

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

9/28/2020 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: September Board Meeting

Time: Sep 28, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/82709206929?pwd=Y2tXVDJBM1VhK05tWm1lOQjh5djNpQT09>

Meeting ID: 827 0920 6929

Passcode: 504108

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES**
- 4. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER**

Presenter: Grace Larsen

Mark Ward was appointed by the board to fill the open At-Large board position during the September 14, 2020 special school board meeting. The Oath of Office will be administered by Grace Larsen.

5. HEARING OF VISITORS

6. CONSENT AGENDA

(Action)

6.1 Approval of Minutes

- 6.1.a August 24 Regular Board Meeting
- 6.1.b September 14, 2020 Special Board Meeting

6.2 Approval of Expenditures

- 6.2.a General Fund
- 6.2.b Payroll
- 6.2.c ASB
- 6.2.d Capital Projects

6.3 USIP 2020-21 Insurance Renewal

6.4 Agreements Signed by the Superintendent

6.5 Thank you to Ulrich Pharmacy

6.6 Correspondence

- Information
- Action

7. UNFINISHED BUSINESS

7.1 Review Enrollment Trend with the Opening of Elementary School (Information)

Presenter: Greg Goodnight

8. NEW BUSINESS

8.1 Supplemental Contract Approval (Action)

Presenter: Greg Goodnight

- Information
- Action

8.2 Opening of the Secondary School (Information)

Presenter: Greg Goodnight

8.3 School Report Card (Information)

Presenter: Greg Goodnight

<https://washingtonstatereportcard.ospi.k12.wa.us/>

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

Presenter: Greg Goodnight

- 8.4.a Revised Policy and Procedure 2255 Alternative Learning Experience Courses
- 8.4.b Revised Policy and Procedure 3205 Sexual Harassment of Students Prohibited
- 8.4.c Revised Policy and Procedure 3231 Student Records
- 8.4.d New Policy and Procedure 4300 Limiting Immigration Enforcement in Schools

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. ADJOURNMENT (Action)