

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, April 24, 2017 – 6:00pm
Budget Hearing: Thursday, April 27, 2017 – 5:45pm
Regular Meeting: Thursday, April 27, 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.*

BUDGET HEARING
Thursday, April 27, 2017 – 5:45pm – Concrete High School Commons

REGULAR MEETING AGENDA
Thursday, April 27, 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 March 30, 2017. *Pg 7-12*

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 April 2017. This includes April payroll warrants. *Pg 47-60*
- **Personnel:**

Request to Hire:

1. Sacha Buller-7th-12th Science Teacher (beginning August 2017). *Pg 13-18*

Resignations:

1. None

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Skagit Islands Head Start & ECEAP of Skagit Valley College for services for the 2017-18 school year. *Pg 19-24*
2. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for Life Skills Program ESY services for a student for 2016-17. *Pg 25*
3. Approval of the Interlocal Agreements between Concrete School District and Sedro Woolley School District for Life Skills Program services for students for 2017-18. *Pg 26 & 27*
4. Approval of the Memorandum of Understanding for education in lieu of Minor in Possession of Alcohol (MIP) and Minor in Possession of Marijuana Citations (POM). *Pg 28-30*

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 31-36*

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

VII. Superintendent's Report – Barbara Hawkings

- Audit Report

VIII. Professional Excellence – Jaci Gallagher, Principal, Concrete Elementary School

- Paul Bianchini – Family Health & Fitness Night at Concrete Elementary

IX. Old Business

- A. None

X. New Business

- A. Request approval of an overnight senior field trip to Lake Chelan June 4th, 2017–June 6th, 2017 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for an overnight senior field trip to Lake Chelan June 4th, 2017–June 6th, 2017. Pg 37*
- B. Request approval of the first reading of revised policy 4210-Regulation of Dangerous Weapons on School Premises – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 4210-Regulation of Dangerous Weapons on School Premises. Pg 38-40*
- C. Request approval of an increase of \$0.05 in lunch prices for the elementary and high school at the beginning of the 2017-18 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve an increase of \$0.05 in lunch prices for the elementary and high school at the beginning of the 2017-18 school year. Pg 41*
- D. Request approval of the 2017-18 certificated staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 certificated staffing proposal. Pg 42*
- E. Request approval for one-time moving expenses up to \$3,000 for Superintendent, Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve one-time moving expenses up to \$3,000 for Superintendent, Wayne Barrett. Pg 43*
- F. Request approval of Resolution #1211 adopting the 2016-17 budget extension for the capital projects fund – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1211 adopting the 2016-17 budget extension for the capital projects fund. Pg 44*
- G. Request approval of Resolution to Invest #1210 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1210. Pg 45*
- H. Request approval of Resolution to Invest #1212– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1212. Pg 46*

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, May 22, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, May 25, 2017 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment