

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, June 19, 2017 – 6:00pm
Regular Meeting: Thursday, June 22, 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, June 22, 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 May 25, 2017. *Pg 6-18*

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 June 2017. June payroll warrants will be included in July's board packet. *Pg 167-182*

- **Personnel:**

Request to Hire:

1. Rebecca Wilson-3rd Grade Teacher (beginning August 2017) (Job Posting #1527C). *Pg 19-22*
2. Laurinda Martin-Summer Program Bus Driver (City-East) (Job Posting #1537). *Pg 23-26*
3. Randy Sweeney-Athletic Director (Job Posting #1541). *Pg 27-28*
4. Cheri Van Wagoner-9th Grade Advisor (Job Posting #1543). *Pg 29-30*
5. Annette Lind-5th Grade Teacher (beginning August 2017) (Job Posting #1544). *Pg 31-35*

Resignations:

1. Katie Chandler-Roche-Paraeducator. *Pg 36*
2. Jesse Howell-Middle School Boys' Basketball Coach. *Pg 37*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for network cooperative technology services beginning September 1, 2017 through August 31, 2018. *Pg 38-42*
2. Approval of the Interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2017-18. *Pg 43*
3. Approval of the Interlocal Agreement between Concrete School District and SPARC (Skagit Preschool and Resource Center) for services for the 2017-18 school year. *Pg 44-45*
4. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services (BECCA) for the 2017-18 school year. *Pg 46-50*

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 51-56*

VI. Student Report – None

VII. Old Business

- A. Request approval of the final reading of revised policy 3410-Student Health - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3410-Student Health. Pg (see May 2017 board packet)*

VIII. New Business

- A. Request approval of the Concrete Elementary 2017-18 handbook – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to approve the Concrete Elementary 2017-18 handbook. Pg 57-88*
- B. Request approval of the 2017-2020 contract between Upper Skagit Valley Education Association (USVEA) and Concrete School District – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2017-2020 contract between Upper Skagit Valley Education Association (USVEA) and Concrete School District. Pg 89-154*
- C. Request approval of the first reading of policy 3235-Protection of Student Personal Information - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy 3235-Protection of Student Personal Information. Pg 155*
- D. Request approval of a donation of \$1,050 to fund the Concrete High School logo for the new wrestling mat – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a donation of \$1,050 to fund the Concrete High School logo for the new wrestling mat. Pg 156*
- E. Request approval of the extended contract for Barbara Hawkings, Transition Facilitator, for 40 hours in July. *Administrative Recommendation Action/Motion/Move to approve the extended contract for Barbara Hawkings, Transition Facilitator, for 40 hours in July. Pg 157*
- F. Request approval of Resolution to Invest #1217 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1217. Pg 158*
- G. Request approval of Resolution to Invest #1218– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1218. Pg 159*
- H. Request approval of Resolution #1219 – Authorization of Facsimile Signature - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1219 – Authorization of Facsimile Signature. Pg 160*
- I. Request approval of Resolution #1220 – Authorization of Warrant Signature - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1220 – Authorization of Warrant Signature. Pg 161*
- J. Request approval of Resolution #1221 – Authorization to Invest Funds - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1221 – Authorization to Invest Funds. Pg 162*
- K. Request approval of Resolution #1222 – Designation of District Agent - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1222 – Designation of District Agent. Pg 163*
- L. Request approval of Resolution #1223 – Designation of Auditing Officers - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1223 – Designation of Auditing Officers. Pg 164*

- M. Request approval of Resolution #1224 – Appointment of District Claims Agent - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1224 – Appointment of District Claims Agent. Pg 165*
- N. Request approval of Resolution #1225 – Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Resolution #1225 – Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents. Pg 166*

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

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

XI. Executive Session

- None

XII. Superintendent’s Report – Barbara Hawkings

- Oath of Office
 - ◆ Wayne Barrett, Superintendent
- Honoring Board of Director Crissie Wilson (District #1) for 7 1/2 years of dedicated service.

XIII. Adjournment