

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, January 22, 2018 – 6:00PM
Regular Meeting: Thursday, January 25, 2018 - 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, January 25, 2018 – 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 December 18, 2017. *Pg 5-8*

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 January 2018. This includes December & January payroll warrants. *Pg 39-52*

- **Personnel:**

Request to Hire:

1. Jackie Johnson-Paraeducator-7:30am-8:00am (Job Posting #1582). *Pg 9-10*
2. Don Olmstead-Asst. High School Wrestling Coach (Job Posting 1583). *Pg 11-12*

Resignations:

1. Hayden Holbrook-Head High School Track Coach. *Pg 13*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and YMCA Oasis Teen Shelter for housing services to youth in need for the 2017-18 school year. *Pg 14-17*

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 18-23*

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

VII. Superintendent's Report – Wayne Barrett

- Board Appreciation
- Election of Board Officers
 - ❖ Chairman
 - ❖ Vice Chairman
 - ❖ Legislative Representative
 - ❖ WIAA Representative
- State of the District
- Truancy Board

VIII. Old Business

- A. None

IX. New Business

- A. Request approval for Lisa Dills to travel overnight, out-of-state to San Francisco, CA February 15, 2018 through February 17, 2018 to attend a conference – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to approve Lisa Dills to travel overnight, out-of-state to San Francisco, CA February 15, 2018 through February 17, 2018 to attend a conference. Pg 24-31*
- B. Request approval of an in-lieu of transportation contract for Ron Evans (physical therapy services) for the 2017-18 school year (pending valid insurance) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to request approval of an in-lieu of transportation contract for Ron Evans (physical therapy services) for the 2017-18 school year (pending valid insurance). Pg 32-33*
- C. Request approval of a donation of \$1,000 to Concrete School District from General Mills/Cascadian Farm (Ashley Minnerath) for K-12 student recognition and citizenship – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve a donation of \$1,000 to Concrete School District from General Mills/Cascadian Farm (Ashley Minnerath) for K-12 student recognition and citizenship. Pg 34*
- D. Request approval of Resolution #1243-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1243 – Authorization to Utilize Small Works Roster. Pg 35*
- E. Request approval of Resolution #1244-Authorizing a Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities Government Purchasing Alliance – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1244-Authorizing a Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities Government Purchasing Alliance. Pg 36*
- F. Request approval of Resolution to Invest #1241 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1241. Pg 37*
- G. Request approval of Resolution to Invest #1242 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1242. Pg 38*

- 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 **Tuesday**, February 20, 2018 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, February 22, 2018 in the high school commons.

Please mark your calendar: BoardDocs training for school board members will be held on **Thursday, March 29, 2018 from 4:30pm-5:30pm in the high school commons (preceding regular board meeting).**

XII. Executive Session

- Superintendent's Goals / Evaluation

XIII. Adjournment