

BOARD DIRECTORS

Crissie Wilson, Board Chair
Merlene Buller, Bill Thompson, Dolores Elliott & Gladys Silrus
Superintendent - Barbara Hawkings

BOARD WORK SESSION

Tuesday, May 27, 2014 – 6:00PM

Marblemount Property Quonset Hut – 59831 State Route 20, Marblemount, WA 98267

- Agenda Review *Pg 1-4*
- June/July Calendars *Pg 5-6*

▪ Building Updates

Mike Holbrook
Rob Dahl
Leilani Thomas

▪ Presentations

1. None

▪ Request to Hire:

1. Tami Cox-Bus Driver-Blue Route (Birdsview). Job Posting #1371. *Pg 11-12*
2. Jami Rogge-Assistant Middle School Track Coach. Job Posting #1372. *Pg 13-15*
3. Jacqueline Nybo-Bus Driver-Pink Route (Birdsview). Job Posting #1373. *Pg 16-18*

▪ Resignations:

1. Tami Cox-Bus Driver (Pink Route). *Pg 19*
2. Andrea Frank – High School Secretary. *Pg 20*

▪ Leave of Absence:

1. None

▪ Interlocals:

1. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Extended School Year (ESY) Program services for 2013-14. *Pg 21*
2. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Life Skills Program services for 2014-15. *Pg 22*
3. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for Structured Learning Center Program services for 2014-15. *Pg 23*
4. Approval of the interlocal between Concrete School District and the Sedro Woolley School District for behavior specialist services for 2014-15. *Pg 24*
5. Approval of the Interlocal Agreement between Concrete School District and NW ESD 189 for contracted services with NWRDC/WSIPC for the 2014-15 school year. *Pg 25-54*

▪ Old Business:

- A. None

▪ New Business:

- A. Request approval to provide a Robotics Advisor stipend to Claus Joens for the 2013-14 school year. *Pg 55*
- B. Request approval of the 2014-15 Concrete High School and Middle School Athletics/Activities Code. *Pg 56-70*
- C. Request approval of Resolution #1118 Delegating Authority to WIAA for 2014-15. *Pg 71*
- D. Request approval of the first reading of revised policy 2336-Required Observances (Veterans' Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month). *Pg 72*
- E. Request approval of the first reading of revised policy 4215-Use of Tobacco and Nicotine Products and Delivery Devices. *Pg 73-74*
- F. Request approval of the first reading of revised policy 6220-Bid Requirements. *Pg 75-78*
- G. Request approval of the new meal prices for the 2014-15 school year. *Pg 79-80*
- H. Request approval of the 2014-15 school year calendar. *Pg 80A*
- I. Request approval of the 2014-15 Middle School and High School Coaches/Extracurricular Staffing Proposal. *Pg 81*
- J. Request approval of the 2014-15 classified staffing proposal. *Pg 82-83*
- K. Request approval of Resolution #1119-Urging Congress to Show Leadership and Reauthorize ESEA. *Pg 84-85*
- L. Request approval of Resolution #1120 approving a budget extension for the 2013-14 capital project fund. *Pg 86-87*
- M. Request approval of Resolution to Invest #1116. *Pg 88*
- N. Request approval of Resolution to Invest #1117. *Pg 88A*

▪ Discussion

1. New Ideas

Work sessions are open to the public. No formal decisions are made during work sessions. It is a time to discuss issues.