

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, August 25, 2014 – 6:00PM  
Regular Meeting: Thursday, August 28, 2014 - 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, August 28, 2014 – 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 July 31, 2014. *Pg 6-23*

**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 August 2014. This includes August payroll warrants. *Pg 61-71*

▪ **Personnel:**

**Request to Hire:**

1. Angela Olsen-6<sup>th</sup> Grade Teacher. Job Posting #1386 . *Pg 24-29*
2. Bill Howard-9<sup>th</sup> Grade Advisor. Job Posting #1391. *Pg 30*
3. Lisa Fenley-Cook (3 ¼ hours). Job Posting #1396. *Pg 31-32*
4. Lisa Fenley-Elementary Secretary (3 hours). Job Posting #1397. *Pg 31-32*
5. Alex Aiken-Technology Assistant (3 hours). Job Posting #1398. *Pg 32A*
6. Mary Janda-Alternative Ed Teacher (.25 FTE) Job #1399. *Pg 32B*

**Resignations:**

1. Claus Joens-Robotics Advisor. *Pg 33*
2. Lisa Fenley-Elementary Secretary (8 hours). *Pg 34*
3. Zoe Kapan-Elementary Counselor & Homeless Liaison. *Pg 34A*

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and Skagit Preschool and Resource Center (SPARC) for the 2014-15 school year – Leilani Thomas. *Pg 35-36*
2. Approval of the Interlocal Agreement between Concrete School District and NWESD School Nurse Corps to help provide nursing services for the 2014-15 school year. *Pg 37-39*
3. Approval of the Interlocal Agreement between Concrete School District and Bellingham Technical College for educational programs and related services to eligible high school students for the 2014-15 school year. *Pg 40-41*

**IV. Public Comments on Agenda Items –** Public is able to address the school board. We ask remarks be limited to three minutes.

**V. Fiscal Reports –** Presented by Danna Rogers, Business Manager. *Pg 41A-41E*

**VI. Student Report –** None

**VII. Superintendent's Report – Barbara Hawkings**

- Start of school

**VIII. Old Business**

- A.      None

## **IX. New Business**

- A. Request approval of the Pesticide Summary Usage Report – Schuyler Brown. *Administrative Recommendation/Action/Motion/Move to approve the Pesticide Summary Usage Report. Pg 42*
- B. Request approval of the Parent Involvement Policy #4130 (annual policy review) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the Parent Involvement Policy #4130 (annual policy review). Pg 43*
- C. Request approval to allow 8<sup>th</sup> grade students to participate in high school women's soccer for the 2014-15 season – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve allowing 8<sup>th</sup> grade students to participate in high school women's soccer for the 2014-15 season. Pg 44-45*
- D. Request approval to use non-WOA officials for all middle school athletic contests for 2014-15 – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the use of non-WOA officials for all middle school athletic contests for 2014-15. Pg 46*
- E. Request approval to appoint Jaci Gallagher as a student and staff liaison at Concrete Elementary School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the appointment of Jaci Gallagher as a student and staff liaison at Concrete Elementary School. Pg 47-48*
- F. Request approval of the 2014-2019 Strategic Plan – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-2019 Strategic Plan. Pg 49-55*
- G. Request approval of Resolution #1130, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2014-15 school year. *Administrative Recommendation Action/Motion/Move to approve Resolution #1130, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2014-15 school year. Pg 56*
- H. Request approval for Basic Education Certification of Compliance for the 2014-15 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Basic Education Certification of Compliance for the 2014-15 school year. Pg 57-60*
- I. Request approval of Resolution to Invest #1128 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1128. Pg 60A*
- J. Request approval of Resolution to Invest #1129 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1129. Pg 60B*
- K. Action to be determined regarding the 8<sup>th</sup> grade students participating in high school football.

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

**XI. Time, Place, Date of Next Meeting** – The next regular work session will be held on Monday, September 22, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, September 25, 2014 in the high school commons.

## **XII. Executive Session**

- None

## **XIII. Adjournment**