

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, June 23, 2014 – 6:00PM
Regular Meeting: Thursday, June 26, 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, June 26, 2014 – 6:00 pm

Thursday, June 26, 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 May 29, 2014. *Pg 7-12*

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 June 2014. This includes June payroll warrants. *Pg 83-103*
- **Personnel:**

Request to Hire:

1. Debbie Meins-Summer School Paraeducator. Job Posting #1376. *Pg 13-14*
2. Monette Bauer-Summer School Paraeducator. Job Posting #1377. *Pg 13 & 15*
3. Jackie Johnson-Summer School Paraeducator. Job Posting #1378. *Pg 13 & 16*
4. Marla Reed-Summer Program Cook. Job Posting #1379. *Pg 13 & 17*
5. Connie Kersteter-Summer Program Bus Driver (East). Job Posting #1384. *Pg 18-19*
6. Deborah Cribbs-Summer Program Bus Driver (West). Job Posting #1385. *Pg 20-21*

Resignations:

1. Jim Newby-Head High School Baseball Coach. *Pg 22*
2. Lawrence Tyndall-Head High School Boys' Basketball Coach. *Pg 23*
3. Chuck Bussiere-Bus Driver. *Pg 24*
4. Danna Thompson-Elementary Teacher. *Pg 25*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services (BECCA) for the 2014-15 school year. *Pg 26-29*
2. Approval of the Interlocal Agreement between Concrete School District and Washington Vocational Services for Adult Transition Program (ATTIC) services for the 2014-15 school year. *Pg 30-31*

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 31A-31F*

VI. Student Report – None

VII. Superintendent's Report – Barbara Hawkings

- Paving Project Update

VIII. Professional Excellence – Mike Holbrook, Concrete High School Principal

- Mardi Berkhouse

IX. Old Business

- A. Request approval of the final reading of revised policy 2336-Required Observances (Veterans' Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2336-Required Observances (Veterans' Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month). Pg (See May 2014 board packet)*
- B. Request approval of the final reading of revised policy 4215-Use of Tobacco and Nicotine Products and Delivery Devices – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 4215-Use of Tobacco and Nicotine Products and Delivery Devices. Pg (See May 2014 board packet)*
- C. Request approval of the final reading of revised policy 6220-Bid Requirements – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 6220-Bid Requirements. Pg (See May 2014 board packet)*

X. New Business

- A. Request approval of standards-based report cards for grades K-6 – Danna Thompson. *Administrative Recommendation Action/Motion/Move to approve the standards-based report cards for grades K-6. Pg 32-46*
- B. Request approval of the Highly Capable Program for the 2014-15 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the Highly Capable Program for the 2014-15 school year. Pg 47-64*
- C. Request approval of engineering services provided by Harmsen & Associates for the elementary school paving project – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve engineering services provided by Harmsen & Associates for the elementary school paving project. Pg 65-68*
- D. Request approval of the 2014-15 administrators/supervisors assignments and contracts – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2014-15 administrators/supervisors assignments and contracts. Pg 69*
- E. Request approval of the surplus items listed for sale at the August 6, 2014 surplus sale from 9:00am-noon – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the surplus items listed for sale at the August 6, 2014 surplus sale from 9:00am-noon. Pg 70-82*
- F. Request approval of Resolution to Invest #1121 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1121. Pg 82A*
- G. Request approval of Resolution to Invest #1122 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1122. Pg 82B*
- H. Request approval of Resolution to Invest #1123 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1123. Pg 82C*

- I. Request approval to hire Michael Hanes-4th Grade Teacher-Job Posting #1374 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Michael Hanes-4th Grade Teacher-Job Posting #1374. Pg 82D-82G*
- J. Request approval to hire Mia Roozen-3rd Grade Teacher-Job Posting #1380 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Mia Roozen-3rd Grade Teacher-Job Posting #1380. Pg 82H-82K*

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 – There will be a **special board meeting** on Thursday, July 10, 2014 at 10:00am in the Concrete School District office, 45389 Airport Way, Room 103, Concrete, WA 98237. The next regular work session will be held on Monday, July 28, 2014 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, July 28, 2014 in the high school commons.

XIII. Executive Session

- Personnel (RCW 42.30.110 1g)
Action to follow.
- Superintendent's Evaluation

XIV. Adjournment