

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, November 27, 2017– 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-4*
- December/January Calendars *Pg 5*

▪ Building Updates

Mike Holbrook
Jaci Gallagher
Leilani Thomas

▪ Presentations

1. None

▪ Request to Hire:

1. Marla Reed-Bus Driver-Headstart/Preschool (Job Posting #1577). *Pg 11-12*
2. Connie Kersteter-Bus Monitor-Headstart/Preschool (Job Posting #1578). *Pg 13-14*
3. Kimberly Lewis-Preschool Paraeducator (Job Posting #1579). *Pg 15-19*
4. Rob Thomas-Head 7th/8th Grade Girls' Basketball Coach (Job Posting #1570). *Pg 20-21*

▪ Resignations:

1. Erin Middlemist-Preschool Paraeducator & McKinney Vento Car Route Driver (effective beginning 11/28/17). *Pg 22*

▪ Leave of Absence:

1. None

▪ Interlocals:

1. Approval of the Memorandum of Understanding between Concrete School District and Compass Health for youth counseling for students in the Concrete School District. *Pg 23-24*
2. Approval of the Interlocal Agreement between Concrete School District and Northwest ESD #189 for science materials/kits/professional development through August 2018 and automatically renewed until terminated. *Pg 25-29*
3. Approval of the Interlocal between Concrete School District and Northwest ESD #189 to ensure the success of the Community Prevention and Wellness Initiative regarding prevention and intervention services in the schools for the 2017-18 school year. *Pg 30-36*

▪ Old Business:

- A. Request approval of the final reading of revised policy 3416-Medication at School. *Pg (see October 2017 board packet)*

▪ New Business:

- A. Request approval of the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State Flow Thru LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants. *Pg 43*
- B. Request approval of the Carl Perkins Grant. *Pg 44-46*
- C. Request approval of the CTE program evaluation for 2016-17 and the CTE district-wide plan for 2017-18. *Pg 47-50*
- D. Request approval for the fifth grade classes (Linda Kilpatrick and Annette Lind) and chaperones to attend an overnight field trip to North Cascade Institute's Mountain School in Diablo on March 26, 2018 through March 28, 2018. *Pg 51-53*
- E. Request approval of the Title II-Part A Teacher Principal Training and Recruiting Grant. *Pg 54*
- F. Request approval to provide an FCCLA Advisor stipend to Grace Thompson. *Pg 55*
- G. Request approval of the proposal to contract Kristina Salinas Consulting Services to provide emergency management consulting services for the Concrete School District. *Pg 56-57*
- H. Request approval of Resolution to Invest #1237. *Pg 58*
- I. Request approval of Resolution to Invest #1238. *Pg 59*

▪ 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.