

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

10/30/2017 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS

4.1 Introduction of New Staff Members

5. CONSENT AGENDA

(Action)

5.1 Approval of Minutes

5.1.a September 25, 2017 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

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS

(Information)

6.1 Homecoming Week

6.2 Old World Oxen Interactive Educational Display

6.3 Pacific Science Center

6.4 Methow Arts

6.5 Elementary ESD Electrical Safety Classes

6.6 Lions Club and Student Volunteers

6.7 Other

7. UNFINISHED BUSINESS

7.1 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

Presenter: Lois Davies

7.1.a Revised Policy 2320 Field Trips, Excursions and Outdoor Education

7.1.b Revised Policy 3415 Accommodating Students with Diabetes

7.1.c Revised Policy & Procedure 3419 Self-Administration of Asthma and Anaphylaxis Medications

7.1.d Revised Policy & Procedure 3432 Emergencies

7.1.e Revised Policy 6511 & New Procedure 6511 Staff Safety

7.1.f Revised Policy 6535 Student Insurance

7.1.g Revised Policy 6605 Student Safety Walking, Biking and Riding Buses

- Information
- Action

8. NEW BUSINESS

- 8.1 EHB 2242 Tax Implications (Information)
Presenter: Dave Arp, NCESD Fiscal Services Executive Director
- 8.2 Bond and Levy Planning (Information)
Presenter: Lois Davies
- 8.3 First Reading of New and Revised Policies and Procedures (Information)
Presenter: Lois Davies
- 8.3.a Revised Policy 3410 Student Health
 - 8.3.b Revised Policy 3412 Automated External Defibrillators
 - 8.3.c Revised Procedure 3413 Student Immunization and Live Threatening Health Conditions
 - 8.3.d Revised Procedure 3414 Infectious Diseases
 - 8.3.e Revised Policy and Procedure 3416 Medication at School
 - 8.3.f Revised Policy and Procedure 3417 Catheterization
 - 8.3.g New Policy and Procedure 3418 Response to Student Injury or Illness
 - 8.3.h Revised Procedure 3420 Anaphylaxis Prevention
- 8.4 Personnel
- 8.4.a Accept Resignation of Ana Vazquez, GEAR UP Coordinator and Technology Para (Action)
Presenter: Lois Davies
- Information
 - Action
- 8.4.b Approve Hires (Action)
Presenter: Lois Davies
- Jesse Villabos, Elementary Educational Para
 - Darlina Fernandez, Elementary Educational Para
 - Samantha O'Brien, Resource Room Para
 - Jared Henton, HS Assistant Girls Basketball Coach
 - Jesse Villabos, HS Assistant Boys Basketball Coach
 - Information
 - Action

9. REPORTS

- 9.1 Principal
Presenter: Mike Hull - Written Report
- 9.1.a Principal's Report
 - 9.1.b Correspondence
 - 9.1.c Field Trip Report
- 9.2 Superintendent
Presenter: Lois Davies
- 9.2.a Enrollment Report
 - 9.2.b Grant Review
 - iGrant 600 Minimum Basic Education Requirement Compliance
 - ESHE Grant
 - TPEP Teacher Training Funds Grant
 - Perkins Grant
 - 9.2.c District Emergency Operation Plan
 - 9.2.d Updated Organizational Chart
 - 9.2.e Tapani Land Use Agreement

9.2.f District EOP Self Assessment Tool

9.2.g Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)