

## **BOARD DIRECTORS**

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

### **BOARD WORK SESSION**

**Monday, March 23, 2015 – 6:00PM**  
**Concrete High School Commons**

- Agenda Review *Pg 1-4*
- April/May Calendars *Pg 5-6*

#### **▪ Building Updates**

Mike Holbrook  
Barbara Hawkings  
Leilani Thomas

#### **▪ Presentations**

1. FBLA Students – Career Fair
2. High School Seniors & Jim Newby – Senior Trip
3. Jason Miller-Silo Park

#### **▪ Request to Hire:**

1. Darla Feetham-Bus Driver-Skills Center (AM Route). Job Posting #1425. *Pg 11-12*
2. Chaun Watrous-Elementary Playground Monitor (11:15am-12:15pm) for remainder of 2014-15 school year. Job Posting #1426. *Pg 13-17*
3. Chaun Watrous-Elementary Playground Monitor (1:15pm-2:15pm) for remainder of 2014-15 school year. Job Posting #1427. *Pg 13-16 & 18*
4. Phyllis Claybo-MS/HS Morning Safety Monitor for remainder of 2014-15 school year. Job Posting #1428. *Pg 19*
5. Kimberly Latta-Paraeducator (one-on-one special needs) for remainder of 2014-15 school year. Job Posting #1429. *Pg 20-23*

#### **▪ Resignations:**

1. Cheri VanWagoner-High School ASB Co-Advisor. *Pg 24-26*
2. Carrie Newby-High School ASB Co-Advisor. *Pg 24-26*

#### **▪ Leave of Absence:**

1. None

#### **▪ Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit Discovery Program for the 2015-16 school year. *Pg 27-33*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit County Detention Center Education Program for the 2015-16 school year and automatically renewed thereafter until terminated. *Pg 34-38*

#### **▪ Old Business:**

- A. None

#### **▪ New Business:**

- A. Request approval of an overnight senior field trip to Lake Chelan June 1<sup>st</sup>, 2015–June 3<sup>rd</sup>, 2015. *Pg 39-40*
- B. Request approval for the high school FBLA to go on an overnight trip for a competition in Spokane, WA April 14<sup>th</sup> through 17<sup>th</sup>, 2015. *Pg 41-42*
- C. Request approval of a \$500 donation to the high school Robotics Club from Upriver Youth Task Force. *Pg 43*
- D. Request approval of a \$250 donation to the high school Robotics Club from Janicki Industries. *Pg 44*
- E. Request approval of the additional 2014-15 USCA extracurricular staffing of Jami Rogge as assistant middle school track coach. *Pg 45*
- F. Request approval of the 2015-16 school year calendar. *Pg 45A*
- G. Request approval of Superintendent Barbara Hawkings' administrative contract. *Pg 45B & 46-47*
- H. Request approval of Resolution to Invest #1146. *Pg 47A*
- I. Request approval of Resolution to Invest #1147. *Pg 48*

#### **▪ Discussion**

1. Concrete High School and Middle School Athletics/Activities Code.

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