

SKAGIT DISCOVERY PROGRAM INTERLOCAL COOPERATIVE AGREEMENT

I. INTRODUCTION

WHEREAS, legislatively approved staffing ratios preclude the resident districts from generating sufficient staff to meet the needs of students with disabilities;

WHEREAS, cooperative student enrollments provide a more efficient and economical basis for managing and implementing special education programs;

WHEREAS, districts have chosen to avoid unnecessary duplication of unusually expensive programs and rather choose to try to free up resources to provide educational programs not otherwise available;

WHEREAS, Northwest Educational Service District 189 (herein also referred to as "NWESD") has historically provided special education services on a cooperative basis;

WHEREAS, various school districts (hereinafter referred to as "Districts") in Washington have requested that NWESD provide special education services for their students; and,

WHEREAS, Chapter 39.34 RCW, RCW 28A.310.180, RCW 28A.310.010 and RCW 28A.310.340, authorize the school districts and educational service districts to join together to engage in various activities, including having the educational service district provide cooperative special education services.

NOW THEREFORE, a cooperative is hereby created wherein NWESD will provide special education services to the Districts which are signatories to this Interlocal Cooperative Agreement (herein referred to as "Agreement"), according to the terms and conditions contained herein.

II. NAME/PURPOSE

The name given to this cooperative is Skagit Discovery Program (hereinafter referred to as "Program"). The general purpose of this Agreement, as authorized by the aforementioned statutes and/or other applicable laws, is the formation of a cooperative to provide a continuum of services to students whose unique educational needs cannot be met within the resident school district, but who have been screened and meet the established parameters for enrollment in the cooperative.

III. MEMBERSHIP

Membership in this cooperative requires all member districts to sign this Agreement. "District" shall hereafter refer to districts that have signed the Agreement for the 2017-18 Program year and agree to be financially responsible as a cooperative member for the Program costs.

IV. FINANCING/COSTS/RATES

The students served by this Program are residents of their respective District, and accordingly, it is acknowledged that each District retains the responsibility to provide an appropriate public education for them. Each District participating in this cooperative commits to pay to NWESD an amount sufficient to reimburse NWESD the total cost of operating this cooperative based on the number of FTE student slots identified in Appendix A. This will be done in the following fashion:

- A. By March 10, 2017, and every March 10 thereafter for following program years, Districts will be asked to identify the number of FTE student slot commitments for the next school year. The Program budget will be developed based on this information and will include indirect costs. Such budget will annually be submitted to the Advisory Council.
- B. Member District slot commitments will be established as per Agreement. Districts will be billed a

per-student amount to cover basic program costs, based on the number of FTE student slot commitments. The per-slot amount is established at \$48,240 per FTE for the 2017-18 program year, or \$268 per day, based on a total of 25 slots. In addition, each District commits to pay an additional ten (10) percent "late-comer" fee per billable day if this Agreement is signed after May 1 of the program year. Upon signing this Agreement, each District commits to purchase the number of slots listed on Appendix A and agrees to pay the listed amount per slot, whether used or not. At program year-end, the estimated per-slot cost will be compared to actual costs, and any difference (outside the minimum operational reserve required by NWESD Board policy) will be billed or credited as appropriate per Advisory Council agreement. Any individual District may request to release slots to the cooperative, and upon approval of Advisory Council, may be relieved of their commitment for the school year.

- C. Program slot commitments will be invoiced on a full-time basis for all cooperative students. Less than full-time participation will not constitute a reduction in billing, as it is understood that part-time and/or transition services continue to require an enriched level of cooperative staff involvement.
- D. The daily rate will continue to be invoiced for students who are absent for up to twenty (20) consecutive days. On the twenty-first (21st) day of absence, invoicing will be discontinued. If the student is to return to the Program after twenty-one (21) days of absence, the district would provide a new referral form for the student. Should the student not return to the Program, the District retains responsibility for payment as per Section IV.B.
- E.. In the event participation in the Program is significantly below projections as identified in paragraph A above, the Advisory Council will be convened by November 10 to consider modifying agreements outlined in paragraph B above.

