

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

5/26/2020 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: May School Board Meeting

Time: May 26, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96887797109?pwd=SEtYNExXUIRPUnBzb000MTV6NWhoQT09>

Meeting ID: 968 8779 7109

Password: 019105

One tap mobile

+12532158782,,96887797109# US (Tacoma)

+16699006833,,96887797109# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 968 8779 7109

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

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 April 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 Capital Projects

5.3 Agreements Signed by the Superintendent

5.4 VEBA Trust MOU with PEA and CPEA

5.5 Board Policy 5525 Professional/Civil/Service Organization Memberships Report

5.6 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT

(Information)

- 6.1 Superintendent's Report
- 6.2 Teacher Appreciation Week
- 6.3 Other

7. UNFINISHED BUSINESS

7.1 Facilities

(Information)

Presenter: Jason Getzin

- Covered Play Area
- Auxiliary Gym Design Plan

7.2 Approval of Class of 2020 Revised Graduation Plan

(Action)

Presenter: Greg Goodnight & Mike Hull

Plan A: Virtual Graduation at 7:00 pm on June 12th with fireworks following at 9:00 pm at Peninsula Park.

- Information
- Action

7.3 Approval of 2020-21 Class Schedule

(Action)

Presenter: Mike Hull

- Information
- Action

7.4 Approval of 2020-21 Fee Schedule

(Action)

Presenter: Mike Hull

- Information
- Action

7.5 Second Reading and Approval of Revised Policy Procedure 4260 Use of School Facilities

(Action)

Presenter: Greg Goodnight

- Information
- Action

8. NEW BUSINESS

8.1 Approval of Pateros K-12 Student Showcase

(Action)

Presenter: Mike Hull

- Information
- Action

8.2 Approval of Continuous Education Plan

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.3 Approval of Resolution 2020-294 Emergency Waiver of High School Graduation Credits and Form 2419F

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.4 Approval of Resolution 2020-295 Emergency Waiver of School Days and Instructional Hours

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.5 Approval of Resolution 2020-296 Delegating Authority to WIAA for 2020-21 (Action)

Presenter: Mike Hull

- Information
- Action

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

Presenter: Greg Goodnight

8.6.a New Policy & Procedure 3424 Opioid Related Overdose Reversal

8.6.b Revised Policy & Procedure 3510 Associated Student Bodies

8.7 Personnel

8.7.a Temporary Lay-Off of A.J. Barnett, Bus Driver (Action)

Presenter: Greg Goodnight

- Information
- Action

8.7.b Approval of Certified Salary Schedule with 1.6% COLA (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

9.2.b Policy 2410 Graduate Status

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)