

**Concrete School District No. 11**  
**SCHOOL BOARD OF DIRECTORS MEETING**  
**Minutes for Thursday, July 30, 2015**  
**Concrete High School Commons – 6:00 PM**

The 2015-16 budget hearing was called to order at 5:45pm. Danna Rogers summarized the 2015-16 budget. The budget hearing adjourned at 5:57pm.

**Board Members Present/Excused**

Present: Crissie Wilson (Chair), Merlene Buller, Bill Thompson, Dolores Elliott, and Barbara Hawkings – Superintendent.

**Administrators Present**

Mike Holbrook and Danna Rogers.

**Others Present**

Ron Rood, Janis Schweitzer, and Lynda Stout.

**Opening of Meeting**

The regular board meeting was called to order at 6:00pm. A quorum was declared. Crissie Wilson led the flag salute.

**Approval of Minutes**

- Approval of regular school board meeting minutes for June 25, 2015.

**Elliott/Thompson 4-0**

**Approval of Consent Agenda**

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

**Personnel:**

**Request to Hire:**

1. Carrie Newby-9<sup>th</sup> Grade Class Advisor (Job Posting #1446).

**Resignations:**

1. None

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2014-15.

**Buller/Thompson 4-0**

**Public Comments on Agenda Items-** None

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

**Student Report** – None for June

**Superintendent’s Report – Barbara Hawkings**

• **Professional Development Plan for 2015-16**

Superintendent, Barbara Hawkings, provided the board members with a professional development instructional strategies guide for all the training dates & topics (attached). She also explained to the board some of the trainings that will take place.

**Old Business**

A. None

**New Business**

A. Request approval of the first reading of revised policy #2022-Electronic Resources – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2022-Electronic Resources.*

**Thompson/Elliott 4-0**

B. Request approval of the first reading of revised policy #2140-Guidance and Counseling – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2140-Guidance Counseling.*

**Buller/Thompson 4-0**

C. Request approval of the first reading of revised policy #2255-Alternative Learning Experience Courses – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2255-Alternative Learning Experience Courses.*

**Thompson/Elliott 4-0**

D. Request approval of the first reading of revised policy #3122-Excused and Unexcused Absences – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #3122-Excused and Unexcused Absences.*

**Elliott/Thompson 4-0**

E. Request approval of the first reading of revised policy #3422-Student Sports-Concussion and Head Injuries and Sudden Cardiac Arrest – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #3422-Student Sports-Concussion and Head Injuries and Sudden Cardiac Arrest.*

**Thompson/Buller 4-0**

F. Request approval of the first reading of policy #2107-Comprehensive Early Literacy Plan – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #2107-Comprehensive Early Literacy Plan.*

**Buller/Thompson 4-0**

- G. Request approval of the first reading of policy #2145-Suicide Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #2145-Suicide Prevention.*  
**Elliott/Buller 4-0**
- H. Request approval of the first reading of policy #3205-Sexual Harassment of Students Prohibited – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #3205-Sexual Harassment of Students Prohibited.*  
**Elliott/Thompson 4-0**
- I. Request approval of the first reading of policy #3211-Transgender Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #3211-Transgender Students.*  
**Thompson/Elliott 4-0**
- J. Request approval of the first reading of policy #5011-Sexual harassment of District Staff Prohibited – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #5011-Sexual harassment of District Staff Prohibited.*  
**Buller/Elliott 4-0**
- K. Request approval of a donation of a Craftsman electric start 22” 4-cycle snow thrower valued at \$200 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a donation of a Craftsman electric start 22” 4-cycle snow thrower valued at \$200.*  
**Elliott/Buller 4-0**
- L. Request approval to provide National Board Certification stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve National Board Certification Stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr.*  
**Elliott/Buller 4-0**
- M. Request approval of Resolution #1158 adopting the 2015-16 budget – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1158 adopting the 2015-16 budget.*  
**Elliott/Thompson 4-0**
- N. Request approval of Resolution to Invest #1156 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1156.*  
**Thompson/Buller 4-0**
- O. Request approval of Resolution to Invest #1157 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1157.*  
**Thompson/Buller 4-0**
- P. Request approval of the first reading of revised policy #2410-High School Graduation Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #2410-High School Graduation Requirements.*  
**Elliott/Thompson 4-0**
- Q. Request approval of the resignation of Maryann Holbrook, High School (Athletic) Secretary – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Maryann Holbrook, High School (Athletic) Secretary.*  
**Elliott/Buller 4-0**

**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 – Ron Rood, Football Coach**

Ron informed the board that he just got back from summer camp with his football athletes. They go to camp every year and they always go so they can be competitive during the season. He stated that he has a problem with the football schedule and that he gets different answers or no answers from all the administration or anyone he asks all the time. He stated that because Darrington does not have a varsity football team this year that he now has two holes in the football season schedule. The holes have not been filled and Ron stated that he keeps being told that the team can't go certain places but other schools seem to be able to go. Ron stated he thought there could be some creativity to get these holes in the schedule filled. He also stated he would love an answer from the board.

Crissie Wilson, Board Chair, stated she will investigate this matter and that she would talk to Karl Kersteter, Athletic Director, and try to get a meeting scheduled with the three of them (Crissie, Karl, Ron).

**Time, Place, Date of Next Meeting** –The next work session will be Monday, August 24, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, August 27, 2015 in the high school commons.

**Executive Session**

- Superintendent's Evaluation
- Personnel

Crissie Wilson stated they will now go into executive session. The regular board meeting will reconvene in approximately 30 minutes with no action to follow. Executive session discussion will be the superintendent's evaluation (RCW 42.30.140) (1-G) and personnel (RCW 42.30.140) (1-F).

Executive session was called to order at 6:35pm. The topic was the superintendent's evaluation and personnel.

No action.

Reconvened at 7:15pm.

Adjournment was moved by Elliott to adjourn at 7:16pm. Thompson seconded the motion.

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Board Director

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Board Secretary

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Board Chair