

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, August 28, 2017 – 6:00PM
 Regular Meeting: Thursday, August 31, 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, August 31, 2017 – 6:00 pm - 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 July 27, 2017. *Pg 7-10*
- Approval of special school board meeting minutes for August 17, 2017. *Pg 11-12*

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 August 2017. This includes August payroll warrants. *Pg 71-83*
- **Personnel:**

Request to Hire:

1. Diane Aamot-7th Grade Advisor (Job Posting # 1542). *Pg 13-14*
2. Kelly Derrick-Cook-Leave Replacement (Job Posting #1551). *Pg 15-16*
3. Kirstin Rider-Cook (Job Posting #1552). *Pg 17-18*
4. Delaine VanderLinden-Cashier (Job Posting #1553). *Pg 19-20*

Resignations:

1. Kelly Howell-Head High School Girls' Softball Coach. *Pg 21*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NWESD (Northwest Educational Service District) for the school safety agreement for the 2017-18 school year. *Pg 22-30*
2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for food services for the 2017-18 school year. *Pg 31-33*
3. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for the Skagit STEM Network Agreement for the 2017-18 school year. *Pg 34-39*
4. Approval of the Interlocal Agreement between Concrete School District and Bellingham Technical College for educational programs and related services to eligible high school students for the 2017-18 school year. *Pg 40-42*
5. Approval of the Interlocal Purchasing Agreement between Concrete School District and Educational Service District #112 for cooperative purchasing of goods September 1, 2017 through August 31, 2022 or until terminated. *Pg 43-46*

IV. Public Comments on Agenda Items – Public is able to address the school board. We ask remarks be limited to three minutes.

V. Fiscal Reports – Presented by Danna Rogers, Business Manager. *Pg 47-51*

VI. Student Report - None

VII. Superintendent's Report – Wayne Barrett

- Opening Day of School & Staffing
- Sedro-Woolley Drill

VIII. Old Business

- A. Request approval of the final reading of policy #2418-Waiver of High School Graduation Credits – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #2418-Waiver of High School Graduation Credits. Pg (see July 2017 board packet)*
- B. Request approval of the final reading of policy #2026-District Assessment Security Policy – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy #2026-District Assessment Security Policy. Pg (see July 2017 board packet)*

IX. New Business

- A. Request approval of the Pesticide Summary Usage Report – Schuyler Brown. *Administrative Recommendation/Action/Motion/Move to approve the Pesticide Summary Usage Report. Pg 52*
- B. Request approval to use non-WOA officials for all middle school athletic contests for 2017-18 – Randy Sweeney. *Administrative Recommendation Action/Motion/Move to approve the use of non-WOA officials for all middle school athletic contests for 2017-18. Pg 53*
- C. Request approval of the Parent Involvement Policy #4130 (annual policy review) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the Parent Involvement Policy #4130 (annual policy review). Pg 54*
- D. Request approval of the first reading of revised policy #1410-Executive or Closed Sessions – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #1410-Executive or Closed Sessions. Pg 55-56*
- E. Request approval of the first reading of revised policy #2021-Library Information and Technology Programs – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2021-Library Information and Technology Programs. Pg 57*
- F. Request approval of the first reading of revised policy #3122-Excused and Unexcused Absences – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #3122-Excused and Unexcused Absences. Pg 58-61*
- G. Request approval for Basic Education Certification of Compliance for the 2017-18 school year – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve Basic Education Certification of Compliance for the 2017-18 school year. Pg 62-65*
- H. Request approval for the following elementary and high school teachers to teach out of their endorsement: Emily Roberts, Carrie Newby, Jim Newby, Brandon Wright, and Sacha Buller – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the following elementary and high school teachers to teach out of their endorsement: Emily Roberts, Carrie Newby, Jim Newby, Brandon Wright, and Sacha Buller. Pg 66*
- I. Request approval of the supplemental contract for Sarabeth Smith to teach a regular class during her assigned prep period – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the supplemental contract for Sarabeth Smith to teach a regular class during her assigned prep period. Pg 67*

- J. Request approval of Resolution #1231, Appointment of Wayne Barrett to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2017-18 school year. *Administrative Recommendation Action/Motion/Move to approve Resolution #1231, Appointment of Wayne Barrett to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2017-18 school year. Pg 68*
- K. Request approval of Resolution to Invest #1229 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1229. Pg 69*
- L. Request approval of Resolution to Invest #1230 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1230. Pg 70*
- M. Request approval to allow 8th grade students to participate in high school girls' soccer for the 2017-18 season – Randy Sweeney. *Administrative Recommendation Action/Motion/Move to approve allowing 8th grade students to participate in high school girls' soccer for the 2017-18 season. Pg 70A-70B*

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

XI. Time, Place, Date of Next Meeting – The next work session will be held on Monday, September 25, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, September 28, 2017 in the high school commons.

XII. Executive Session

- None

XIII. Adjournment