

**Concrete School District No. 11
SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Monday, December 18, 2017
Concrete High School Commons – 6:00 PM**

Board Members Present/Excused

Present: Dolores Elliott (Acting Chair), Michael Brondi, Bill Thompson, Janet Culver, Hildi Parker, Faith Daniels -Student Representative, and Wayne Barrett - Superintendent.

Administrators Present

Jaci Gallagher, Mike Holbrook, Leilani Thomas, and Danna Rogers.

Others Present

Allison Burton, Claus Joens, Lynda Stout, and Donna Thompson.

Opening of Meeting

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

Approval of Minutes

- Approval of regular school board meeting minutes for November 30, 2017.

Thompson/Culver 5-0

Approval of Consent Agenda

- Approval of vouchers, warrants, manual warrants and canceled warrants for December 2017. *(Additional December warrants may be included in January's board packet as well as December's payroll warrants).*

Personnel:

Request to Hire:

1. Ariana Gallagher-Head High School Softball Coach (Job Posting #1569).
2. Kathren LaFreniere-Transportation Supervisor (Job Posting #1580).

Resignations:

1. None

Leave of Absence:

1. Natasha Aiken-Cook (extended leave of absence until 3/1/18).

Interlocals:

1. Approval of the Agreement between Concrete School District and the American National Red Cross to provide services in a disaster.
2. Approval of the Agreement between Concrete School District and Emerald Data Solutions for the use of BoardDocs.

Brondi/Thompson 5-0

Public Comments on Agenda Items

None

Fiscal, Enrollment, & F-196 Reports – Danna Rogers, Business Manager, summarized the current enrollment, budget, and F-196 status for the Board.

Student Report – Faith Daniels, Concrete High School Student Board Representative

High School

The winter song assembly is on Tuesday, December 19th. Classes have been practicing their songs all week.

Sports

Boys' basketball is 3-3 overall and 0-1 in league.

Girls' basketball is 1-4 overall and 0-1 in league. The second league game is tomorrow (12/19/17) against La Conner at home.

The wrestling team placed 5th at the Mount Vernon tournament on December 16th. In their own weight classes, Marshall Fichter and Peyton Sanchez got first place. Riley Fichter placed second, Hunter Olmstead placed third, Dominic Cassel placed fifth, and Robert Thompson placed sixth. On the same day there was a girls' wrestling tournament in Lynden and Becky Azure and Aunya Carpenter placed fifth.

Old Business

- A. None

New Business

- A. Request approval of the 2017-18 School Improvement Plan for Concrete Elementary School – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 School Improvement Plan for Concrete Elementary School.*
Parker/Brondi 5-0
- B. Request approval of the 2017-18 School Improvement Plan for Concrete High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 School Improvement Plan for Concrete High School.*
Culver/Thompson 5-0
- C. Request approval of the 2017-18 School Improvement Plan for Twin Cedars High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 School Improvement Plan for Twin Cedars High School.*
Parker/Culver 5-0
- D. Request approval to support Skagit County with the opioids suit against big pharmaceutical companies – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve supporting Skagit County with the opioid suit against big pharmaceuticals.*
Brondi/Thompson 5-0 *(Passage for support only. More info. needed if signing any documents)*

- E. Request approval of Resolution to Invest #1239 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1239.*
Parker/Thompson 5-0
- F. Request approval of Resolution to Invest #1240 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1240.*
Parker/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 –

Claus Joens – High School Counselor Job Opening

Claus Joens asked what the timeline was in filling the high school counselor position.

Wayne Barrett, Superintendent, responded by saying that at this time we are leaving it open until further notice.

Time, Place, Date of Next Meeting – The next work session will be held on Monday, January 22, 2018 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, January 25, 2018 in the high school commons.

Executive Session

- Personnel (RCW 42.30.110 1g)

Dolores Elliott stated they would now go into executive session. The regular board meeting will reconvene in approximately 5 minutes. Executive session discussion will be regarding personnel (RCW 42.30.110 1g).

Executive session was called to order at 6:45pm.

No action.

Reconvened at 6:53pm.

Superintendent’s Report – Wayne Barrett

- **Oath of Office**
 - ♦ Janet Culver, Board of Directors – District #3
 - ♦ Hildi Parker, Board of Directors – District #1
 - ♦ Allison Burton, Board of Directors – At Large

Wayne Barrett, Superintendent, administered the oath of office to recently elected board directors, Janet Culver (District #3), Hulda (Hildi) Parker (District #1), and Allison Burton (At Large-District #4).

- **Honoring Board Director, Bill Thompson (At Large) for over 13 years of dedicated service.**

Superintendent, Wayne Barrett, thanked and presented Bill Thompson with a plaque from the district for his 13 years of dedicated service as a board director.

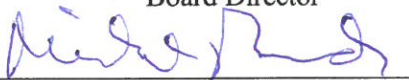
Adjournment was moved by Culver to adjourn at 7:10pm. Parker seconded the motion.



Board Director


Board Director


Board Secretary


Board Director


Board Director


Board Chair