

## **BOARD DIRECTORS**

Dolores Elliott, Acting Board Chair  
Michael Brondi, Allison Burton, Janet Culver, & Hildi Parker  
Superintendent – Wayne Barrett

## **BOARD WORK SESSION**

**Monday, January 22, 2018 – 6:00PM**  
**Concrete High School Commons**

- Agenda Review *Pg 1-3*
- February/March Calendars *Pg 4*

### **▪ Building Updates**

Mike Holbrook  
Jaci Gallagher  
Leilani Thomas

### **▪ Presentations**

1. School Improvement Plan for Concrete Elementary School-Jaci Gallagher, Principal
2. School Improvement Plan for Concrete High School/Twin Cedars High School-Mike Holbrook, Principal

### **▪ Request to Hire:**

1. Jackie Johnson-Paraeducator-7:30am-8:00am (Job Posting #1582). *Pg 9-10*
2. Don Olmstead-Asst. High School Wrestling Coach (Job Posting #1583). *Pg 11-12*

### **▪ Resignations:**

1. Hayden Holbrook-Head High School Track Coach. *Pg 13*

### **▪ Leave of Absence:**

1. None

### **▪ Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and YMCA Oasis Teen Shelter for housing services to youth in need for the 2017-18 school year. *Pg 14-17*

### **▪ Old Business:**

- A. None

### **▪ New Business:**

- A. Request approval for Lisa Dills to travel overnight, out-of-state to San Francisco, CA February 15, 2018 through February 17, 2018 to attend a conference. *Pg 24-31*
- B. Request approval of an in-lieu of transportation contract for Ron Evans (physical therapy services) for the 2017-18 school year (pending valid insurance). *Pg 32-33*

### **New Business (Cont'd):**

- C. Request approval of a donation of \$1,000 to Concrete School District from General Mills/Cascadian Farm (Ashley Minnerath) for K-12 student recognition and citizenship. *Pg 34*
- D. Request approval of Resolution #1243-Authorization to Utilize Small Works Roster. *Pg 35*
- E. Request approval of Resolution #1244-Authorizing a Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities Government Purchasing Alliance. *Pg 36*
- F. Request approval of Resolution to Invest #1241. *Pg 37*
- G. Request approval of Resolution to Invest #1242. *Pg 38*

### **▪ 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.**