

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, March 26, 2018 – 6:00PM
Regular Meeting: Thursday, March 29, 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, March 29, 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 Thursday, February 22, 2018. *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 March 2018. This includes February and March payroll warrants. *Pg 64-79*
- **Personnel:**

Request to Hire:

1. Jaymie Pinkal-Paraeducator for 2017-18 school year (Job Posting #1587). *Pg 11-14*
2. Virginia Cannon-Evening Custodian-Elementary School (Job Posting #1588). *Pg 15-18*

Resignations:

1. Jason Wilkinson-Evening Custodian-Elementary School (Effective March 28, 2018). *Pg 19*
2. Verne Ruyle-Maintenance Worker (Effective June 1, 2018). *Pg 20*
3. Carrie Newby-Concrete High School ASB Advisor (Effective beginning 2018-19 School Year). *Pg 21*
4. Dawn Koenig-Bus Driver. *Pg 22*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and State of Washington Department of Social & Health Services to improve the educational outcomes for students in foster care. *Pg 23-31*
2. Approval of the Interlocal Agreement between Concrete School District and Northwest Educational Service District (NWESD) to provide educational programs for children and youth confined in Skagit County juvenile detention center for the 2018-19 school year. *Pg 32-37*
3. Approval of the Interlocal Agreement between Concrete School District and NW ESD (Northwest Educational Service District) for the Skagit Discovery Program for the 2018-19 school year. *Pg 38-43*

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 44-49*

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

VII. Superintendent's Report – Wayne Barrett

- ESSA – OSPI Identification for Support
- Strategic Planning Date: Friday, April 27th – 5:30pm-8:30pm **and**
Saturday, April 28th – 8:00am-1:00pm
- Legislative Review
- Audit Report – Danna Rogers

VIII. Professional Excellence – Wayne Barrett, Superintendent

- Ray Davis, Evening Custodian, Concrete High School

IX. Community Education Report – Presented by Community Education Coordinator, Monette Bauer

X. Old Business

- A. None

XI. New Business

- A. Request approval of the English Language Arts curriculum committee's recommendation to adopt ReadyGEN for K-5th grades and MyPerspectives for 6th-12th grades – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the English Language Arts curriculum committee's recommendation to adopt ReadyGEN for K-5th grades and MyPerspectives for 6th-12th grades. Pg 50-52*
- B. Request approval of the first reading of revised policy 2104-Federal and/or State Funded Special Instructional Programs. Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2104-Federal and/or State Funded Special Instructional Programs. Pg 53*
- C. Request approval to contract Patricia Hughes, Trillium Leadership Consulting, to design an inclusive and effective strategic planning process for Concrete School District – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve contracting Patricia Hughes, Trillium Leadership Consulting, to design an inclusive and effective strategic planning process for Concrete School District. Pg 54-57*
- D. Request approval of Superintendent Wayne Barrett's administrative contract. *Administrative Recommendation Action/Motion/Move to approve Superintendent Wayne Barrett's administrative contract. Pg 58-61*
- E. Request approval of Resolution to Invest #1247 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1247. Pg 62*
- F. Request approval of Resolution to Invest #1248 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1248. Pg 63*

XII. Public Comments on Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes.

XIII. Time, Place, Date of Next Meeting – The next work session will be held on Monday, April 23, 2018 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 26, 2018 in the high school commons.

XIV. Executive Session

- None

XV. Adjournment