

**Pateros School District Board of Directors Meeting
Pateros School Library
January Board Meeting Agenda**

1/27/2020 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS

5. CONSENT AGENDA (Action)

5.1 Approval of Minutes

5.1.a December 18, 2019 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.2.d 4th Quarter Compensating Tax

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT (Information)

6.1 Board Member Recognition

6.2 Superintendent's Report

6.3 Second Grade Martin Luther King Jr. Presentation

6.4 Other

7. UNFINISHED BUSINESS

7.1 Update on Methow Property

(Information)

Presenter: Greg Goodnight

7.2 Second Reading and Approval of Revised and Obsolete Policies and Procedures

(Action)

Presenter: Greg Goodnight

7.2.a Revised Policy and Procedure 3115 Homeless Students: Enrollment Rights and Services

7.2.b Revised Policy 4215 Use of Tobacco Nicotine Products, and Delivery Devices

7.2.c Revised Policy 5404 Family, Medical, and Maternity Leave

7.2.d Declare Policy and Procedure 3240 Student Conduct Expectations and Reasonable Sanctions
Obsolete

- Information
- Action

8. NEW BUSINESS

8.1 AD Report on Gym Use

(Information)

Presenter: Marcus Stennes

8.2 Proactive Coaching

(Information)

Presenter: Mike Hull

8.3 First Reading of New and Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

- 8.3.a Revised Policy 2420 Grading and Progress Reports
- 8.3.b New Policy and Procedure 3225 School-Based Threat Assessment
- 8.3.c Revised Policy Procedure 4220P Complaints Concerning Staff or Programs and New Form 4220 F.2 Athletic Incident Complaint Form
- 8.3.d Revised Policy and Procedure 4314 Notification of Threats of Violence or Harm
- 8.3.e Revised Policy Procedure 6220P Bid or Request for Proposal Requirements

8.4 First Reading and Request for Approval of New Policies and Procedures

(Action)

Presenter: Greg Goodnight

- 8.4.a New Policy 2195 Academic Acceleration
- 8.4.b New Policy and Procedure 2418 Waiver of High School Graduation Credits

- Information
- Action

9. REPORTS

9.1 Business Manager

Presenter: Brandon Rose

9.2 Principal

Presenter: Mike Hull

- 9.2.a Principal's Report
- 9.2.b Policy 2410 - Seniors on track to graduate
- 9.2.c Field Trip Report

9.3 Superintendent

Presenter: Greg Goodnight

- 9.3.a Enrollment Report
- 9.3.b Monthly Budget Update
- 9.3.c Update on Labor Relations
- 9.3.d Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

RCW 42.30.110(g) review the performance of a public employee.

12. ADJOURNMENT

(Action)