V. ADVISORY COUNCIL

An Advisory Council consisting of the superintendent of each participating District, or his/her designee is hereby created. The purpose of such Advisory Council is to monitor the performance of this Agreement, recommend amendment(s) to this Agreement (pursuant to Section X), and to terminate this Agreement (pursuant to Section X). Additionally, the Advisory Council will be responsible for making recommendations to NWESD regarding policies unique to the operation of the cooperative and recommending modifications to the Program budget should student enrollment fall significantly below projections.

Activities of the Advisory Council shall take place as needed, called by a majority of its members or the Superintendent of NWESD, or his/her designee. Decisions by the Advisory Council will be made by a vote of greater than fifty percent (50%) of a quorum. A quorum is defined as follows: at least fifty percent (50%) of the representatives appointed to the Advisory Council. Participation may occur via technological participation, including email, providing at least seven (7) calendar days prior notice was provided to each district superintendent or designee.

VI. RIGHTS AND OBLIGATIONS OF NWESD

The NWESD Board of Directors and Superintendent agree to provide educational services pursuant to requirements of the Office of the Superintendent of Public Instruction (OSPI). All staff for the Cooperative shall be employed by NWESD and subject to the policies and rules and regulations of NWESD, including regulations pertaining to RCW 28A.400.303, RCW 28A.400.322 and RCW 28A.400.330, and teacher certification as required by the State of Washington. In accordance with this Agreement, NWESD shall:

- A. Operate a self-contained education program for students with disabilities who manifest severe behavior challenges.
- B. Recruit, employ, and supervise staff required to adequately operate the Program. All staff for the cooperative shall be employed by NWESD and shall be subject to the policies, and rules and regulations of the Board of Directors of NWESD. The NWESD reserves the right to delay or, if necessary, deny placement of any student where staffing capacity at the time of referral is estimated to be insufficient to adequately operate the Program upon student enrollment.
- C. Contract for staff each year according to the total number of students participating Districts have identified prior to March 15, as identified in Section IV.A. When the number of students enrolled in the Program exceeds the level that can be reasonably accommodated by existing staff, additional staff may be hired as necessary.
- D. Contract or subcontract with any person or entity to provide services needed to operate the cooperative Program.
- E. Develop consistent procedures for students entering into and exiting from the cooperative Program.
- F. Coordinate interdistrict and interagency services and agreements required to implement educational plans and programs, including an Individual Education Program (IEP).
- G. Coordinate with each District for transportation, related services, and emergency services as needed. Related services for students are to be based upon IEP-designated needs. These services will be provided and paid for by each student's resident District, unless it has been agreed upon by the IEP team that it would be more appropriate to offer these services as part of the program. Student-specific services (e.g., 1:1 instructional aides, OT, PT, SLP, and other services) that are provided by the Program will be billed as an additional cost (including indirect charges) to the resident District of the student, unless otherwise agreed in writing.
- H. Coordinate Program and resident District personnel in accomplishing assessments, IEPs (to include resident District participation), and a full continuum of services for students.
- I. Coordinate shuttle transportation with each District during the school day between identified learning centers.

VII. RIGHTS AND OBLIGATIONS OF THE DISTRICTS

Each participating District acknowledges that by entering into this Agreement it is causing financial commitments by other parties, and therefore, agrees not to terminate prior to the expiration date without the consent of NWESD and any other party to this Agreement who would thereby suffer financially. In the event of such unilateral termination without consent, the terminating party agrees to indemnify all other parties from any financial loss that results from such termination.

Additionally:

- A. Each District acknowledges that Chapter 28A.155 RCW, Chapter 392-172A WAC, and Public Law 108-446 including all revisions subsequent and currently enforced, impose responsibilities on each resident District and that those responsibilities are not distinguished by delegation, in part or in total, under this Agreement.
- B. To this extent, it is understood and agreed between the parties hereto that the purpose and

intent of this Agreement is that NWESD provide cooperative services for the specialized education program being conducted by the resident District for the students within the District who otherwise qualify for such specialized education services. The resident District shall retain the responsibility and/or agrees to:

