

Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Friday, March 24, 2017
Concrete High School Library (Executive Sessions)-8:00am
Concrete High School Commons (Public Meeting)- TBD-Following Executive Session

Board Members Present/Excused

Present: Crissie Wilson (chair), Dolores Elliott, Michael Brondi, Bill Thompson, and Janet Culver.

Others Present

Mark Venn,

Executive Session -

At 8:00am the executive session was called to order. The sole purpose of this meeting was to discuss applicant qualifications and discuss the contract for the position of superintendent of Concrete School District. Executive session discussion will be to discuss hiring a new superintendent (RCW 42.30.140) (1-G).

Action to follow.

Adjourned at 8:20am.

Public Meeting

Administrators Present

Danna Rogers

Others Present

Jason Miller, Lynda Stout, Mark Venn, and Judd Wilson.

Opening of Meeting

The special board meeting reconvened at 8:23am. A quorum was declared. Crissie Wilson led the flag salute. Board President, Crissie Wilson, thanked Mark Venn and Dr. Wayne Robertson (absent) for their help in conducting the superintendent search in the Concrete School District.

I. New Business

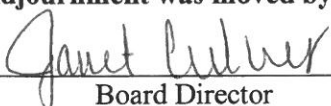
- A. Request approval to present a contract to Wayne Barrett as superintendent of the Concrete School District on condition of acceptance of the contract and successful background check.
Administrative Recommendation Action/Motion/Move to request approval to present a contract to Wayne Barrett as superintendent of the Concrete School District on condition of acceptance of the contract and successful background check.

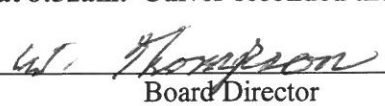
Elliott/Culver 5-0

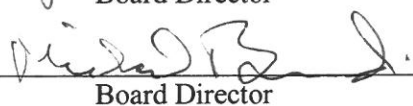
Public Comments on Agenda/ Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes. None

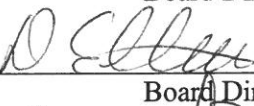
Time, Place, Date of Next Meeting – The work session will be held at 6:00pm on Monday, March 24, 2017 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, March 30, 2017 in the high school commons.

Adjournment was moved by Elliott to adjourn at 8:32am. Culver seconded the motion.



Board Director


Board Director


Board Director


Board Director

Barbara Hawkings did not attend this meeting
Board Secretary


Board Chair