

Pateros School District Board of Directors Meeting
Pateros School Library
July Board Meeting Agenda

7/27/2020 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 a scheduled Zoom meeting.

Topic: 2020-21 Budget Hearing/July Board Meeting

Time: Jul 27, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://zoom.us/j/91472953100?pwd=S1NhRU5QM2dwUjlSUDJuQnJvRi85dz09>

Meeting ID: 914 7295 3100

Passcode: 383684

One tap mobile

+12532158782,,91472953100# US (Tacoma)

+13462487799,,91472953100# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 914 7295 3100

Find your local number: <https://zoom.us/u/alBKmkk2>

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 June 29, 2020 Regular Board Meeting

5.1.b July 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 Cap Projects

5.2.e 2nd Quarter Compensating Tax

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Correspondence

- Information
- Action

6. UNFINISHED BUSINESS

- 6.1 Approve Board Retreat Special Meeting (Action)

Presenter: Grace Larsen

Monday, August 10, 2020 at 6:00 pm

- Information
- Action

- 6.2 Second Reading and Approval of Revised Policies and Procedures (Action)

Presenter: Greg Goodnight

- 6.2.a Revised Policy 2004 Accountability Goals
- 6.2.b Revised Policy Procedure 2029P Animals as Part of the Instructional Program
- 6.2.c Revised Policy and Procedure 3413 Student Immunization & Life Threatening Health Conditions
- 6.2.d Revised Policy Procedure 5407P Military Leave and Volunteer Firefighter & EMT First Responder Leave
- 6.2.e Revised Policy 6106 Allowable Costs for Federal Programs

- Information
- Action

7. NEW BUSINESS

- 7.1 Approval of Pateros Schools 2020-21 Reopening Plan (Action)

Presenter: Greg Goodnight

- Information
- Action

- 7.2 Approval of Resolution 2020-298, District Reopening Plan (0560R) (Action)

Presenter: Greg Goodnight

- Information
- Action

- 7.3 Approval of 2020-21 Board Meeting Dates (Action)

Presenter: Greg Goodnight

- Information
- Action

- 7.4 Approval of One Year CPEA Contract Extension (Action)

Presenter: Greg Goodnight

- Information
- Action

8. REPORTS

- 8.1 Business Manager

Presenter: Brandon Rose

- 8.2 Superintendent

Presenter: Greg Goodnight

- 8.2.a Monthly Budget Update
- 8.2.b Update on Labor Relations
- 8.2.c AP Review Schedule
- 8.2.d August board meeting date change reminder: 8/24/2020
- 8.2.e WIAA Modified Sports Season Calendar

9. BOARD OPEN FORUM

(Discussion)

10. ADJOURNMENT

(Action)