

Pateros School District Board of Directors Meeting
Pateros School Via Zoom
January Board Meeting Agenda
1/25/2021

COVID-19

Due to Governor Inslee's issued Proclamation 20-28; attendance at open public meetings must be remote (not inperson). Therefore, Greg Goodnight, Pateros School Superintendent is inviting you to this scheduled Zoom meeting.

Join Zoom Meeting

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January Board Meeting Agenda

1/25/2021 06:00 PM

1. CALL TO ORDER

Presenter: Chad Miller

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 December 17, 2020 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.2.d Approval of 4th Quarter Compensating Tax

5.3 Facility Use Requests

5.3.a Facility Use Request - Clara's Dribbling Practice

- Information
- Action

6. UNFINISHED BUSINESS

- 6.1 Building Condition Summary (Study and Survey Grant) (Information)

Presenter: Cameron Golightly, Design West Architects

- 6.2 Building Maintenance Report (Information)

Presenter: Jason Getzin

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

Presenter: Greg Goodnight

6.3.a Revised Policy and Procedure Excused and Unexcused Absence 3122 and 3122P

6.3.b Revised Procedure Sexual Harassment of Students Prohibited 3205P

6.3.c Revised Policy and Procedure Infectious Disease 3414 and 3414P

6.3.d Revised Policy and Procedure 3418 and 3418P

- Information
- Action

- 6.4 Bond vs. Capital and EP&O Levies (Information)

Presenter: Greg Goodnight

7. NEW BUSINESS

- 7.1 Consideration of Modified Athletic Program (Action)

Presenter: Mike Hull

- 7.2 First Reading of Revised Policies and Procedures (Information)

Presenter: Greg Goodnight

7.2.a Revised Policy 2255 and Procedure 2255

7.2.b Policy 3120 Enrollment and Procedure 3120

7.2.c Policy 3143P Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence of Harm Procedure

7.2.d Policy 3510 Associated Student Bodies and 3510P

- 7.3 Personnel

Presenter: Greg Goodnight

- 7.3.a Accept Resignation of Shane Kelly Assistant HS Football Coach (Action)

- Information
- Action

- 7.3.b Accept Resignation of Katarina Evans Assistant Softball Coach (Action)

- Information
- Action

- 7.3.c Accept Retirement Letter of Mike Hull, Principal (Action)

- Information
- Action

- 7.3.d Accept Retirement Letter from Lyle Blackburn, Voc/Ag Teacher/Director (Action)

- Information
- Action

- 7.3.e Accept Retirement Letter from Kerry Harvey, First Grade Teacher (Action)

- Information
- Action

8. REPORTS

8.1 Business Manager

Presenter: Brandon Rose

8.2 Principal

Presenter: Mike Hull

8.2.a Principal's Report

8.2.b Field Trip Report

8.3 Superintendent

Presenter: Greg Goodnight

8.3.a Enrollment Report

8.3.b Monthly Budget Update

8.3.c Update on Labor Relations

8.3.d Other

9. BOARD OPEN FORUM

(Discussion)

10. EXECUTIVE SESSION

(Executive Session)

Presenter: Chad Miller

To Review the Performance of An Employee in Accordance with (RCW 42.30.110(1)(g) the Evaluation of the Superintendent.

11. New Business (cont)

11.1 Consideration of Contract Extension of Superintendent

(Action)

Presenter: Chad Miller

- Information
- Action

12. AJOURNMENT

(Action)