

**Pateros School District Board of Directors Meeting
Methow Community Center
October Board Meeting Agenda**

10/28/2019 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 September 30, 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 3rd Quarter Compensating Tax

5.3 Agreements Signed by the Superintendent

5.4 Pateros PEA Memo of Understanding

5.5 Facility Use Requests

5.6 Correspondence

- Information
- Action

6. UNFINISHED BUSINESS

6.1 Property Discussion with Okanogan-Douglas County Fire District

(Discussion)

Presenter: Greg Goodnight and Bill Valance

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

(Action)

Presenter: Greg Goodnight

6.2.a Declare Obsolete Policy & Procedure 1115 and 1115P, Vacancies

6.2.b Revised Policy & Procedure 3207, Prohibition of Harassment, Intimidation, and Bullying

6.2.c Revised Policy & Procedure 6500, Risk Management

- Information
- Action

7. NEW BUSINESS

7.1 First Reading of New and Revised Policies, Procedures and Forms

(Information)

Presenter: Greg Goodnight

7.1.a Revised Policy 0530 Mission Statement

District Action Team (DAT) proposal

7.1.b Revised Policy 3231, Student Records

7.1.c Revised Procedure 3413P, Student Immunization and Life Threatening Health Conditions

7.1.d Revised Policy 5201, Drug-Free Schools, Community, and Workplace

7.2 2019-20 Curriculum Adoption

(Discussion)

Presenter: Mike Hull

7.3 Personnel

- 7.3.a Approve Hire of Raine Barnett, Part Time Registered Nurse (Action)

Presenter: Greg Goodnight

- Information
- Action

- 7.3.b Approve Hire of Jared Henton as Head Girls HS Basketball Coach (Action)

Presenter: Mike Hull

- Information
- Action

- 7.3.c Approve Winter Coaching Staff (Action)

Presenter: Mike Hull

Head coach listed first, assistant coach second

- JH Boys Basketball: Gideon Wilson & Abe Wilson
- HS Boys Basketball: Marcus Stennes & Jesse Villalobos
- HS Girls Basketball asst coach: TBD
- HS Wrestling: Shane Kelly & Cindy Cavazos
- Cheer: Erika Varrelman
 - Information
 - Action

8. REPORTS

8.1 Business Manager

Presenter: Brandon Rose

8.2 Principal

Presenter: Mike Hull

8.2.a Principal's Report

8.2.b Field Trip Report

8.3 Superintendent

Presenter: Greg Goodnight

8.3.a Enrollment Report

8.3.b Monthly Budget Update

8.3.c Update on Labor Relations

8.3.d Other

9. BOARD OPEN FORUM

(Discussion)

10. EXECUTIVE SESSION

(Executive Session)

For the purpose of personnel: RCW 42.30.110(g) personnel related matters

11. ADJOURNMENT

(Action)