

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: NO WORK SESSION FOR DECEMBER 2017  
Regular Meeting: Monday, December 18, 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**  
**December 18, 2017 – 6:00 pm - Concrete High School Commons**

- Agenda Review *Pg 1-2*
- January/February Calendars *Pg 3-4*

**I. Call to Order – 6:00 PM**

- Flag Salute      Roll Call

**II. Minutes**

- Approval of regular school board meeting minutes for November 30, 2017. *Pg 5-9*

**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 December 2017. *Additional December warrants may be included in January's board packet as well as December's payroll warrants).*  
*Pg 68-78*

▪ **Personnel:**

**Request to Hire:**

1. Ariana Gallagher-Head High School Softball Coach (Job Posting #1569). *Pg 10-11*
2. Kathren LaFreniere-Transportation Supervisor (Job Posting #1580). *Pg 12-15*

**Resignations:**

1. None

**Leave of Absence:**

1. Natasha Aiken-Cook (extended leave of absence until 3/1/18). *Pg 16*

**Interlocals:**

1. Approval of the Agreement between Concrete School District and the American National Red Cross to provide services in a disaster. *Pg 17-23*
2. Approval of the Agreement between Concrete School District and Emerald Data Solutions for the use of BoardDocs. *Pg 24-27*

**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, & F-196 Reports –** Presented by Danna Rogers, Business Manager. *Pg 28-41*

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

## **VII. Old Business**

- A. None

## **VIII. New Business**

- A. Request approval of the 2017-18 School Improvement Plan for Concrete Elementary School – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 School Improvement Plan for Concrete Elementary School. Pg 42-45*
- B. Request approval of the 2017-18 School Improvement Plan for Concrete High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 School Improvement Plan for Concrete High School. Pg 46-51*
- C. Request approval of the 2017-18 School Improvement Plan for Twin Cedars High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 School Improvement Plan for Twin Cedars High School. Pg 52-53*
- D. Request approval to support Skagit County with the opioids suit against big pharmaceutical companies – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve supporting Skagit County with the opioid suit against big pharmaceuticals. Pg 54-65*
- E. Request approval of Resolution to Invest #1239 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1239. Pg 66*
- F. Request approval of Resolution to Invest #1240 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1240. Pg 67*

**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 Meeting** – The next work session will be held on Monday, January 22, 2018 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, January 25, 2018 in the high school commons.

## **XI. Executive Session**

- Personnel (RCW 42.30.110 1g)

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

- Oath of Office
  - ◆ Janet Culver, Board of Directors – District #3
  - ◆ Hildi Parker, Board of Directors – District #1
  - ◆ Allison Burton, Board of Directors – At Large
- Honoring Board Director, Bill Thompson (At Large) for over 13 years of dedicated service

## **XIII. Adjournment**