

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

2/24/2020 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 January 27, 2020 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.2.d Transportation Fund

5.3 Agreements Signed by the Superintendent

5.4 Technology Plan

5.5 Facility Use Requests

5.6 Approve Letter of Support for Ice Rink

5.7 Correspondence

- Information
- Action

**6. PATEROS DOES IT RIGHT (Information)**

6.1 Superintendent's Report

6.2 Second Grade Martin Luther King Jr. Presentation

6.3 Other

**7. UNFINISHED BUSINESS**

7.1 Update on Methow Property (Information)

**Presenter:** Greg Goodnight

7.2 Proactive Coaching (Information)

**Presenter:** Mike Hull

7.3 Second Reading and Approval of New and Revised Policies, Procedures, and Forms (Action)

**Presenter:** Greg Goodnight

7.3.a Revised Policy 2420 Grading and Progress Reports

7.3.b New Policy and Procedure 3225 School-Based Threat Assessment

7.3.c Revised Policy Procedure 4220P Complaints Concerning Staff or Programs and New Form 4220 F.2 Athletic Incident Complaint Form

7.3.d Revised Policy and Procedure 4314 Notification of Threats of Violence or Harm

7.3.e Revised Policy Procedure 6220P Bid or Request for Proposal Requirements

- Information
- Action

## 8. NEW BUSINESS

- 8.1 Approval of Sixth Grade Outdoor Ed Proposal (Action)

**Presenter:** Carlene Anders

- Information
- Action

- 8.2 Transitional Kindergarten (Information)

**Presenter:** Carlene Anders and Alexandra Hernandez

- Information
- Action

- 8.3 Facility Proposal Selection (Action)

**Presenter:** Jason Getzin

Cover for Play Area Selection

- Information
- Action

- 8.4 Review Proposed 2020-21 Academic School Calendar (Information)

**Presenter:** Greg Goodnight & Mike Hull

- 8.5 Discussion of Facility Use Allocation Procedure (Information)

**Presenter:** Greg Goodnight

- 8.6 First Reading of Revised Policies and Procedures (Information)

**Presenter:** Greg Goodnight

- 8.6.a Revised Policy and Procedure 4218 Language Access Plan
- 8.6.b Policy Procedure 5000P Recruitment and Selection of Staff

- 8.7 Personnel

- 8.7.a Approve HS Girls Assistant Softball Coach Hire, tbd (Action)

**Presenter:** Mike Hull

- Information
- Action

- 8.7.b Approve Spring Coaching Staff (Action)

**Presenter:** Mike Hull

- Information
- Action

## 9. REPORTS

- 9.1 Business Manager

**Presenter:** Brandon Rose

- 9.2 Principal

**Presenter:** Mike Hull

- 9.2.a Principal's Report
- 9.2.b Field Trip Report

- 9.3 Superintendent

**Presenter:** Greg Goodnight

- 9.3.a Enrollment Report
- 9.3.b Monthly Budget Update
- 9.3.c Update on Labor Relations
- 9.3.d Invitation to 2020 Excellence Banquet

5:30 pm, Wednesday, April 22, 2020 at Bridgeport Middle School

- 9.3.e Other

**10. BOARD OPEN FORUM**

**(Discussion)**

**11. EXECUTIVE SESSION**

RCW 42.30.110(g) personnel related matters

**12. ADJOURNMENT**

**(Action)**