

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, March 27, 2017 – 6:00PM  
 Regular Meeting: Thursday, March 30, 2017 - 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, March 30, 2017 – 6:00pm - 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 February 23, 2017. *Pg 8-15*
- Approval of special board meeting minutes for March 14, 2017. *Pg 16*
- Approval of special board meeting minutes for March 18, 2017. *Pg 17-18*
- Approval of special board meeting minutes for March 21, 2017. *Pg 19-20*
- Approval of special board meeting minutes for March 22, 2017. *Pg 21-22*
- Approval of special board meeting minutes for March 23, 2017. *Pg 23-24*
- Approval of special board meeting minutes for March 24, 2017. *Pg 25-26*

**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 March 2017. This includes March payroll warrants. *Pg 64-76*
- **Personnel:**

**Request to Hire:**

1. None

**Resignations:**

1. Dorothy Rohman-Playground Monitor & Bus Monitor (effective June 13, 2017 or last day of school). *Pg 27*
2. William Ashe- 5<sup>th</sup>/6<sup>th</sup> Grade Teacher (effective June 13, 2017 or last day of school). *Pg 28*
3. Jessica Filtz-Head High School Soccer Coach. *Pg 29*
4. Carrie Newby-Head Middle School Girls' Basketball Coach. *Pg 30*

**Leave of Absence:**

1. Jacqueline Nybo-Head Start Bus Monitor (for remainder of the 2016-17 school year). *Pg 31-32*

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and Northwest Educational Service District (NWESD) to provide educational programs for children and youth confined in Skagit County juvenile detention center for the 2017-18 school year. *Pg 33-38*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD (Northwest Educational Service District) for the Skagit Discovery Program for the 2017-18 school year. *Pg 39-45*

- 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 46-51
- VI. Student Report** – Presented by Tanner Wilson, Concrete High School Student Board Representative
- VII. Superintendent’s Report – Barbara Hawkings**
- Concrete Summer Learning Adventure
- VIII. Professional Excellence – Jaci Gallagher, Principal, Concrete Elementary School**
- Angie Olsen – Read Across America Night
- IX. Old Business**
- A. Request approval of the final reading of revised policy 3115-Homeless Students: Enrollment Rights and Services – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3115-Homeless Students: Enrollment Rights and Services. Pg (See February 2017 board packet)*
- X. New Business (Part 1)**
- A. Request approval of a donation of \$500 to the Concrete School District from Eugene Kahn to be used for Farm to School projects – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a donation of \$500 to the Concrete School District from Eugene Kahn to be used for Farm to School projects. Pg 52*
  - B. Request approval of a donation of \$2,500 to the Concrete School District from James and Harlyn Meyer to be used for Farm to School projects – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a donation of \$2,500 to the Concrete School District from James and Harlyn Meyer to be used for Farm to School projects. Pg 53*
  - C. Request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Spokane, WA April 19-April 22, 2017 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Spokane, WA April 19-April 22, 2017. Pg 54-56*
  - D. Request approval for the advanced band class (jazz band) to attend an overnight, out-of-state trip to the Gene Harris Jazz Festival in Boise, Idaho April 5-April 7, 2017 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the advanced band class (jazz band) to attend an overnight, out-of-state trip to the Gene Harris Jazz Festival in Boise, Idaho April 5-April 7, 2017. Pg 57*
  - E. Request approval of Resolution to Invest #1208 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1208. Pg 62*

- F. Request approval of Resolution to Invest #1209– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1209. Pg 63*
- G. Request approval of the Memorandum of Understanding (MOU) between Concrete School District and United General District-Community Health Outreach Programs (CHOP) to execute the Concrete Farm to School Program in the Concrete School District – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Memorandum of Understanding (MOU) between Concrete School District and United General District-Community Health Outreach Programs (CHOP) to execute the Concrete Farm to School Program in the Concrete School District. Pg 63A*

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

**XII. Time, Place, Date of Next Regular Meetings** – The next work session will be held on Monday, April 24, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 27, 2017 in the high school commons.

**XIII. Executive Session**

- New Superintendent  
Action to follow

**XIV. New Business (Part 2)**

- H. Request approval to hire Wayne Barrett as superintendent of the Concrete School District pending successful background checks. *Administrative Recommendation Action/Motion/Move to approve hiring Wayne Barrett as superintendent of the Concrete School District pending successful background checks. Pg 58-61*

**XV. Adjournment**