement Plan for Concrete Elementary School. Pg 29-32*
- C. Request approval of the 2016-17 School Improvement Plan for Concrete Middle & High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2016-17 School Improvement Plan for Concrete Middle & High School. Pg 33-38*
- D. Request approval of the 2016-17 School Improvement Plan for Twin Cedars High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2016-17 School Improvement Plan for Twin Cedars High School. Pg 39-40*
- E. Request approval of the Carl Perkins Grant – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Carl Perkins Grant. Pg 41*
- F. Request approval of the first reading of revised policy #2162-Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2162- Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973. Pg 42-43*
- G. Request approval of the first reading of revised policy #2421-Promotion/Retention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2421- Promotion/Retention. Pg 44*

- H. Request approval of Resolution #1202 Adopting the 2016 Concrete School District Hazard Mitigation Plan – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1202 Adopting the 2016 Concrete School District Hazard Mitigation Plan. Pg 45*
- I. Request approval of Resolution to Invest #1200 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1200. Pg 46*
- J. Request approval of Resolution to Invest #1201 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1201. Pg 47*

**XII. Public Comments on Non–Agenda Items** – The public is able to address the School Board. We ask that comments be limited to three minutes.

**XIII. Time, Place, Date of Next Meeting** – The next work session will be held on Monday, January 23, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, January 26, 2017 in the high school commons.

**XIV. Executive Session**

- None

**XV. Adjournment**