

Concrete School District No. 11
SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Thursday, May 28, 2015
Concrete High School Commons – 6:00 PM

Board Members Present/Excused

Present: Crissie Wilson (Chair), Merlene Buller, Bill Thompson, Dolores Elliott, Gladys Silrus, Shelby Meacham (Student Board Representative), and Barbara Hawkings – Superintendent.

Administrators Present

Mike Holbrook, Danna Rogers, and Leilani Thomas.

Others Present

Mary Bianchini, Stacy Claybo, Jaci Gallagher, Bill Howard, and Lynda Stout.

Opening of Meeting

The regular board meeting was called to order at 6:02pm. A quorum was declared. Crissie Wilson led the flag salute.

Approval of Minutes

- Approval of regular school board meeting minutes for April 30, 2015.

Elliott/Silrus 5-0

Approval of Consent Agenda

- Approval of vouchers, warrants, manual warrants and canceled warrants for May 2015. This includes May 2015 payroll warrants.

Personnel:

Request to Hire:

1. Beverly Mowrer-Middle School Science Teacher. Job Posting #1433.
2. Monette Bauer-Summer School Paraeducator. Job Posting #1434.
3. Jackie Johnson-Summer School Paraeducator. Job Posting #1435.
4. Tracie Meacham-Summer School Paraeducator. Job Posting #1436.
5. Marla Reed-Summer Program Cook. Job Posting #1437.

Resignations:

1. Lori Corn-High School Cheerleading Advisor.

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD 189 for contracted services with NWRDC/WSIPC for the 2015-16 school year.
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD for network cooperative technology services beginning September 1, 2015 and continuing for consecutive fiscal years until terminated.
3. Approval of the memorandum of understanding between Concrete School District and United General District (Community Health Outreach Program) to execute the Farm to School Implementation Grant in the Concrete School District.

Buller/Thompson 5-0

Public Comments on Agenda Items

None

Fiscal & Enrollment Reports– Danna Rogers, Business Manager, summarized the current enrollment and budget status for the Board.

Student Report – Presented by Shelby Meacham, Concrete High School Student Board Representative

High School

The baseball and softball teams have both finished their seasons. Both groups enjoyed their season and are looking forward to the next season.

Track participated in districts on May 20th for field events and May 22nd for running events. None of our athletes made it to state due to only being able to take the first place finisher. The athletes put in a lot of effort and improved over the course of the season.

Graduation will take place on Friday, June 5th at 7:00pm in the high school gym. We will be saying farewell to the class of 2015.

The leadership class held a talent show on May 16th at 3:00pm. Many talented acts performed and wowed the judges. Next year the class of 2016 hopes to put on the talent show.

Spring soccer and football start the first week of June.

On May 26th the 6th grade, middle school, and high school bands had their final concert of the school year. Each of the bands performed and it was a fantastic concert enjoyed by all. The students played well and are pleased with their performances.

Middle School

Elections for next year's ASB officers will be held the first week of June.

Middle school track just finished their season and participated in finals. The team performed well all season. The team will hold their end-of-season banquet soon.

The 8th grade boys are looking forward to spring football which starts the first week in June.

On June 3rd Mr. Dahl will take the 7th grade students on a field trip to Rockport State Park. The students will learn all about the watershed system in our neighborhood.

On June 10th the 7th grade students will celebrate the end of the school year with a popcorn/movie event.

On June 10th the 8th grade students will be going to Wild Waves for their end-of-year field trip.

The middle school leadership class is working on setting up games in a “Minute to Win It” style game on the last day of school

Elementary School

The elementary school had nothing to report at this time.

Superintendent’s Report – Barbara Hawkings

- **Smarter Balanced Assessment**

Superintendent, Barbara Hawkings, stated that the first results are back for 3rd grade students. In ELA (English/Language Arts Proficiency) the state average is 53%. Concrete 3rd grade students scored 55%. In math the state average is 50%. Concrete 3rd grade students scored 71%. Mrs. Hawkings thanked the 3rd grade teachers for their outstanding job. She stated that the other results are not back yet but we are definitely moving in the right direction.

- **AED**

Mrs. Hawkings stated that at the June 4th high school assembly the new AED will be revealed and housed in the high school hallway by the gym. The new AED comes with 10 years of batteries and pads. The much needed new AED was donated courtesy of Skagit Leadership -“Team Courageous.” We are very thankful to them for this much needed donation.

Professional Excellence – Barbara Hawkings, Superintendent

- **TPEP Leadership Team:**

- Mary Bianchini
- Rob Dahl (absent)
- Jaci Gallagher
- Bill Howard
- Leilani Thomas
- Vanessa Williams (absent)

Superintendent Barbara Hawkings presented each TPEP team member with an award for their hard work this year. They have all done an outstanding job and their work on this team is very much appreciated. Thank you!

Old Business

- A. Request approval of the first reading of revised policy 3207-Prohibition of Harassment, Intimidation, and Bullying – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the first reading of revised policy 3207-Prohibition of Harassment, Intimidation, and Bullying.*
Elliott/Buller 5-0

New Business

- A. *Request approval of the 2015-16 Concrete Middle/High School Athletics/Activities Code – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to request approval of the 2015-16 Concrete Middle/High School Athletics/Activities Code.*
**voting on revised copy in board packet.*
No motion to pass. Tabled in order to remove & then revise #3 on page 5.
0-5
- B. Request approval of the 2015-16 middle school and high school coaches/extracurricular staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the 2015-16 middle school and high school coaches/extracurricular staffing proposal.*
Elliott/Thompson 5-0
- C. Request approval of the 2015-16 classified staffing proposal – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the 2015-16 classified staffing proposal.*
Silrus/Elliott 5-0
- D. Request approval of Resolution #1152 Delegating Authority to WIAA for 2015-16 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of Resolution # 1152 Delegating Authority to WIAA for 2015-16.*
Buller/Thompson 5-0
- E. Request approval of Resolution to Invest #1150 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1150.*
Elliott/Silrus 5-0
- F. Request approval of Resolution to Invest #1151– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1151.*
Elliott/Silrus 5-0
- G. Request approval of the resignation of District #3 school board member, Gladys Silrus – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of the resignation of District #3 school board member, Gladys Silrus.*
Buller/Elliott 4-0 (Silrus abstained)

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

Public Comments on Non–Agenda Items – None

Time, Place, Date of Next Meeting –The next work session will be Monday, June 22, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, June 25, 2015 in the high school commons.

Executive Session

- None

Adjournment was moved by Buller to adjourn at 6:25pm. Elliott seconded the motion.

Board Director

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Board Secretary

Board Chair