

REVISED
10.23.2020

Pateros School District Board of Directors Meeting
Via Electronic Zoom

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: October 26 Board Meeting

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/82766303871?pwd=TTVSY2tBdVpjbkhUQTBUUGxjTVhZdz09>

Meeting ID: 827 6630 3871

Passcode: 548821

One tap mobile

+12532158782,,82766303871# US (Tacoma)

+16699006833,,82766303871# 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)

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October Board Meeting Agenda

10/26/2020 06:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES
4. PUBLIC HEARING REGARDING SALE OF METHOW PROPERTY

4.1 District Statement

4.2 Public Hearing

5. HEARING OF VISITORS

6. CONSENT AGENDA

(Action)

6.1 Approval of Minutes

6.1.a September 28, 2020 Regular Board Meeting

6.2 Approval of Expenditures

6.2.a General Fund

6.2.b Payroll

6.2.c ASB

6.2.d Cap Projects

6.2.e Third Quarter Comp Tax

6.3 Agreements Signed by the Superintendent

6.4 Annual Approval of HiCap Program, Policy 2190 iGrant 217

6.5 Affirming Superintendent Contract Without Restrictions on Living Within the District

6.6 Correspondence

- Information
- Action

7. PATEROS DOES IT RIGHT

(Information)

7.1 Superintendent's Report

7.2 Other

8. UNFINISHED BUSINESS

8.1 Review Secondary Enrollment

(Information)

Presenter: Greg Goodnight

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

(Action)

Presenter: Greg Goodnight

8.2.a Revised Policy and Procedure 2255 Alternative Learning Experience Courses

8.2.b Revised Policy and Procedure 3205 Sexual Harassment of Students Prohibited

8.2.c Revised Policy and Procedure 3231 Student Records

8.2.d New Policy and Procedure 4300 Limiting Immigration Enforcement in Schools

- Information
- Action

9. NEW BUSINESS

9.1 Federal Programs Grant Report and Approval

(Action)

Presenter: Scotti Wiltse

1. Migrant/Bilingual

2. LAP

3. Special Programs

- Information
- Action

9.2 Approval of September 8, 2020 School Closure Waiver Request

(Action)

Presenter: Greg Goodnight

- Information
- Action

9.3 Approval of Resolution 2020-301 Full Day Parent Conference Days Waiver

(Action)

Presenter: Greg Goodnight

- Information
- Action

9.4 First Reading of New and Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

9.4.a Revised Policy 2108 Learning Assistance Program

9.4.b Revised Policy 5001 Hiring of Retired School Employees

9.4.c New Procedure 3246P Restraint, Isolation and Other Uses of Reasonable Force

9.5 Personnel

Presenter: Greg Goodnight

9.5.a Accept Resignation of Phil Lund, Route Bus Driver

(Action)

- Information
- Action

9.5.b Approve Hire of Leilani Ezell, Route Bus Driver

(Action)

- Information
- Action

10. REPORTS

10.1 Business Manager

Presenter: Brandon Rose

10.2 Principal

Presenter: Mike Hull

10.2.a Principal's Report

10.2.b P210 Graduation Report

10.3 Superintendent

Presenter: Greg Goodnight

10.3.a Enrollment Report

10.3.b Monthly Budget Update

10.3.c Update on Labor Relations

10.3.d K-3 Enrollment/Staff Ratio

11. BOARD OPEN FORUM

(Discussion)

12. ADJOURNMENT

(Action)