

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, November 27, 2017 - 6:00PM  
Regular Meeting: Thursday, November 30, 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, November 30, 2017 – 6:00 pm - Concrete High School Commons**

**I. Call to Order – 6:00 PM**

- Flag Salute      Roll Call

**II. Minutes**

- Approval of school board/superintendent retreat minutes for October 24, 2017. *Pg 6*
- Approval of regular school board meeting minutes for October 26, 2017. *Pg 7-10*

**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 November 2017. This includes November payroll warrants. *Pg 60-73*
- **Personnel:**

**Request to Hire:**

1. Marla Reed-Bus Driver-Headstart/Preschool (Job Posting #1577). *Pg 11-12*
2. Connie Kersteter-Bus Monitor-Headstart/Preschool (Job Posting #1578). *Pg 13-14*
3. Kimberly Lewis-Preschool Paraeducator (Job Posting #1579). *Pg 15-19*
4. Rob Thomas-Head 7<sup>th</sup>/8<sup>th</sup> Grade Girls' Basketball Coach (Job Posting #1570). *Pg 20-21*

**Resignations:**

1. Erin Middlemist-Preschool Paraeducator & McKinney Vento Car Route Driver (effective beginning 11/28/17). *Pg 22*

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the Memorandum of Understanding between Concrete School District and Compass Health for youth counseling for students in the Concrete School District. *Pg 23-24*
2. Approval of the Interlocal Agreement between Concrete School District and Northwest ESD #189 for science materials/kits/professional development through August 2018 and automatically renewed until terminated. *Pg 25-29*
3. Approval of the Interlocal between Concrete School District and Northwest ESD #189 to ensure the success of the Community Prevention and Wellness Initiative regarding prevention and intervention services in the schools for the 2017-18 school year. *Pg 30-36*

**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 37-42***

**VI. Student Report – Presented by Faith Daniels, Concrete High School Student Board Representative.**

## **VII. Superintendent's Report – Wayne Barrett**

- School Safety/Emergency Contract
- Pumpkin Run/Hearing & Vision Screening (Lions' Club) Events

## **VIII. Old Business**

- A. Request approval of the final reading of revised policy 3416-Medication at School. – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval of the final reading of revised policy 3416-Medication at School. Pg (see October 2017 board packet)*

## **IX. New Business**

- A. Request approval of the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State Flow Thru LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State Flow Thru LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants. Pg 43*
- B. Request approval of the Carl Perkins Grant – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Carl Perkins Grant. Pg 44-46*
- C. Request approval of the CTE program evaluation for 2016-17 and the CTE district-wide plan for 2017-18 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the CTE program evaluation for 2016-17 and the CTE district-wide plan for 2017-18. Pg 47-50*
- D. Request approval for the fifth grade classes (Linda Kilpatrick and Annette Lind) and chaperones to attend an overnight field trip to North Cascade Institute's Mountain School in Diablo on March 26, 2018 through March 28, 2018 – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to request approval for the fifth grade classes (Linda Kilpatrick and Annette Lind) and chaperones to attend an overnight field trip to North Cascade Institute's Mountain School in Diablo on March 26, 2018 through March 28, 2018. Pg 51-53*
- E. Request approval of the Title II-Part A Teacher Principal Training and Recruiting Grant – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the Title II-Part A Teacher Principal Training and Recruiting Grant. Pg 54*
- F. Request approval to provide an FCCLA Advisor stipend to Grace Thompson – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval to provide an FCCLA Advisor stipend to Grace Thompson. Pg 55*
- G. Request approval of the proposal to contract Kristina Salinas Consulting Services to provide emergency management consulting services for the Concrete School District – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval of the proposal to contract Kristina Salinas Consulting Services to provide emergency management consulting services for the Concrete School District. Pg 56-57*
- H. Request approval of Resolution to Invest #1237 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1237. Pg 58*
- I. Request approval of Resolution to Invest #1238 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1238. Pg 59*

- 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** – PLEASE NOTE: **NO BOARD WORK SESSION IN DECEMBER & CHANGE OF DAY FOR REGULAR BOARD MEETING.** The next regular board meeting will be held on **Monday**, December 18, 2017 at 6:00pm in the high school commons.
- XII. Executive Session**
- None
- XIII. Adjournment**