

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

12/14/2017 05:00 PM

November 30, 2017

REVISED: December 7, 2017

**PATEROS SCHOOL DISTRICT NO. 122-70J  
BOARD OF DIRECTORS  
REGULAR MEETING DATE & TIME CHANGE  
Thursday, December 14, 2017**

As directed by the Board of Directors of the Pateros School District 122-70J; the Regular December School Board Meeting will be held on **Thursday, December 14, 2017** in the Pateros School Library starting at **5:00 pm**.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES**
- 4. NEWLY ELECTED and REELECTED BOARD MEMBERS TAKE OATH OF OFFICE**

Superintendent Lois Davies will administer the Oath of Office to:

1. Re-elected Grace Larsen, Director at Large
2. Newly elected Parker Barth, Director for District 3

**5. HEARING OF VISITORS**

**6. CONSENT AGENDA**

**(Action)**

6.1 Approval of Minutes

- 6.1.a November 27, 2017 Regular Board Meeting

6.2 Approval of Expenditures

- 6.2.a General Fund

- 6.2.b Payroll

- 6.2.c ASB

6.3 Teacher Endorsement Waiver

WAC 181.82.110: No new endorsement waivers needed at this time.

**7. ANNUAL ORGANIZATIONAL MEETING, ELECTION OF OFFICERS**

**(Action)**

- 7.1 Call for nominations for chair to serve during the ensuing year

- 7.2 Election of a chair - roll call vote

- 7.3 Assumption of office by the chair

- 7.4 Call for nominations for vice chair to serve during the ensuing year

- 7.5 Election of a vice chair - roll call vote

- 7.6 Assumption of office by the vice chair

**8. WHAT'S RIGHT WITH THE PATEROS SCHOOLS**

**(Information)**

- 8.1 ASB Food and Toy Drive

- 8.2 Secret Santa - Joy of Giving

- 8.3 Music Program Performances

- 8.4 Community Support: Long Term Recovery Teams - Together Strong

- 8.5 Other

## 9. UNFINISHED BUSINESS

### 9.1 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

**Presenter:** Lois Davies

9.1.a Revised Policy 2145 Suicide Prevention

9.1.b Revised Policy and Procedure 3115 Homeless Students - Enrollment Rights and Services

9.1.c Revised Policy 3412 Automated External Defibrillators

9.1.d Revised Policy 4310 District Relationships with Law Enforcement and other Government Agencies

- Information
- Action

### 9.2 2018 EP & O Levy Planning

(Information)

**Presenter:** Lois Davies

## 10. NEW BUSINESS

### 10.1 Approve Corrected Quit Claim Deed for Street/Right of Way

(Action)

**Presenter:** Lois Davies

- Information
- Action

### 10.2 Suspension of Obsolete Policies and Procedures

(Action)

10.2.a Policy 2023 Lesson Plans

10.2.b Policy 5402 - Maternity Leave

Replaced by Policy 5304 Family, Maternity, and Military Caregiver Leave.

10.2.c Policy 5403 - Family Emergency Leaves

Replaced by Policy 5304 Family, Maternity, and Military Caregiver Leave

### 10.3 First Read of New and Revised Policies

(Information)

**Presenter:** Lois Davies

10.3.a Revised Policy 5401 - Sick Leave

10.3.b New Policy and Form 2023 - Digital Citizenship

10.3.c Revised Procedure 2022 - Electronic Resources and Internet Safety

### 10.4 Personnel

10.4.a Accept Resignation of Gene Dowers, Head HS Volleyball Coach

(Action)

**Presenter:** Lois Davies

- Information
- Action

10.4.b Approve Hires

**Presenter:** Lois Davies

1. Jesse Villalobos, GEAR UP Coordinator/Tech Para
2. Shane Kelly, One on One Resource Room Para

- Information
- Action

## 11. REPORTS

### 11.1 Business Manager

**Presenter:** Melodie Allen

### 11.2 Principal

**Presenter:** Mike Hull

11.2.a Principal's Report

11.2.b Field Trip Report

### 11.3 Superintendent

**Presenter:** Lois Davies

11.3.a Enrollment Report

11.3.b Health & Wellness Team

11.3.c GEAR UP

11.3.d Public Meeting Training Update

11.3.e Winter Projects

11.3.f Other

## 12. BOARD OPEN FORUM

**(Discussion)**

## 13. EXECUTIVE SESSION

For the purpose of real estate: 42.30.110(c) consider the sale or lease of real estate, for approximately 10 minutes

## 14. ADJOURNMENT

**(Action)**