

**Concrete School District No. 11
SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Thursday, February 25, 2016
Concrete High School Commons – 6:00 PM**

Board Members Present/Excused

Present: Crissie Wilson (Chair), Michael Brondi, Bill Thompson, Dolores Elliott, Janet Culver, and Barbara Hawkings - Superintendent. Absent (excused): Tucker Scollard, Student Board Representative.

Administrators Present

Mike Holbrook, Danna Rogers and Leilani Thomas.

Others Present

Ben Johnson, Lynda Stout, Adam Woodworth, Kathleen Woodworth, and Stephanie Woodworth.

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 January 28, 2016.

Elliott/Thompson 5-0

Approval of Consent Agenda

- Approval of vouchers, warrants, manual warrants and canceled warrants for February 2016. This includes February payroll warrants.

Personnel:

Request to Hire:

1. Hayden Holbrook-Head High School Track Coach (Job Posting #1460).
2. Dawn Koenig-Bus Driver-Special Needs (Job Posting #1466).

Resignations:

1. None

Leave of Absence:

1. None

Interlocals:

1. None.

Thompson/Culver 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 – NO student report this month. Tucker Scollard, Student Representative, absent.

Superintendent's Report – Barbara Hawkings

- **Bike & Pedestrian Safety**

Superintendent, Barbara Hawkings, stated to the board that we just received a grant to purchase 25 bicycles. The grant also includes a locking trailer to store all the bicycles. The bicycles will be used primarily for 6th through 8th grade students. Along with the grant our P.E. teachers will receive professional development which will include implementation of curriculum for bicycles and bicycle safety. The teachers will travel to Darrington for the inservice in April. Darrington School District also received the same grant.

Skagit Cycle will provide a quote and also stated they would match any price we find.

- **Election of Board Officers**

- ❖ Chairman – Crissie Wilson
Culver/Elliott 4-0
- ❖ Vice Chairman – Dolores Elliott
Wilson/Culver 4-0
- ❖ Legislative Representative – Michael Brondi
Wilson/Elliott 4-0
- ❖ WIAA Representative – Janet Culver
Wilson/Elliott 4-0

Professional Excellence – Mike Holbrook, High School Principal/Athletic Director

• **Adam Woodworth – 10 Years of Coaching (Soccer & Softball)**

High School Principal & Athletic Director, Mike Holbrook, had Adam introduce his family. He then thanked Adam for being a coach in the Concrete School District for over 10 years and presented him with an award.

Old Business

- A. Request approval of the final reading of revised policy 3416-Medication at School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3416-Medication at School.*
Elliott/Culver 5-0

New Business

- A. Request approval for the senior class of 2016 to have off-campus privileges during lunchtime beginning February 26, 2016 and through the end of the school year – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the senior class of 2016 to have off-campus privileges during lunchtime beginning February 26, 2016 and through the end of the school year.*
Brondi/Thompson 5-0
- B. Request approval of a \$500 donation to Concrete Elementary School from Child Obesity 180 to help promote healthy lifestyles for our students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a \$500 donation to Concrete Elementary School from Child Obesity 180 to help promote healthy lifestyles for our students.*
Elliott/Culver 5-0
- C. Request approval of Resolution to Invest #1176 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1176.*
Culver/Thompson 5-0
- D. Request approval of Resolution to Invest #1177 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1177.*
Culver/Thompson 5-0

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

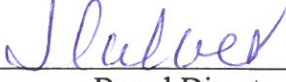
Public Comments on Non-Agenda Items – None

Time, Place, Date of Next Meeting – NOTE: The March work session and board meeting will BOTH be on Monday, March 28, 2016. The next work session will be held on Monday, March 28, 2016 at 6:00pm in the high school commons. The next **regular board meeting** will be held at **7:00pm on Monday, March 28, 2016** in the high school commons.

Executive Session

- None

Adjournment was moved by Elliott to adjourn at 6:20pm. Culver seconded the motion.



Board Director



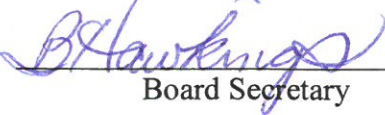
Board Director



Board Director



Board Director



Board Secretary



Board Chair