

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, January 27, 2014 – 6:00PM
 Regular Meeting: Thursday, January 30, 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, January 30, 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 December 19, 2013. *Pg 6-9*

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 January 2014. This includes January payroll warrants. *Pg 27-39*

- **Personnel:**

Request to Hire:

1. Patrick Greso-Assistant High School Girls' Basketball Coach. Job Posting #1357. *Pg 10-13*
2. Lori Corn-High School Secretary Leave Replacement (for remainder of 2013-14 school year). Job Posting #1361. *Pg 14*

Resignations:

1. None

Leave of Absence:

1. Andrea Frank-High School Secretary (for remainder of the 2013-14 school year). *Pg 15*

Interlocals:

1. Approval of the memorandum of understanding agreement between Concrete School District and United General Hospital-Community Health Outreach Programs to execute the Farm to School Planning Grant (expires October 30, 2014). *Pg 16-17*

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 17A-17F*

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

VII. Superintendent's Report

- Transportation
- Technology/McCleary Update

VIII. Professional Excellence – Barbara Hawkings & Mike Holbrook

- Jackie Johnson – Substitute Caller
- Carrie Newby – National Board Certification

IX. Old Business

- A. Request approval of the final reading of revised policy 2190-Highly Capable Programs – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2190-Highly Capable Programs. Pg (See December 2013 board packet)*

X. New Business

- A. Request approval of a \$1,500 donation to the high school FIRST Robotics Club from the Bezos Family Foundation and Washington FIRST Robotics – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a \$1,500 donation to the high school FIRST Robotics Club from the Bezos Family Foundation and Washington FIRST Robotics. Pg 18*

- B. Request approval for Rob Dahl ~~and Ashleigh Howell~~ to travel out of state to Portland, OR on February 25th through 28th to attend the NWPBIS conference – Rob Dahl. *Administrative Recommendation Action/Motion/Move to approve Rob Dahl ~~and Ashleigh Howell~~ to travel out of state to Portland, OR on February 25th through 28th to attend the NWPBIS conference. Pg 19*
- C. Request approval of the first reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. Pg 20-21*
- D. Request approval of the first reading of revised policy 3246-Use of Reasonable Force – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3246-Use of Reasonable Force. Pg 22-23*
- E. Request approval of the first reading of revised policy 2421-Promotion/Retention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2421-Promotion/Retention. Pg 24*
- F. Request approval of the first 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 first reading of policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans. Pg 25*
- G. Request approval of Resolution #1106-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1106 – Authorization to Utilize Small Works Roster. Pg 26*
- H. Request approval of Resolution to Invest #1104 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1104. Pg 26A*
- I. Request approval of Resolution to Invest #1105 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1105. Pg 26B*
- J. Request approval to hire Sueann Hopkins-Preschool Paraeducator (2013-14 school year)-Job Posting #1354 – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve hiring Sueann Hopkins-Preschool Paraeducator (2013-14 school year)-Job Posting #1354. Pg 26C-26E*
- K. Request approval to hire Shawna Hall-ISS Monitor (2013-14 school year)-Job Posting #1356 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve hiring Shawna Hall- ISS Monitor (2013-14 school year)-Job Posting #1356. Pg 26F-26I*
- L. Request approval to hire Mandi Pfarr-Cook (2013-14 school year)-Job Posting #1360 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Mandi Pfarr-Cook (2013-14 school year)-Job Posting #1360. Pg 26J-26N*
- M. Request approval of the first reading of revised policy 3416-Medication at School – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3416-Medication at School. Pg 26O-26P*

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

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

XIII. Executive Session

- Review application(s) for board appointment (vacant at-large position)
- Superintendent's Evaluation

XIV. Adjournment