

**Pateros School District Board of Directors Meeting**  
**Pateros School Via Zoom**  
**Monthly Board Meeting Agenda**

12/17/2020

**December Board Meeting Agenda**

**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=c3NDeFNSTFVMVGw2OGFjZFhHaTkzZz09>

Meeting ID: 833 1952 5237

Passcode: 960178

One tap mobile

+12532158782,,83319525237# US (Tacoma)

+16699006833,,83319525237# 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)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 833 1952 5237

Find your local number: <https://us02web.zoom.us/u/kb2JCfVuut>

12/17/2020 06:00 PM

**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 November 30, 2020 Regular Board Meeting**

(Consent Agenda)

[2020.11.30 Pateros SD board meeting recap.pdf](#)

**5.2 Approval of Expenditures**

**5.2.a General Fund**

- General Fund blanket voucher certification with exact total to be approved at January's meeting.

**5.2.b Payroll**

[Payroll Register 2020.pdf](#)

**5.2.c ASB**

- ASB Fund blanket voucher certification with exact total to be approved at January's meeting.

**5.3 Agreements Signed by the Superintendent**

[Letter of Support for Head Start.pdf](#)

[Contract with Coleman Oil.pdf](#)

#### 5.4 Correspondence

- Information
- Action

### 6. PATEROS DOES IT RIGHT

(Information)

#### 6.1 Superintendent's Report

#### 6.2 Other

### 7. UNFINISHED BUSINESS

#### 7.1 EP&O and Capital Levy Update

(Discussion)

**Presenter:** Greg Goodnight

#### 7.2 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

**Presenter:** Greg Goodnight

##### 7.2.a Policy 3510 Associated Student Bodies

[3510P Associated Student Bodies.PSD.rev.12.2020.pdf](#)

[3510 Associated Student Bodies.PSD.rev.12.2020.pdf](#)

##### 7.2.b Procedure 4400P Election Activities

[4400P Election Activities.PSD.rev.12.2020.pdf](#)

##### 7.2.c Procedure 6225 Use of Electronic Signatures

[6225-Use of Electronic Signature.PSD.GG.edits.12.2020.pdf](#)

##### 7.2.d Revised Policy and Procedure 6895 Pesticide Notification, Posting and Record Keeping Requirements

[6895P Pesticide Notification Posting and Record Keeping Requirements.PSD.Rev.12.2020.pdf](#)

[6895 Pesticide Notification Posting and Record Keeping.PSD.rev.12.2020.pdf](#)

### 8. NEW BUSINESS

#### 8.1 Building Condition Summary (Study and Survey Grant)

(Discussion)

**Presenter:** Cameron Golightly, Design West Architects

#### 8.2 First Reading of Revised Policies and Procedures

(Information)

**Presenter:** Greg Goodnight

[Policy and Legal News Alert Sept 2020.pdf](#)

##### 8.2.a Revised Policy and Procedure Excused and Unexcused Absence 3122 and 3122P

**Presenter:** Greg Goodnight

[WSSDA 3122P - Excused and Unexcused Absences Procedure Markup.2020.09.pdf](#)

[WSSDA 3122 - Excused and Unexcused Absences-Markup.2020.09.pdf](#)

[3122P Excused and Unexcused Absences.PSD.GG.rev.7.2019.pdf](#)

[3122 Excused and Unexcused Absences.PSD.rev.1.19.pdf](#)

##### 8.2.b Revised Procedure Sexual Harassment of Students Prohibited 3205P

[WSSDA 3205P - Sexual Harassment of Students Prohibited Procedure Markup.2020.09.pdf](#)

[WSSDA 3205P - Sexual Harassment of Students Prohibited Procedure Markup.2020.09 from Greg.pdf](#)

[WSSDA 3205P - Sexual Harassment of Students Prohibited Procedure Clean.2020.09.pdf](#)

[3205P - Sexual Harassment of Students Prohibited Procedure.PSD.GG.rev.2020.10.pdf](#)

##### 8.2.c Revised Policy and Procedure Infectious Disease 3414 and 3414P

[WSSDA 3414P -Infectious Disease Procedure Markup.2020.09.pdf](#)

[WSSDA 3414 - Infectious Disease Markup.2020.09.pdf](#)

[Current 3414P Infectious Diseases.PSD.rev.11.17.pdf](#)

[Current 3414 Infectious Diseases 4.14 revised.pdf](#)

##### 8.2.d Revised Policy and Procedure 3418 and 3418P

[WSSDA 3418P Response to Illness and Injury Procedure Markup.2020.09.pdf](#)  
[WSSDA 3418 - Response to Illness and Injury Markup.2020.09.pdf](#)  
[WSSDA 3418 - Response to Illness and Injury Markup.2020.09 \(1\).pdf](#)  
[Current 3418P Response to Student Injury or Illness.PSD.11.17.pdf](#)  
[Current 3418 Response to Student Injury or Illness.PSD.11.17.pdf](#)

8.3 Selection of the Evaluation Tool for the Superintendent

(Action)

**Presenter:** Grace Larsen

[Superintendent Evaluation from Grand Coulee.pdf](#)  
[Tonasket SD Superintendent Self Evaluation Blank Form\\_.pdf](#)

**9. REPORTS**

9.1 Business Manager

**Presenter:** Brandon Rose

9.2 Principal

**Presenter:** Mike Hull

9.2.a Principal's Report

**9.2.b Teacher Evaluation Report**

9.3 Superintendent

**Presenter:** Greg Goodnight

9.3.a Enrollment Report

[december enrollment.pdf](#)

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)