1. Assure its participating students are receiving an appropriate education;
 2. Comply with all provisions as requested by Chapter 28A.155 RCW, Chapter 392-172A WAC, and Public Law 108-446 (IDEA) including provisions of assessment and related services; and,
 3. Incorporate Chapter 392-172A WAC and Public Law 108-446 (IDEA) required policies.
- C. The District waives any locally established procurement requirements that are more restrictive than those established by statute for fees/purchases initiated pursuant to this Agreement.
- D. The District, by signing this Agreement, is acknowledging its intent to utilize, at least in part, federal funds for payment of any fees/purchases related to this Agreement. NWESD will proactively explore and meet any federal procurement requirements.
- E. The District may permit NWESD to claim state reimbursement for shuttle transportation services in the event these services are provided by NWESD, and authorized through a predetermined written agreement prior to state claim cut-off date.
- F. The District shall be responsible for pupil transportation to and from school.
- G. The District shall be responsible for verifying and reporting of P-223, P-223H, and Federal Child Count to the Office of the Superintendent of Public Instruction (OSPI) directly.
- H. In accordance with RCW 28A.400.330, employees, agents, and contractors of the NWESD and District are prohibited from working at a public school if they have or may have contact with children at a public school during the course of their employment and have pleaded guilty to or been convicted of the crimes identified in RCW 28A.400.322. Any failure to comply with this section shall be grounds for the District immediately terminating the contract.

VIII. DISPUTE RESOLUTION

Disputes arising out of this Agreement, excluding indirect and administration costs, shall be resolved in the following fashion:

- A. If the dispute is between participating districts, then the disputing parties will present their arguments first to the Director of Special Programs and Services of NWESD to make a determination. If need be, it may then be referred to the Superintendent of NWESD.
- B. If the dispute is between one or more participating District(s) and NWESD, then each participating District will appoint someone to represent it, NWESD will appoint someone to represent it, and those parties will appoint someone as a neutral representative. This panel's decisions will be limited to the provisions of this Agreement, be determined by a majority vote, and be binding on the parties.

IX. SUSPENSION AND DEBARMENT

The parties to the Agreement certify, and each relies thereon in execution of this Agreement, that neither their entity nor its Principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded for the award of contracts by any Federal governmental agency or department. "Principals", for the purposes of this certification, means officers; directors; owners; partners; and persons having primary management or supervisory responsibilities within a business entity (e.g., general manager; plant manager; head of subsidiary, division, or business segment; and similar positions). Further, each party agrees to provide the other(s) immediate written notice if, at any time during the term of this Agreement, including any renewals hereof, it learns that its certification was erroneous when made or has become erroneous by reason of changed circumstances. Each party's certification via the execution of this Agreement is a material representation of fact upon which each party has relied in entering into this Agreement. Should either party determine, at any time during this Agreement, including any renewals hereof, that this certification is false, or should it become false due to changed circumstances, it may terminate this Agreement in accordance with the terms and conditions therein.

X. TERMS OF AGREEMENT/TERMINATION

For any individual District, this Agreement begins and ends with the 2017-18 school year and may be modified or terminated only upon recommendation by Advisory Council as per Section V, and fully executed by NWESD and each District, specifying conditions and date of modification/termination. The Advisory Council can, by a majority of a quorum (defined in Section V), discontinue operating the cooperative Program, with said discontinuance to be effective August 31 of the year of the decision; however, no termination decision can be made later than April 1 before the date of termination.

XI. DISTRIBUTION OF ASSETS ON TERMINATION/DISSOLUTION

The Cooperative may receive gifts, cash, equipment, or services from any source contingent upon acceptance by the Advisory Council and consistent with NWESD policy and procedures. All assets acquired by NWESD and placed in service for the cooperative during this Agreement shall remain the property of NWESD. Any asset acquired by a resident District and used in the Program, because a program component is situated within the resident District, will remain the property of the individual District. Should the Program be dissolved, the NWESD shall prepare a list of all assets, including any fund balances, and make recommendations to the superintendents of member districts for disbursement.

XII. ASSIGNMENT/WAIVER/SEVERABILITY

No rights or responsibilities required or authorized by this Agreement can be assigned by any party hereto unless otherwise allowed in this Agreement.

No provision of this Agreement, or the right to receive reasonable performance or any act called for by its terms, shall be deemed waived by a breach thereof as to a particular transaction or occurrence.

