

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Tuesday, February 25, 2014 – 6:00PM  
 Regular Meeting: Thursday, February 27, 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, February 27, 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 January 30, 2014. *Pg 7-10*

**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 February 2014. This includes February payroll warrants. *Pg 30-44*

- **Personnel:**

**Request to Hire:**

1. Alex Aiken-Technology Assistant. Job Posting #1362. *Pg 11-14*
2. Shawna Hall-Paraeducator. Job Posting #1363. *Pg 15-16*

**Resignations:**

1. Shawna Hall-ISS Monitor. *Pg 17*

**Leave of Absence:**

1. Anna Frank-Paraeducator (from February 4, 2014 through April 4, 2014). *Pg 18*

**Interlocals:**

1. Approval of the interlocal agreement between Concrete School District and Sedro Woolley School District for nutritional support for the 2013-14 school year. *Pg 19-23*

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

**V. Fiscal & Enrollment Reports** – Presented by Danna Rogers, Business Manager. *Pg 23A-23F*

**VI. Student Report** – Presented by Gibson Fichter, Concrete High School Board Representative.

**VII. New Business (Part 1)**

- A. Request approval to appoint Dolores Elliott to the School Board of Directors' At-Large position – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the appointment of Dolores Elliott to the School Board of Directors' At-Large position. Pg 23G-23I*

**VIII. Superintendent's Report**

- Election of Board Officers
  - ❖ Chairman
  - ❖ Vice Chairman
  - ❖ Legislative Representative
  - ❖ WIAA Representative

**IX. Professional Excellence – Karl Kersteter, Transportation Supervisor**

- Tracie Meacham – Crossing Guard

**X. Old Business**

- A. Request approval of the final reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. Pg (See January 2014 board packet)*
- B. Request approval of the final reading of revised policy 3246-Use of Reasonable Force – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3246-Use of Reasonable Force. Pg (See January 2014 board packet)*
- C. Request approval of the final reading of revised policy 2421-Promotion/Retention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2421-Promotion/Retention. Pg (See January 2014 board packet)*
- D. Request approval of the final reading of policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans. Pg (See January 2014 board packet)*
- E. 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. Pg (See January 2014 board packet)*

**XI. New Business (Part 2)**

- B. Request approval for the high school varsity baseball team to travel to Wilbur High School in Eastern Washington for an overnight trip during spring break, April 3<sup>rd</sup> and April 4<sup>th</sup> – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the high school varsity baseball team to travel to Wilbur High School in Eastern Washington for an overnight trip during spring break, April 3<sup>rd</sup> and April 4<sup>th</sup>. Pg 24-25*
- C. Request approval to add the color black as an accent color to high school sports uniforms – Gibson Fichter. *Administrative Recommendation Action/Motion/Move to approve adding the color black as an accent color to high school sports uniforms. Pg 26*
- D. Request approval for the robotics team to attend an overnight field trip for a competition in Auburn, WA March 27<sup>th</sup>-March 28<sup>th</sup>, 2014 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the robotics team to attend an overnight field trip for a competition in Auburn, WA March 27<sup>th</sup>-March 28<sup>th</sup>, 2014. Pg 27*
- E. Request approval for the FBLA students competing in the state competition to attend an overnight trip to the state FBLA competition in Seattle, WA April 17<sup>th</sup> & 18<sup>th</sup>, 2014 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the FBLA students competing in the state competition to attend an overnight trip to the state FBLA competition in Seattle, WA April 17<sup>th</sup> & 18<sup>th</sup>, 2014. Pg 28*
- F. Request approval of the formation of a new student club, "The Fishing Club," to become an A.S.B. non-curricular club at Concrete High School – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval of the formation of a new student club, "The Fishing Club," to become an A.S.B. non-curricular club at Concrete High School. Pg 29*

- G. Request approval of Resolution to Invest #1107 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1107. Pg 29A*
- H. Request approval of Resolution to Invest #1108 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1108. Pg 29B*
- I. Request approval to hire Phami Trinh-ISS Monitor (Job Posting #1365) for the 2013-14 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to hire Phami Trinh-ISS Monitor (Job Posting #1365) for the 2013-14 school year. Pg 29C-29E*

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

**XIII. Time, Place, Date of Next Meeting** – The next work session will be held on Monday, March 24, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, March 27, 2014 in the high school commons.

**XIV. Executive Session**

- None

**XV. Adjournment**