

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

6/29/2020 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 a scheduled Zoom meeting.

Topic: June Pateros School District Board Meeting

Time: Jun 29, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96397192668?pwd=aXBxQ1pXdHRycnpvL2tWTHZSQ0lwQT09>

Meeting ID: 963 9719 2668

Password: 703114

One tap mobile

+12532158782,,96397192668# US (Tacoma)

+13462487799,,96397192668# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 963 9719 2668

Find your local number: <https://zoom.us/u/abvYyVgk3>

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 May 26, 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 Facility Use Requests

5.5 Policy 6570 Annual Inventory Status

5.6 Policy 5240 Evaluation Status

5.7 Revised 2020-21 Class Schedule

5.8 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT

(Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

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

(Action)

Presenter: Greg Goodnight

7.1.a New Policy and Procedure 3424 Opioid related Overdose Reversal

7.1.b Revised Policy and Procedure 3510 Associated Student Bodies

- Information
- Action

8. NEW BUSINESS

8.1 Pateros Alternative School, Single District Online Program

(Discussion)

Presenter: Greg Goodnight

8.2 Initial Thoughts on Re-Opening Plans

(Discussion)

Presenter: Greg Goodnight

8.3 Set Date and Time for Budget Hearing Special Board Meeting

(Action)

Presenter: Greg Goodnight

Proposed date and time: July 27, 2020 at 5:45 pm

- Information
- Action

8.4 Set Date and Time for Board Retreat Special Meeting

(Action)

Presenter: Grace Larsen

For the purpose of self evaluation, and setting goals and objectives.

- Information
- Action

8.5 First Reading of Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

8.5.a Revised Policy and Procedure 2004 Accountability Goals

8.5.b Revised Policy Procedure 2029P Animals as Part of the Instructional Program

8.5.c Revised Policy and Procedure 3413 Student Immunization & Life Threatening Health Conditions

8.5.d Revised Policy Procedure 5407P Military Leave and Volunteer Firefighter & EMT First Responder Leaver

8.5.e Revised Policy 6106 Allowable Costs for Federal Programs

8.6 Personnel

8.6.a Accept Resignation of Elyse Darwood, HS Language Arts Teacher

(Action)

- Information
- Action

8.6.b Approve Hire of Jimmie Rogers, Jr., K-12 Band Teacher

(Action)

- Information
- Action

8.6.c Approve Hire of Marissa Jacobsen, HS Language Arts Teacher

(Action)

- Information
- Action

8.6.d Approve Fall Co-Curricular Staff

(Action)

- JH Girls Basketball: Tom Asmussen & Jessica Simmons
- JH Football: Erik Romero & Brandon Butler
- HS Volleyball: Chloe Piechalski & Melanie Williams
- HS Football: Marcus Stennes & Shane Kelly
- HS Soccer: Jesse Villalobos
- HS Cheer: Erika Varrelman
 - 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 Update on Labor Relations

9.3.d Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

For the purpose of personnel: 42.30.110(g) review the performance of a public employee.

12. APPROVE ADMINISTRATIVE CONTRACTS

12.1 Superintendent's Contract

(Action)

July 1, 2020 - June 30, 2023

12.2 Principal's Contract

(Action)

July 1, 2020 - June 30, 2021

- Information
- Action

13. ADJOURNMENT

(Action)