If any term or condition of this Agreement or application thereof to any person or circumstance is held invalid, such invalidity shall not affect other terms, conditions, or applications of this Agreement that can be given effect without the invalid term, condition, or application; to this end the terms and conditions of this Agreement are declared severable.

XIII. INDEMNITY

NWESD shall defend, indemnify and hold harmless the District in full for any and all claims against the District or its employees, officials, or contractors which arise from the acts or omissions of NWESD and its employees, officials, and contractors in the provision of the services under this Agreement. The District shall defend, indemnify, and hold harmless NWESD in full for any and all claims against NWESD or its employees, officials, or contractors which arise from the acts or omission of the District.

XIV. HEADINGS/SIGNATURES/APPROVAL

The headings of each section of this Agreement are only provided for the aid to the reader. If there is any inconsistency between the heading and the context, the context will prevail.

By signing this Agreement, the parties acknowledge that they have read and understand this Agreement, including any supplements or attachments thereto, and do agree thereto in every particular. The parties further agree that this Agreement, together with any appendices, constitutes the entire Agreement between the parties and supersedes all communications, written or oral, heretofore related to the subject matter of this Agreement.

By signing below, each party affirms that this Agreement has been approved by his/her Board of Directors or he/she has been given authority by such Board to enter into this Agreement. If this approval is provided through a resolution, a copy of said resolution will be attached hereto.

Larry Fran 5/24/17
Larry Francois, Superintendent Date
Northwest Educational Service District 189
Skagit County, Washington

B. Hawkins 3/30/17
Superintendent Date
Concrete School District
Skagit County, Washington

S. Dahl 5/23/17
S. Dahl, NWESD SP&S Assistant Director Date

S. Cutshall 5/23/17
S. Cutshall, NWESD SP&S Director Date

APPENDIX A

Attachment for Skagit Discovery Program Interlocal Agreement

Slots with projected cost per slot for 2017-18 year:

Districts	Number of Slots	Cost per Slot	Total for 2017-18
Anacortes	5	\$48,240	\$241,200
Burlington-Edison	4	\$48,240	\$192,960
Concrete	4	\$48,240	\$192,960
Conway	2	\$48,240	\$96,480
LaConner	1	\$48,240	\$48,240
Mount Vernon	3	\$48,240	\$144,720
Sedro-Woolley	6	\$48,240	\$289,440
Total	25		\$1,206,000

Districts not listed above will be considered "late-comers." The 2017-18 daily rate, including the 10% surcharge, is \$294.80 per student for all students enrolled in "late-comer" districts.

**Concrete School District No. 11
SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Thursday, March 30, 2017
Concrete High School Commons – 6:00 PM**

Board Members Present/Excused

Present: Crissie Wilson (Chair), Dolores Elliott, Michael Brondi, Bill Thompson, Janet Culver, Barbara Hawkings – Superintendent, and Tanner Wilson (Student Board Representative).

Administrators Present

Jaci Gallagher, Mike Holbrook, Danna Rogers, and Leilani Thomas.

Others Present

Amy Barrett, Wayne Barrett, Monette Bauer, Mary Bianchini, Jason Driver, Jamie Gregush, David Gregush, William Howard, Lacy Lahr, Jason Miller, Carrie Newby, Angela Olsen, Hunter Olsen, Peter Ormsby, Darrel Reed, Mia Roozen, Jim Rupe, Rita Rupe, Sarabeth Smith, Kelly Siebecke-Smithhart, Lynda Stout, Cheri CanWagoner, Jason Wilkinson, and Vanessa Williams,

Opening of Meeting

The regular board meeting was called to order at 6:00pm. A quorum was declared. Crissie Wilson led the flag salute.

Approval of Minutes

- Approval of regular school board meeting minutes for February 23, 2017.
- Approval of special board meeting minutes for March 14, 2017.
- Approval of special board meeting minutes for March 18, 2017.
- Approval of special board meeting minutes for March 21, 2017.
- Approval of special board meeting minutes for March 22, 2017.
- Approval of special board meeting minutes for March 23, 2017.
- Approval of special board meeting minutes for March 24, 2017.

