

## **BOARD DIRECTORS**

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

### **BOARD WORK SESSION** **Monday, May 22, 2017 – 6:00PM** **Concrete High School Commons**

- Agenda Review *Pg 1-4*
- June/July Calendars *Pg 5-6*
- **Building Updates**  
Mike Holbrook  
Jaci Gallagher  
Leilani Thomas
- **Presentations**
  1. Camp Orkila-Rebecca Shipley & Vanessa Williams
- **Request to Hire:**
  1. Nicholas Ulecka-4<sup>th</sup> Grade Teacher (beginning August 2017) (Job Posting #1527). *Pg 12-15*
  2. Marla Reed-Summer Program Cook (Job Posting #1531). *Pg 16-17*
  3. Monette Bauer-Summer School Paraeducator (9:00am-12:30pm M & W) (Job Posting #1532). *Pg 18-19*
  4. Jami Rogge-Summer School Paraeducator (9:00am-12:30pm M & W) (Job Posting #1533). *Pg 20-21*
  5. Tracie Meacham-Summer School Paraeducator (9:30am-1:00pm M & W) (Job Posting #1534). *Pg 22-23*
  6. Erin Middlemist-Summer School Paraeducator (9:30am-1:00pm M & W) (Job Posting #1535). *Pg 24-25*
  7. Darla Feetham-Summer Program Bus Driver-West & Birdsvew (Job Posting #1536). *Pg 26-27*
  8. Connie Kersteter-Special Education Summer Bus Driver (Car Route) (Job Posting #1538). *Pg 26 & 28*
- **Resignations:**
  1. Corintha Taylor-High School Special Education Teacher. *Pg 29*
  2. Karl Kersteter-Athletic Director (beginning 2017-18 school year). *Pg 30*
- **Leave of Absence:**
  1. Natasha Aiken-Cook (08/30/17-01/03/18). *Pg 31*
- **Interlocals:**
  1. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for transportation services for the 2017-18 school year. *Pg 32-36*
  2. Approval of the Interlocal Agreement between Concrete School District and NW ESD 189 for contracted services with NWRDC/WSIPC for the 2017-18 school year. *Pg 37-70*
- **Old Business:**
  - A. Request approval of the final reading of revised policy 4210-Regulation of Dangerous Weapons on School Premises. *Pg (see April 2017 board packet)*
- **New Business:**
  - A. Request approval of the 2017-18 Concrete High School Athletics/Activities Code. *Pg 77-93*
  - B. Request approval for Renata Mapes, Rachel Nyberg, and Angela Olsen to travel out of state to attend CPM Math training in Salt Lake City, UT July 23, 2017-July 28, 2017. *Pg 94-95*
  - C. Request approval for Desiree Bauer, Gracie Thompson, and Sacha Buller to travel out of state July 8, 2017-July 12, 2017 to attend the Edible Schoolyard Intensive Farm-to-School conference which will be held in Berkley, CA *Pg 96*
  - D. Request approval of the first reading of revised policy 3410-Student Health. *Pg 97*
  - E. Request approval of the revised procedure #6213P-Reimbursement for Travel Expenses. *Pg 98-99*
  - F. Request approval of Resolution #1213 Delegating Authority to WIAA for 2017-18. *Pg 100*
  - G. Request approval of the 2017-18 7<sup>th</sup>-12<sup>th</sup> high school coaches/extracurricular staffing proposal. *Pg 101*
  - H. Request approval of the 2017-18 classified staffing proposal. *Pg 102-103*
  - I. Request approval of Resolution to Invest #1214. *Pg 104*
  - J. Request approval of Resolution to Invest #1215. *Pg 105*
  - K. Request approval of Resolution to Invest #1216. *Pg 106*
  - L. Request approval of the resignation of district #1 school board member, Crissie Wilson effective June 30, 2017. *Pg 107*
- **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.**