

BOARD DIRECTORS

Crissie Wilson, Board Chair
Michael Brondi, Bill Thompson, Dolores Elliott & Janet Culver
Superintendent - Barbara Hawkings

BOARD WORK SESSION

Monday, August 22, 2016 – 6:00PM

Concrete High School Commons

- Agenda Review *Pg 1-4*
- September/October Calendars *Pg 5-6*
- **Building Updates**
None
- **Presentations**
 1. None
- **Request to Hire:**
 1. Vanessa Williams-Freshman Class Co-Advisor (Job Posting #1492). *Pg 11-12*
 2. Rebecca Shipley-Freshman Class Co-Advisor (Job Posting #1492). *Pg 11-12*
 3. Carrie Newby-High School ASB Advisor (Job Posting #1499). *Pg 11 & 13*
 4. Bill Howard-ASB Concessions Advisor (Job Posting #1500). *Pg 11 & 14*
 5. Jim Newby-Sophomore Class Advisor (Job Posting #1501). *Pg 11 & 15*
- **Resignations:**
 1. Chaun Watrous-Cook. *Pg 16*
 2. Marla Reed-Cashier. *Pg 17*
 3. Bob Hamilton-4th Grade Teacher. *Pg 18*
 4. Carrie Newby-10th Grade Advisor (Class of 2019). *Pg 19*
 5. Bill Howard-ASB Advisor. *Pg 20*
 6. Leslie Rogers-Assistant High School Volleyball Coach. *Pg 21*
- **Leave of Absence:**
 1. None
- **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and NWESD School Nurse Corps to help provide nursing services for the 2016-17 school year. *Pg 22-29*
- **Old Business:**
 - A. Request approval of the final reading of revised policy #1450-Absence of a Board Member. *Pg (see July 2016 board packet)*
 - B. Request approval of the final reading of revised policy #5001-Hiring of Retired School Employees. *Pg (see July 2016 board packet)*
 - C. Request approval of the final reading of revised policy #5240-Evaluation of Staff. *Pg (see July 2016 board packet)*
- **Old Business (Cont'd):**
 - D. Request approval of the final reading of policy #6106-Allowable Costs for Federal Programs. *Pg (see July 2016 board packet)*
- **New Business:**
 - A. Request approval of the Pesticide Summary Usage Report. *Pg 35*
 - B. Request approval to use non-WOA officials for all middle school athletic contests for 2016-17. *Pg 36*
 - C. Request approval of an in-lieu of transportation contract for Laura Gray for the 2016-17 school year. *Pg 37-39*
 - D. Request approval of the Parent Involvement Policy #4130 (annual policy review). *Pg 40*
 - E. Request approval of the first reading of revised policy #4215-Use of Tobacco and Nicotine Products and Delivery Devices. *Pg 41-42*
 - F. Request approval of the first reading of revised policy #5201-Drug Free Schools, Community and Workplace. *Pg 43-45*
 - G. Request approval of the first reading of revised policy #5280-Separation from Employment. *Pg 46-49*
 - H. Request approval of Resolution #1192, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2016-17 school year. *Pg 50*
 - I. Request approval for Basic Education Certification of Compliance for the 2016-17 school year. *Pg 51-54*
 - J. Request approval for the following high school teachers to teach out of their endorsement: Garth Haynes, Brandon Wright, and Carrie Newby. *Pg 55*
 - K. Request approval for Carrie Newby and Matt Slater to receive compensation for attending the state-funded math and science professional development training. *Pg 56*
 - L. Request approval of Resolution to Invest #1190. *Pg 57*
 - M. Request approval of Resolution to Invest #1191. *Pg 58*
- **Discussion**
 1. Strategic Plan
 2. New Ideas

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