Elliott/Culver 5-0

Approval of Consent Agenda

- Approval of vouchers, warrants, manual warrants and canceled warrants for March 2017. This includes March payroll warrants.

Personnel:

Request to Hire:

1. None

Resignations:

1. Dorothy Rohman-Playground Monitor & Bus Monitor (effective June 13, 2017 or last day of school).
2. William Ashe- 5th/6th Grade Teacher (effective June 13, 2017 or last day of school).
3. Jessica Filtz-Head High School Soccer Coach.
4. Carrie Newby-Head Middle School Girls' Basketball Coach.

Leave of Absence:

1. Jacqueline Nybo-Head Start Bus Monitor (for remainder of the 2016-17 school year).

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Northwest Educational Service District (NWESD) to provide educational programs for children and youth confined in Skagit County juvenile detention center for the 2017-18 school year.
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD (Northwest Educational Service District) for the Skagit Discovery Program for the 2017-18 school year.

Elliott/Brondi 5-0

Public Comments on Agenda Items – Cheri VanWagoner, Peter Ormsby, Vanessa Williams, Mia Roozen, Bill Howard, Monette Bauer, Darrel Reed, Jamie Gregush, David Gregush, and Carrie Newby. All are speaking about agenda item #H (new business, part 2) – Hiring of Wayne Barrett, Superintendent, Concrete School District.

Cheri VanWagoner

Cheri VanWagoner stated she could not support this candidate for superintendent.

Peter Ormsby

Peter Ormsby stated his concerns of this candidate for superintendent and told the Board he would like more time to discuss his concerns before confirming him for superintendent.

Vanessa Williams

Vanessa Williams stated she could not support this candidate for superintendent.

Mia Roozen

Mia thanked the Board for their hard work and said that in good conscience could not support this candidate for superintendent.

William Howard

William stated that in the capacity of USVEA union president he has done what he could. He told the Board and Mr. Barrett he wanted them to be assured that if they did confirm Mr. Barrett as superintendent that USVEA will move forward and work respectfully with him.

Monette Bauer

Monette thanked the Board, as our elected officers, for all their hard work and stated she approves their decision to hire Mr. Barrett as superintendent. She also stated that as the PSE union president, a parent, and employee, she did her homework on him by speaking to people at Omak as well as going to all of the input forums, interviews, and meetings. She did what she could to represent her union and her children and thanked the board again for all their time on this decision.

Darrel Reed

Darrell told the Board he appreciated their work on this difficult decision they have. He stated he supports the Board in their decision to hire Mr. Barrett.

Jamie Gregush

Jamie thanked the Board for their hard work and stated she appreciated all the public meetings and forums. She also said that she believed the Board found the best fit in Mr. Barrett for this district. She stated that before interviewing Mr. Barrett did his homework on our district, he drove around our district to see where students lived, and stopped in local businesses and met people and asked them about our schools. He showed his interest in being here. Jamie stated that she definitely supports Mr. Barrett as our next superintendent.

David Gregush

David thanked the Board for their openness and public input. He stated that whatever their decision is, he knows it will be for the success of our district.

Carrie Newby

Carrie stated that she is a community member, staff member, and parent. She talked about having family members in the Kiona-Benton School District when Mr. Barrett was principal there. She stated she cannot support this candidate for superintendent.

Fiscal & Enrollment Reports – Danna Rogers, Business Manager, summarized the current enrollment and budget status for the Board and asked if they had any questions.

Student Report - Tanner Wilson, Student Board Representative, summarized his report to the board.

Elementary School

On Friday, March 31st, there will be an early dismissal district-wide. It is also the end of 3rd quarter.

On April 12th there will be a 2-hour late start for all students.

On Friday, April 21st, the elementary PTO will host a school carnival. The theme will be Candy Land. Fifth grade students are currently at mountain school. They left on Wednesday and will return on Friday, March 31st.

High School

The Prom will take place on May 6th.

Sports and senior nights are going well.

7th and 8th grade students go to Camp Orkila the week after spring break (April 10th-April 14th).

Clubs

Honor Society recently held a blood drive and it went really well. They had approximately 45 donors sign up to donate.

F.B.L.A. (Future Business Leaders of America) go to state competition in Spokane April 19th-April 22, 2017. Twelve students will compete.

