

## **BOARD DIRECTORS**

Dolores Elliott, Acting Board Chair  
Michael Brondi, Bill Thompson, Janet Culver, and Hildi Parker  
Superintendent – Wayne Barrett

### **BOARD WORK SESSION**

**Monday, September 25, 2017– 6:00PM**  
**Concrete High School Commons**

- Agenda Review *Pg 1-4*
- October/November Calendars *Pg 5-6*

#### **Building Updates**

Mike Holbrook  
Jaci Gallagher  
Leilani Thomas

#### **Presentations**

1. None

#### **Request to Hire:**

1. Grace Thompson-10<sup>th</sup> Grade Advisor (Job Posting #1549). *Pg 14-15*
2. Marla Reed-Bus Driver-Preschool/Headstart-Concrete/East/Marblemount (Job Posting #1554). *Pg 16-17*
3. Connie Kersteter-Bus Monitor-Preschool/Headstart-Concrete/East/Marblemount (Job Posting #1555). *Pg 18-19*
4. Delaine VanderLinden-Bus Driver-Preschool/Headstart-Concrete/West/S. Skagit (Job Posting #1556). *Pg 20-21*
5. Jacque Nybo-Bus Monitor-Preschool/Headstart-Concrete/West/S. Skagit (Job Posting #1557). *Pg 22-23*
6. Laurinda Martin-Bus Driver-Brown Route (Job Posting #1558). *Pg 24-26*
7. Jason Driver-Bus Monitor-Brown Route (Job Posting #1559). *Pg 27-28*
8. Laurinda Martin-Bus Driver-Car Route (Job Posting #1560). *Pg 29-30*
9. Terry Walters-Bus Driver-Special Services (Job Posting #1561). *Pg 31-32*
10. Tammi Holman – Bus Driver-Special Services/Discovery/Skills Ctr (Job Posting #1562). *Pg 33-34*
11. Phyllis Claybo-Morning Safety Monitor 7<sup>th</sup>-12<sup>th</sup> (Job Posting #1563). *Pg 35-36*
12. Don Olmstead-Asst. HS Football Co-Coach Coach (2nd assistant) (Job Posting #1564). *Pg 37-38*
13. Arthur Sanchez-Asst. HS Football Co-Coach Coach (2nd assistant) (Job Posting #1564). *Pg 37 & 39*
14. Ray Davis-HS Evening Custodian (1 hour increase in time) (Job Posting #1565). *Pg 40-41*

#### **Resignations:**

1. Jason Driver-Morning Safety Monitor 7<sup>th</sup>-12<sup>th</sup>. *Pg 42*

#### **Leave of Absence:**

1. None

#### **Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD School Nurse Corps to help provide nursing services for 2017-18. *Pg 43-50*
2. Approval of the Interlocal Agreement between Concrete School District, the Office of the Secretary of State, and Washington State Library Division for reimbursement of the purchase of nonfiction books for the school libraries. *Pg 51-55*

#### **Old Business:**

- A. Request approval of the final reading of revised policy #1410-Executive or Closed Sessions. *Pg (see August 2017 board packet).*
- B. Request approval of the final reading of revised policy #2021-Library Information and Technology Programs. *Pg (see August 2017 board packet).*
- C. Request approval of the final reading of revised policy #3122-Excused and Unexcused Absences. *Pg (see August 2017 board packet)*

#### **New Business:**

- A. Request approval of an in-lieu of transportation contract for Mindy Markley (occupational therapy services) for the 2017-18 school year. *Pg 62-63*
- B. Request approval of the Highly Capable Program Plan for 2017-18. *Pg 64-88*
- C. Request approval of a music advisor stipend for Douglas Camp. *Pg 89*
- D. Request approval of a stipend for five additional work days (CTE extended day contract) for Grace Thompson. *Pg 90*
- E. Request approval of Resolution #1234-Allowing Persons Newly Elected to the Board of Directors to attend the Washington State School Directors' Association Annual Conference. *Pg 91*
- F. Request approval of Resolution to Invest #1232. *Pg 92*
- G. Request approval of Resolution to Invest #1233. *Pg 93*

#### **Discussion**

1. Camp Orkila
2. Evaluations
3. New Ideas

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