

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

12/19/2018 06:00 PM

November 30, 2018

Legal Notice:

As directed by the Board of Directors of the Pateros School District 122-70J; the regular December Pateros School Board Meeting will be held on Wednesday, December 19, 2018 in the Pateros School Library starting at 6:00 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 November 19, 2018 Staff Input Special Board Meeting
- 5.1.b November 19, 2018 Community Input Special Board Meeting
- 5.1.c November 26, 2018 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 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 Second Reading and Approval of New and Revised Policies and Procedures (Action)

Presenter: Greg Goodnight

- 8.1.a Review of Employee Speech In Support of Procedure 1620
- 8.1.b Revised Policy & Procedure 2190 Highly Capable Programs
- 8.1.c Revised Policy & Procedure 6210 Purchasing: Authorization and Control
- 8.1.d Revised Policy 6220 Bid Requirements
 - Information
 - Action

9. NEW BUSINESS

9.1 Approval of Transportation for Missoula Children's Theatre (Action)

Presenter: Tracy Miller

Apple Pie Jamboree is asking for the district's support in transporting students to the school for rehearsals June 24-29.

- Information
- Action

9.2 Consideration of Capital Levy (Action)

Presenter: Greg Goodnight

- Information
- Action

9.3 Process for Feedback on Capital Levy (Possible Action)

Presenter: Greg Goodnight

- Information
- Action

9.4 Board Representation at PAC Meetings (Discussion)

Presenter: Grace Larsen

The meetings start at 6:00 pm.

- February 6, 2019
- April 10, 2019

9.5 First Reading of Revised Policies and Procedures (Information)

Presenter: Greg Goodnight

- 9.5.a Revised Policy & Procedure 3122 Excused and Unexcused Absences
- 9.5.b Revised Policy & New Procedure 3245 Students and Telecommunication Devices
- 9.5.c Revised Policy & Procedure 3413, Student Immunization
- 9.5.d Revised Policy 3416, Medication at School
- 9.5.e Revised Policy & Procedure 4220 Complaints Concerning Staff or Programs
- 9.5.f New Policy 5117 Civility

9.6 Personnel

9.6.a Approve Hire of Kim Beard as Long Term HS Math/JH Science Sub (Action)

Presenter: Greg Goodnight

- Information
- Action

9.6.b Approve Hire of Cindy Cavazos as Asst HS Wrestling Coach (Action)

Presenter: Mike Hull

- Information
- Action

9.6.c Approve Promotion of Jason Getzin to Transportation Director

(Action)

Presenter: Greg Goodnight

The Transportation Director reports directly to the superintendent.

- Information
- Action

10. REPORTS

10.1 Business Manager

Presenter: Melodie Allen

10.1.a Year End 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 Update on Labor Relations

10.3.c Monthly Budget Update

10.3.d Policy 1610, Conflicts of Interest Log

10.3.e Affirmative Action Plan

10.3.f Grant Report

10.3.g Other

11. BOARD OPEN FORUM

(Discussion)

12. ADJOURNMENT

(Action)