

CONCRETE SCHOOL DISTRICT #11**SCHOOL BOARD MEETING**

CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON

Work Session: Monday, October 23, 2017 – 6:00PM

Board Retreat Session: Tuesday, October 24, 2017 5:00pm-8:00pm-High School Library

Regular Meeting: Thursday, October 26, 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, October 26, 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 September 28, 2017. *Pg 8-13*

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 October 2017. This includes October payroll warrants. *Pg 75-87*

- **Personnel:**

Request to Hire:

1. Dallas Newby-7th/8th Head Middle School Boys' Basketball Coach (Job Posting #1571). *Pg 14-17*
2. Tara Cancio-Bello-4th Grade Teacher (Job Posting #1572). *Pg 18-23*
3. Erin Middlemist-McKinney Vento Car Route Driver (Job Posting #1573). *Pg 24-25*
4. Vickie Norris-Special Services Bus Monitor-Discovery (Job Posting #1574). *Pg 26-27*
5. Kelly Derrick-Cook-5 hours (Job Posting #1575). *Pg 28-29*
6. Connie Anderson-Cook-Leave Replacement (Job Posting #1576). *Pg 30-34*

Resignations:

1. Sally Straathof-High School Counselor (effective at the end of the 2017-18 school year). *Pg 35*

Leave of Absence:

1. None

Interlocals:

1. Approval of the amended Interlocal Agreement between Concrete School District and Western Washington University for the "Science and Swinomish grant funding. *Pg 36-52*
2. Approval of the Interlocal Agreement between Concrete School District and Northwest Educational Service District (NW ESD) to participate in the Beginning Educator Support Team (BEST) program for the 2017-18 school year. *Pg 53-55*

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 Faith Daniels, Concrete High School Student Board Representative.****VII. Superintendent's Report – Wayne Barrett**

- National Legislative Issues
- WSSDA Task Force Meeting-11/2/17 @ 3pm & WSSDA Conference 11/16/17-11/19/17

VIII. Professional Excellence – Mike Holbrook, High School Principal and Jaci Gallagher, Elementary School Principal

- Marla Reed – Food Service Director
- Emma Rogge – Elementary School Custodian

IX. Old Business

- A. None

X. New Business

- A. Request approval for either 7th, 8th, or 7th & 8th grade students to attend an overnight field trip to Camp Orkila in April 2018 (exact dates TBD). – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for either 7th, 8th, or 7th & 8th grade students to attend an overnight field trip to Camp Orkila in April 2018 (exact dates TBD). Pg 62*
- B. 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 63*
- C. Request approval for Accreditation Renewal for Concrete High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve Accreditation Renewal for Concrete High School. Pg 64-69*
- D. Request approval of the first reading of revised policy 3416-Medication at School – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval of the first reading of revised policy 3416-Medication at School. Pg 70-72*
- E. Request approval of Resolution to Invest #1235 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1235. Pg 73*
- F. Request approval of Resolution to Invest #1236 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1236. Pg 74*
- G. Request approval of the resignation of Karl Kersteter, Transportation Supervisor, effective December 31, 2017 – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the resignation of Karl Kersteter, Transportation Supervisor, effective December 31, 2017. Pg 74A*

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, November 27, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, November 30, 2017 in the high school commons.

XIII. Executive Session

- Personnel (RCW 42.30.110 1g)
No action

XIV. Adjournment