

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: **Tuesday**, February 21, 2017 – 6:00PM  
Regular Meeting: Thursday, February 23, 2017 - **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**  
**Thursday, February 23, 2017 – 5:00pm - Concrete High School Commons**

- I. Call to Order – 5:00 PM**
- Flag Salute      Roll Call
- II. Presentation**
- **Mr. Mark Venn & Dr. Wayne Robertson, Northwest Leadership Associates** – Mid superintendent search report and preparation for the superintendent interview phase.
- III. Minutes**
- Approval of regular school board meeting minutes for January 27, 2017. *Pg 6-10*
- IV. 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 February 2017. This includes February payroll warrants. *Pg 30-49*
  - **Personnel:**  
**Request to Hire:**
    1. Don Olmstead-Head Middle School Wrestling Coach (Job Posting #1518). *Pg 11-12*
    2. Erin Middlemist- One-On-One Paraeducator-remainder of 2016-17 School Year (Job Posting #1525). *Pg 13-15***Resignations:**
    1. None**Leave of Absence:**
    1. None**Interlocals:**
    1. None
- V. Public Comments on Agenda Items** – Public is able to address the school board. We ask remarks be limited to three minutes.
- VI. Fiscal & Enrollment Reports** – Presented by Danna Rogers, Business Manager. *Pg 16-21*
- VII. Student Report** – Presented by Tanner Wilson, Concrete High School Student Board Representative
- VIII. Superintendent’s Report – Barbara Hawkings**
- Auditors
- IX. Community Education Report** – Presented by Community Education Coordinator, Monette Bauer

**X. Old Business**

- A. Request approval of the final reading of revised policy #3140-Release of Resident Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #3140-Release of Resident Students. Pg (See January 2017 board packet)*

**XI. New Business**

- A. Request approval of the first reading of revised policy 3115-Homeless Students: Enrollment Rights and Services – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3115-Homeless Students: Enrollment Rights and Services. Pg 22-24*
- B. Request approval of the 2017-18 school year calendar – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 school year calendar. Pg 25*
- C. Request approval of the donation of two kilns and supplies valued at \$6,000 to the Concrete High School art program – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the donation of two kilns and supplies valued at \$6,000 to the Concrete High School art program. Pg 26*
- D. Request approval for the robotics team to attend an overnight field trip for a competition in Nine Mile Falls, WA March 3-March 5, 2017. – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the robotics team to attend an overnight field trip for a competition in Nine Mile Falls, WA March 3-March 5, 2017. Pg 27*
- E. Request approval of Resolution to Invest #1206 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1206. Pg 28*
- F. Request approval of Resolution to Invest #1207– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1207. Pg 29*

**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 Executive/Special Meetings in March:**

- **Thursday, March 16, 2017** – 6:00pm-8:00pm in the Concrete High School Commons-Executive (closed) session with Northwest Leadership Associates to select potential superintendent candidates for preliminary interviews.
- **Saturday, March 18, 2017** – 8:00am in the Concrete High School Commons-Special meeting (open to public)-candidate interviews. Executive (closed) session with Northwest Leadership Associates held from 11:15am-12:15pm & 3:30pm-5:00pm.
- **Tuesday, March 21, 2017, Wednesday, March 22, 2017, and Thursday, March 23, 2017** – Candidate in-district input forums with staff-7:15am-4:15pm. Executive (closed) session/Board dinner with candidate-5:00pm-6:00pm. Public (open) forum 6:00pm-7:00pm–High School Commons. Executive (closed) session 7:00pm-7:45pm (finalist candidate interview with board).
- **Friday, March 24, 2017** – 7:00am-7:30am–Concrete High School Library-Executive (closed) session. Action to follow in special session (open to public) at 7:30am. Announcement of new superintendent.

**XIV. Time, Place, Date of Next Regular Meetings** – The next work session will be held on Monday, March 27, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, March 30, 2017 in the high school commons.

**XV. Executive Session**

- Superintendent's Evaluation

**XVI. Adjournment**