

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

2/25/2019 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 28, 2019 Regular Board Meeting

5.1.b February 12, 2019 Special 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. PATEROS DOES IT RIGHT**

**(Information)**

6.1 Superintendent's Report

6.2 2018-19 Excellence Award Winners

Okanogan County Excellence Banquet is April 24, 2019 at 5:30 pm at Bridgeport High School

6.3 Other

**7. UNFINISHED BUSINESS**

7.1 Property

7.1.a Ives Street Survey

(Information)

**Presenter:** Kris Erlandsen

7.1.b Consider the Land Swap Proposal from the City of Pateros Contingent on Attorney Recommendation

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

7.1.c Considerations and Options Involved with the Zoning of the Field of Dreams

(Information)

**Presenter:** Jord Wilson

7.1.d Field of Dreams Survey

(Information)

**Presenter:** Kris Erlandsen

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

(Action)

**Presenter:** Greg Goodnight

7.2.a Revised Procedure 1400P, Meeting Conduct, Order of Business and Quorum

7.2.b Revised Policy 3141, Nonresident Students

- 7.2.c Revised Policy & Procedure 3226, Interviews and Interrogations of Students on School Premises
- 7.2.d Revised Policy & Procedure 3231, Student Records
- 7.2.e Revised Policy 4310, District Relationships with Law Enforcement and Other Government Agencies
- 7.2.f Revised Policy & Procedure 4314, Notification of Threats of Violence or Harm
  - Information
  - Action

## 8. NEW BUSINESS

- 8.1 Approval of Proposed Bus Purchase (Action)

**Presenter:** Jason Getzin

- Information
- Action

- 8.2 Consideration of Stevens/Clay as School District Attorney (Action)

**Presenter:** Greg Goodnight

- Information
- Action

- 8.3 First Reading of Revised Policy (Information)

**Presenter:** Greg Goodnight

- 8.3.a Revised Policy 6220, Bid Requirements

### 8.4 Personnel

**Presenter:** Greg Goodnight & Mike Hull

- 8.4.a Approve Hire of Scotti Wiltse, Certificated Math Instruction Teacher/Federal Programs Director (Action)

- Information
- Action

- 8.4.b Approve Hire of Coaches (Action)

1. Erik Romero, HS Track Coach
2. Erika Varrelman, JH Assistant Volleyball Coach
3. Matt Coffman, HS Assistant Baseball Coach
  - Information
  - Action

## 9. REPORTS

### 9.1 Business Manager

**Presenter:** Melodie Allen

### 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 Other

## 10. BOARD OPEN FORUM

(Discussion)

## 11. ADJOURNMENT

(Action)