

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: **Tuesday**, February 20, 2018 – 6:00PM
 Regular Meeting: Thursday, February 22, 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, February 22, 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 January 25, 2018. *Pg 6-9*
- Approval of special school board meeting minutes for February 2, 2018. *Pg 10-11*

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 February 2018. This includes January & February payroll warrants. *Pg 50-64*
- **Personnel:**

Request to Hire:

1. Linda Joens-7th-12th Grade Counselor (Job Posting #1581). *Pg 12-14*
2. Marcus Carr-Head High School Track Coach (Job Posting #1584). *Pg 15-16*

Resignations:

1. Schuyler Brown-Lead Custodian & Maintenance/Facilities Supervisor (Effective April 1, 2018). *Pg 17*
2. Garth Haynes-8th Grade Advisor. *Pg 18*

Leave of Absence:

1. Natasha Aiken-Cook (extended leave of absence through June 2018). *Pg 19*

Interlocals:

1. Approval of the 2017-18 Interlocal Agreement between Concrete School District and Skagit Valley College for dual credit to high school students who successfully complete articulated college level CTE courses and programs while still enrolled in high school. *Pg 20-26*
2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College for SVC radio station (KSVU-FM) to utilize portable Building B at Concrete Elementary effective March 1, 2018 through June 30, 2033 unless terminated sooner or extended. *Pg 27-30*

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 31-36*

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

VII. Superintendent's Report – Wayne Barrett

- Legislative Report
- Truancy Board

VIII. Old Business

- A. None

IX. New Business

- A. Request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Bellevue, WA April 4-April 7, 2018 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Bellevue, WA April 4-April 7, 2018. Pg 37-40*
- B. Request approval of the 2018-19 school year calendar – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the 2018-19 school year calendar. Pg 41*
- C. Request approval for Willdan Engineering & Construction Management to conduct an energy audit (heating/lighting, etc.) at Concrete Elementary School – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve Willdan Engineering & Construction Management to conduct an energy audit (heating/lighting, etc.) at Concrete Elementary School. Pg 42-48*
- D. Request approval of bids (Garland/Savage/Esary) for roof repair at Concrete High School – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve bids (Garland/Savage/Esary) for roof repair at Concrete High School. Pg 48A-48Q*
- E. Request approval of Resolution to Invest #1245 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1245. Pg 49*
- F. Request approval of Resolution to Invest #1246 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1246. Pg 49A*
- G. Request approval for a medical leave of absence for Connie Kersteter through April 1, 2018 – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve Connie Kersteter's medical leave of absence through April 1, 2018. Pg 49B*

- 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 Monday, March 26, 2018 at 6:00pm in the high school commons. **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). The next regular board meeting will be held at 6:00pm on Thursday, March 29, 2018 in the high school commons.

XII. Executive Session

- Personnel (RCW 42.30.110 1g)
- Superintendent's Goals / Evaluation (RCW 42.30.140 1g)

XIII. Adjournment