

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, May 22, 2017 – 6:00pm
Regular Meeting: Thursday, May 25, 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, May 25, 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 April 27, 2017. *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 May 2017. This includes May payroll warrants. *Pg 108-120*

- **Personnel:**

Request to Hire:

1. Nicholas Ulecka-4th Grade Teacher (beginning August 2017) (Job Posting #1527). *Pg 12-15*
2. Marla Reed-Summer Program Cook (Job Posting #1531). *Pg 16-17*
3. Monette Bauer-Summer School Paraeducator (9:00am-12:30pm M & W) (Job Posting #1532). *Pg 18-19*
4. Jami Rogge-Summer School Paraeducator (9:00am-12:30pm M & W) (Job Posting #1533). *Pg 20-21*
5. Tracie Meacham-Summer School Paraeducator (9:30am-1:00pm M & W) (Job Posting #1534). *Pg 22-23*
6. Erin Middlemist-Summer School Paraeducator (9:30am-1:00pm M & W) (Job Posting #1535). *Pg 24-25*
7. Darla Feetham-Summer Program Bus Driver-West & Birdsvie (Job Posting #1536). *Pg 26-27*
8. Connie Kersteter-Special Education Summer Bus Driver (Car Route) (Job Posting #1538). *Pg 26 & 28*

Resignations:

1. Corintha Taylor-High School Special Education Teacher. *Pg 29*
2. Karl Kersteter-Athletic Director (beginning 2017-18 school year). *Pg 30*

Leave of Absence:

1. Natasha Aiken-Cook (08/30/17-01/03/18). *Pg 31*

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for transportation services for the 2017-18 school year. *Pg 32-36*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD 189 for contracted services with NWRDC/WSIPC for the 2017-18 school year. *Pg 37-70*

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 71-76*

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

VII. Superintendent's Report – Barbara Hawkings

- Core 24

VIII. Professional Excellence – Mike Holbrook, Principal. Concrete High School

- Rebecca Shipley & Vanessa Williams – Camp Orkila

IX. Old Business

- A. Request approval of the final reading of revised policy 4210-Regulation of Dangerous Weapons on School Premises – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 4210-Regulation of Dangerous Weapons on School Premises. Pg (see April 2017 board packet)*

X. New Business

- A. Request approval of the 2017-18 Concrete High School Athletics/Activities Code – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval of the 2017-18 Concrete High School Athletics/Activities Code. Pg 77-93*
- B. Request approval for Renata Mapes, Rachel Nyberg, and Angela Olsen to travel out of state to attend CPM Math training in Salt Lake City, UT July 23, 2017-July 28, 2017 – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to request approval for Renata Mapes, Rachel Nyberg, and Angela Olsen to travel out of state to attend CPM Math training in Salt Lake City, UT July 23, 2017-July 28, 2017. Pg 94-95*
- C. Request approval for Desiree Bauer, Gracie Thompson, and Sacha Buller to travel out of state July 8, 2017-July 12, 2017 to attend the Edible Schoolyard Intensive Farm-to-School conference which will be held in Berkley, CA – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval for Desiree Bauer, Gracie Thompson, and Sacha Buller to travel out of state July 8, 2017-July 12, 2017 to attend the Edible Schoolyard Intensive Farm-to-School conference which will be held in Berkley, CA. Pg 96*
- D. Request approval of the first reading of revised policy 3410-Student Health - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3410-Student Health. Pg 97*
- E. Request approval of the revised procedure #6213P-Reimbursement for Travel Expenses – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the revised procedure #6213P-Reimbursement for Travel Expenses. Pg 98-99*
- F. Request approval of Resolution #1213 Delegating Authority to WIAA for 2017-18 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of Resolution # 1213 Delegating Authority to WIAA for 2017-18. Pg 100*
- G. Request approval of the 2017-18 7th-12th high school coaches/extracurricular staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the 2017-18 7th-12th high school coaches/extracurricular staffing proposal. Pg 101*
- H. Request approval of the 2017-18 classified staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 classified staffing proposal. Pg 102-103*
- I. Request approval of Resolution to Invest #1214 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1214. Pg 104*

- J. Request approval of Resolution to Invest #1215– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1215. Pg 105*
- K. Request approval of Resolution to Invest #1216– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1216. Pg 106*
- L. Request approval of the resignation of district #1 school board member, Crissie Wilson effective June 30, 2017 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of district #1 school board member, Crissie Wilson effective June 30, 2017. Pg 107*

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 – PLEASE NOTE: Board workshop & meeting in June has been moved up one week. The next work session will be held on Monday, June 19, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, June 22, 2017 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment