

**Pateros School District Board of Directors Meeting
Via Electronic Zoom
April Board Meeting Agenda**

4/27/2020 06:00 PM

COVID-19

Due to Governor Inslee's issued Proclamation 20-28; attendance at open public meetings must be remote (not in-person). Therefore Greg Goodnight, Pateros School Superintendent is inviting you to this scheduled Zoom meeting.

Topic: April 27, 2020 Pateros SD Board Meeting

Time: Apr 27, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93554256002?pwd=TxpcUpiQ0ZBalpJV2tPL1RzcmlGQT09>

Meeting ID: 935 5425 6002

Password: 017050

One tap mobile

+13462487799,,93554256002# US (Houston)

+16699006833,,93554256002# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 935 5425 6002

Find your local number: <https://zoom.us/u/aexJcJPwggw>

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 March 30, 2020 Regular Board Meeting

5.1.b April 13, 2020 Special Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.2.d 2020 First Quarter Compensating Tax

5.2.e Capital Projects

5.3 Agreements Signed by the Superintendent

5.4 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT

(Information)

6.1 Other

7. UNFINISHED BUSINESS

7.1 Second Reading and Approval of Revised Policies and Procedures, and New Forms

(Action)

Presenter: Greg Goodnight

7.1.a Revised Policy 3143 District Notification of Juvenile Offenders

7.1.b Revised Policy & Procedure, and New Form 3144 Release of Information Concerning Student Sexual & Kidnapping Offenders

7.1.c Revised Policy 3200 Rights and Responsibilities

7.1.d Revised Policy Procedure 4260 Use of School Facilities

7.1.e Revised Policy Revised Policy & Procedure, and New Form 5253 Maintaining Professional Boundaries

(Action)

- Information
- Action

8. NEW BUSINESS

8.1 Approval of Graduation Ceremony Proposal

(Action)

Presenter: Greg Goodnight & Mike Hull

- Information
- Action

8.2 Approval of Student Conference & Reduced Half Days Proposal

(Action)

Presenter: Greg Goodnight & Elyse Darwood

- Information
- Action

8.3 Approval of School Improvement Plan

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.4 Review 2020-21 Class Schedule Proposal

(Information)

Presenter: Mike Hull

8.5 Review of Proposed 2020-21 Fee Schedule

(Information)

Presenter: Greg Goodnight

8.6 Review Co-Curricular Co-ops With Other Schools and Reimbursements

(Information)

Presenter: Marcus Stennes, Athletic Director

8.7 Approval of 2019 Financial/Accountability Audit Report

(Action)

Presenter: Greg Goodnight

- Information
- Action

9. REPORTS

9.1 Business Manager

Presenter: Brandon Rose

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.3 Superintendent

Presenter: Greg Goodnight

9.3.a Enrollment Report

9.3.b Monthly Budget Update

9.3.c OSPI and ESD Projections of budget cuts for the 2021-22 School Year

9.3.d Update on Labor Relations

9.3.e Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)