Sports

Track, baseball, and fast pitch have started their seasons. So far, everything is going well.

Superintendent's Report – Barbara Hawkings

• **Concrete Summer Learning Adventure 2017**

Superintendent, Barbara Hawkings, stated that Concrete Summer Learning Adventure will be July 10th through August 3rd this year. Hours will be 9:00am-3:00pm. Weekly themes will include the following: Farming & Gardening, Water World, Natural History (Landscapes & Ecology), and “Oh, The Places You’ll Go!”

Mondays and Wednesdays students will be at the school district site all day. On Tuesdays students will take local field trips and be on campus. Thursdays the students will be off-campus all day.

Breakfast and lunch will be available at the school district for all children, whether in the summer learning program or not, on Mondays through Wednesdays. North Cascades Institute will provide the meals to students on Thursdays.

This program will include elementary children grades K-5 as well as middle years children in grades 6-8. High school interns will also help with this program.

Professional Excellence – Jaci Gallagher, Principal, Concrete Elementary School

• **Angie Olsen**

Jaci Gallagher, Principal of Concrete Elementary School, honored Angie Olsen for her hard work and dedication in making Read Across America Night a success.

Old Business

- A. Request approval of the final reading of revised policy 3115-Homeless Students: Enrollment Rights and Services – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3115-Homeless Students: Enrollment Rights and Services.*
Culver/Elliott 5-0

New Business (Part 1)

- A. Request approval of a donation of \$500 to the Concrete School District from Eugene Kahn to be used for Farm to School projects – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a donation of \$500 to the Concrete School District from Eugene Kahn to be used for Farm to School projects.*
Brondi/Thompson 5-0

- B. Request approval of a donation of \$2,500 to the Concrete School District from James and Harlyn Meyer to be used for Farm to School projects – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a donation of \$2,500 to the Concrete School District from James and Harlyn Meyer to be used for Farm to School projects.*
Thompson/Culver 5-0
- C. Request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Spokane, WA April 19-April 22, 2017 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Spokane, WA April 19-April 22, 2017.*
Brondi/Thompson 5-0
- D. Request approval for the advanced band class (jazz band) to attend an overnight, out-of-state trip to the Gene Harris Jazz Festival in Boise, Idaho April 5-April 7, 2017 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the advanced band class (jazz band) to attend an overnight, out-of-state trip to the Gene Harris Jazz Festival in Boise, Idaho April 5-April 7, 2017.*
Elliott/Brondi 5-0
- E. Request approval of Resolution to Invest #1208 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1208.*
Culver/Thompson 5-0
- F. Request approval of Resolution to Invest #1209– Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1209.*
Culver/Thompson 5-0
- G. Request approval of the Memorandum of Understanding (MOU) between Concrete School District and United General District-Community Health Outreach Programs (CHOP) to execute the Concrete Farm to School Program in the Concrete School District – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Memorandum of Understanding (MOU) between Concrete School District and United General District-Community Health Outreach Programs (CHOP) to execute the Concrete Farm to School Program in the Concrete School District.*
Elliott/Brondi 5-0

Public Comments on Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes.

Public Comments on Non-Agenda Items – None

Time, Place, Date of Next Regular Meetings – The next work session will be held on Monday, April 24, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 27, 2017 in the high school commons.

Executive Session

- New Superintendent

Crissie Wilson stated they would now go into executive session. The regular board meeting will reconvene in approximately 30 minutes with action to follow. Executive session discussion will be the potential hiring of a new superintendent (RCW 42.30.110 (1-G) & RCW 42.30.140) (1-G).

Executive session was called to order at 6:22pm. The topic was the hiring of a new superintendent.

Reconvened at 7:13pm.

Action – New Business, Item #H:

H. Request approval to hire Wayne Barrett as superintendent of the Concrete School District pending successful background checks. *Administrative Recommendation Action/Motion/Move to approve hiring Wayne Barrett as superintendent of the Concrete School District pending successful background checks.*

Elliott/Culver 5-0

Adjournment was moved by Elliott to adjourn at 7:17pm. Culver seconded the motion.


Board Director


Board Director


Board Director


Board Director


Board Secretary


Board Chair