

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, September 25, 2017 – 6:00PM
 Regular Meeting: Thursday, September 28, 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, September 28, 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 August 31, 2017. *Pg 7-11*
- Approval of the special school board meeting minutes for September 19, 2017. *Pg 12-13*

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 September 2017. This includes September payroll warrants. *Pg 94-106*
- **Personnel:**

Request to Hire:

1. Grace Thompson-10th Grade Advisor (Job Posting #1549). *Pg 14-15*
2. Marla Reed-Bus Driver-Preschool/Headstart-Concrete/ East/Marblemount (Job Posting #1554). *Pg 16-17*
3. Connie Kersteter-Bus Monitor-Preschool/Headstart-Concrete/East/Marblemount (Job Posting #1555). *Pg 18-19*
4. Delaine VanderLinden-Bus Driver-Preschool/Headstart-Concrete/West/S. Skagit (Job Posting #1556). *Pg 20-21*
5. Jacque Nybo-Bus Monitor-Preschool/Headstart-Concrete/ West/S. Skagit (Job Posting #1557). *Pg 22-23*
6. Laurinda Martin-Bus Driver-Brown Route (Job Posting #1558). *Pg 24-26*
7. Jason Driver-Bus Monitor-Brown Route (Job Posting #1559). *Pg 27-28*
8. Laurinda Martin-Bus Driver-Car Route (Job Posting #1560). *Pg 29-30*
9. Terry Walters-Bus Driver-Special Services (Job Posting #1561). *Pg 31-32*
10. Tammi Holman – Bus Driver-Special Services/Discovery/ Skills Ctr (Job Posting #1562). *Pg 33-34*
11. Phyllis Claybo-Morning Safety Monitor 7th-12th (Job Posting #1563). *Pg 35-36*
12. Don Olmstead-Asst. HS Football Coach Coach (2nd assistant) (Job Posting #1564). *Pg 37-38*
13. Ray Davis-HS Evening Custodian (1 hour increase in time) (Job Posting #1565). *Pg 40-41*

Resignations:

1. Jason Driver-Morning Safety Monitor 7th-12th. *Pg 42*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD School Nurse Corps to help provide nursing services for 2017-18. *Pg 43-50*
2. Approval of the Interlocal Agreement between Concrete School District, the Office of the Secretary of State, and Washington State Library Division for reimbursement of the purchase of nonfiction books for the school libraries. *Pg 51-55*

- 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 56-61*
- VI. Student Report** – Presented by Hannah Haskett, Acting Concrete High School Student Board Representative (Faith Daniels absent (excused)).
- VII. Superintendent’s Report – Wayne Barrett**
- Affirmative Action Report
- VIII. Academic Spotlight**
- **Announcement of Concrete High School ASB Officers – Carrie Newby, ASB Advisor**
- Hannah Haskett, President; Faith Daniels, Vice President; Ebby Buchta, Secretary; Dalton Newby, Treasurer; Riley Fichter, Concessions Manager; Christian Joens, 7th/8th Grade President; Asusena Fregoso, Spirit Coordinator; Gabbie Munday, 12th Grade Representative; David O’Neil, 11th Grade Representative; Levi Lowry, 10th Grade Representative; Hunter Olmstead, 9th Grade Representative; Georgia Gregush, 8th Grade Representative; Owen Aamot, 7th Grade Representative.
- IX. Old Business**
- A. Request approval of the final reading of revised policy #1410-Executive or Closed Sessions – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #1410-Executive or Closed Sessions. Pg (see August 2017 board packet).*
 - B. Request approval of the final reading of revised policy #2021-Library Information and Technology Programs – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #2021-Library Information and Technology Programs. Pg (see August 2017 board packet).*
 - C. Request approval of the final reading of revised policy #3122-Excused and Unexcused Absences – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #3122-Excused and Unexcused Absences. Pg (see August 2017 board packet)*
- X. New Business**
- A. Request approval of an in-lieu of transportation contract for Mindy Markley (occupational therapy services) for the 2017-18 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to request approval of an in-lieu of transportation contract for Mindy Markley (occupational therapy services) for the 2017-18 school year. Pg 62-63*
 - B. Request approval of the Highly Capable Program Plan for 2017-18 – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to request approval of the Highly Capable Program Plan for 2017-18. Pg 64-88*
 - C. Request approval of a music advisor stipend for Douglas Camp – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval of a music advisor stipend for Douglas Camp. Pg 89*
 - D. Request approval of a stipend for five additional work days (CTE extended day contract) for Grace Thompson – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve a stipend for five additional work days (CTE extended day contract) for Grace Thompson. Pg 90*

- E. Request approval of Resolution #1234-Allowing Persons Newly Elected to the Board of Directors to attend the Washington State School Directors' Association Annual Conference – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve Resolution #1234-Allowing Persons Newly Elected to the Board of Directors to attend the Washington State School Directors' Association Annual Conference. Pg 91*
- F. Request approval of Resolution to Invest #1232 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1232. Pg 92*
- G. Request approval of Resolution to Invest #1233 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1233. Pg 93*
- H. Request approval to hire Nancy Weaver-Special Services Paraeducator (Job Posting#1567) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve hiring Nancy Weaver-Special Services Paraeducator (Job Posting#1567). Pg 93A-93B*
- I. Request approval to hire Kirstin Rider-Special Services Paraeducator (Job Posting#1568) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve hiring Kirstin Rider-Special Services Paraeducator (Job Posting#1568). Pg 93C-93D*
- J. Request approval of a donation of \$1,998.00 from Ted Brockmann, President, Foundation of District #304, to fund beef from Ovenell's Double O Ranch for the Concrete School District lunch program – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve a donation of \$1,998.00 from Ted Brockmann, President, Foundation of District #304, to fund beef from Ovenell's Double O Ranch for the Concrete School District lunch program. Pg 93E*
- K. Request approval for the senior class of 2018 to have off-campus privileges at lunch time – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the senior class of 2018 to have off-campus privileges at lunch time. Pg 93F*
- L. Request approval of the resignation of Kirstin Rider-Cook – Marla Reed. *Administrative Recommendation Action/Motion/Move to approve the resignation of Kirstin Rider-Cook. Pg 93G*

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 Meeting – The next work session will be held on Monday, October 23, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, October 26, 2017 in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment