

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

12/18/2019 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 Approve Overnight Trip To Seattle WinterCheer

(Action)

Presenter: HS Cheer Squad

- Information
- Action

5. CONSENT AGENDA

(Action)

5.1 Approval of Minutes

5.1.a November 25, 2019 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 November Election Results

5.6 Approval of WIAA High School Track Cooperative with Brewster High School

5.7 Approval of CTE Dual Credit with WVC

- Agriculture
- Natural Science

5.8 Approval of proposed CTE Graduation Pathway

- Basic Ag Science/Natural Resources (Requires OSPI approval)

5.9 Correspondence

- Information
- Action

6. POLICY 1210 ANNUAL ORGANIZATIONAL MEETING, ELECTION OF OFFICERS

6.1 Call for nominations for chair to serve during the ensuing year

(Action)

- Election of a chair (roll call vote)
- Assumption of office by the chair

6.2 Call for nominations for vice chair to serve during the ensuing year

(Action)

- Election of a vice chair (roll call vote)
- Assumption of office by the vice chair

6.3 Call for nominations for WSSDA Legislative Representative

(Action)

Serves for two years

- Election of WSSDA Legislative Representative

7. PATEROS DOES IT RIGHT

(Information)

7.1 Superintendent's Report

7.2 Other

8. UNFINISHED BUSINESS

8.1 Design West Scope and Study Report

Presenter: Cameron GoLightly

8.2 Update on Methow Property

Presenter: Greg Goodnight

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

(Action)

Presenter: Greg Goodnight

8.3.a New Policy and Procedure 3211 Gender-Inclusive Schools

8.3.b Revised Procedure 3241P Student Discipline

8.3.c Revised Policy and Procedure 3245 Students and Telecommunication Devices

- Information
- Action

9. NEW BUSINESS

9.1 Report on Learning Walks and Professional Learning Communities

(Information)

Presenter: Clara Osborne

9.2 Board Input on Parameters for Four Day School Week

(Discussion)

Presenter: Scotti Wiltse

9.3 Request Approval of Procedure for Threat Assessment

(Action)

Presenter: Greg Goodnight

- Information
- Action

9.4 Financial Report as per Goal 3.3 of the Board Strategic Plan

(Information)

Presenter: Greg Goodnight and Brandon Rose

9.5 First Reading of Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

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

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

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

9.5.d Revised Policy 6112 Rental or Lease of District Real Property

9.5.e Declare Policy and Procedure 3240 Student Conduct Expectations and Reasonable Sanctions Obsolete

Replaced by Policy and Procedure 3241 Student Discipline

10. REPORTS

10.1 Business Manager

Presenter: Brandon Rose

10.1.a Board Policy 6030 2018-19 Year End Financial Report

10.2 Principal

Presenter: Mike Hull

10.2.a Principal's Report

10.2.b Field Trip Report

10.3 Superintendent

Presenter: Greg Goodnight

10.3.a Enrollment Report

10.3.b Monthly Budget Update

10.3.c Update on Labor Relations

10.3.d Other

11. BOARD OPEN FORUM

(Discussion)

11.1 Eight Acre Property

(Discussion)

Presenter: Grace Larsen & Parker Barth

12. ADJOURNMENT

(Action)