

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

11/30/2020 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83319525237?pwd=c3NDcFNSTFVMVGw2OGFjZFhHaTkzZz09>

Meeting ID: 833 1952 5237

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One tap mobile

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Dial by your location

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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 October 26, 2020 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.3 Agreements Signed by the Superintendent

5.4 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 Revised Policy 2108 Learning Assistance Program

7.1.b Revised Policy 5001 Hiring of Retired School Employees

7.1.c New Procedure 3246 Restraint Isolation and Other Uses of Reasonable Force

(Action)

- Information
- Action

8. NEW BUSINESS

8.1 Update on the Superintendent's Thoughts on the Future Re-Open Plan

(Discussion)

Presenter: Greg Goodnight

8.2 EPO & Capital Levy Update

(Information)

Presenter: Greg Goodnight and April Ashworth

8.3 Year End Financial Report

(Information)

Presenter: Brandon Rose

8.4 Approve PEA Memo of Understanding

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.5 Approval of Resolution 2020-302 Excess Levy Adjustment Tax Year Collection 2021

(Action)

Presenter: Brandon Rose

- Information
- Action

8.6 Proposed Monthly Meeting Date Change

(Information)

Presenter: Greg Goodnight

RE: Policy 1400 Meeting Conduct, Order of Business, and Quorum

Changing the monthly regular board meeting date from the last Monday of the month to the last Tuesday of the month.

8.7 First Reading of New and Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

8.7.a Revised Policy 2106 Program Compliance

8.7.b Revised Policy & Procedure 3510 Associated Student Bodies

8.7.c Revised Procedure 4400P Election Activities

8.7.d New Policy 6225 Use of Electronic Signature

8.7.e Revised Policy and Procedure 6895 Pesticide Notification, Posting and Record Keeping Requirements

9. REPORTS

9.1 Business Manager

Presenter: Brandon Rose

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.2.b Evaluation 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 P210 Graduation Report

9.3.e Reminder that the next monthly board meeting is on December 17th.

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)