

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, October 27, 2014 – 6:00PM
 Regular Meeting: Thursday, October 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, October 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 September 25, 2014. *Pg 6-11*

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 October 2014. This includes October payroll warrants. *Pg 20-38*

- **Personnel:**

Request to Hire:

1. None

Resignations:

1. Rob Thomas-Head Middle School Girls' Basketball Coach. *Pg 12*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Memorandum of Understanding between Concrete School District and Northwest ESD #189 to ensure the success of the Prevention Redesign Initiative (PRI) regarding prevention and intervention services in the schools for the 2014-15 school year. *Pg 13-15*

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 15A-15F*

VI. Student Report – Presented by Shelby Meacham, Concrete High School Board Representative.

VII. Superintendent's Report – Barbara Hawkings

- Professional Development

VIII. Academic Spotlight

- **Announcement of Concrete Elementary ASB Officers – Sarabeth Smith, Advisor**
 Tyler Coffell, President; Lexi Denley, 7th Grade Vice President; Dalton Newby, Treasurer; Jon Akers, Secretary; Leona Martinez, 6th Grade Vice President.
- **Announcement of High School ASB Officers – Carrie Newby and Cheri Van Wagoner, Co-Advisors**
 Gibson Fichter, President; Shelby Meacham, Vice President; Brook Barnedt, Secretary; Ashten Tygret, Treasurer; Kelse Cargile, Concessions Manager.

IX. Old Business

- A. Request approval of the final reading of revised 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 revised policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans. Pg (see September 2014 board packet).*
- B. Request approval of the final reading of revised policy 2161-Special Education and Related Services for Eligible Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2161-Special Education and Related Services for Eligible Students. Pg (see September 2014 board packet).*
- C. Request approval of the final reading of policy 2337-Disability History Month – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy 2337-Disability History Month. Pg (see September 2014 board packet).*

X. New Business

- A. Request approval of the first reading of revised policy 3240-Student Conduct Expectations and Reasonable Sanctions – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3240-Student Conduct Expectations and Reasonable Sanctions. Pg 16-17*
- B. Request approval of Resolution #1135-Request for Apportionment Redirection – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1135-Request for Apportionment Redirection. Pg 18*
- C. Request approval of Resolution to Invest #1133 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1133. Pg 18A*
- D. Request approval of Resolution to Invest #1134 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1134. Pg 19*
- E. Request approval of the resignation of Paul Bianchini-Assistant Middle School Boys' Basketball Coach – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Paul Bianchini-Assistant Middle School Boys' Basketball Coach. Pg 19A*
- F. Request approval of the memorandum of agreement between Concrete School District and Action for Healthy Kids for a \$1,400 grant to provide breakfast smoothies for elementary students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the memorandum of agreement between Concrete School District and Action for Healthy Kids for a \$1,400 grant to provide breakfast smoothies for elementary students. Pg 19B-19D*

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 **NO WORK SESSION in November** due to the Thanksgiving holiday. The next regular board meeting will be held at 6:00pm on **Monday, November 24, 2014** in the high school commons.

XIII. Executive Session

- None

XIV. Adjournment