

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

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October Board Meeting Agenda

10/25/2021 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 September 27, 2021 Regular Board Meeting

5.2 Approval of Expenditures

- 5.2.a General Fund
- 5.2.b Payroll
- 5.2.c ASB
- 5.2.d Cap Projects
- 5.2.e 3rd Quarter Comp Tax

5.3 Resolution 2021-311 Appointing Jessica Simmons as Official Claims Agent

5.4 Agreements Signed by the Superintendent

5.5 Facility Use Requests

5.6 Correspondence

- Information
- Action

6. UNFINISHED BUSINESS

There is no unfinished business this meeting

7. NEW BUSINESS

- 7.1 Consider Approval of ESSR III Spending Plan (Action)

Presenter: Greg Goodnight

- Information
- Action

- 7.2 Consider Approval of February 2022 Replacement Educational Programs and Operation Levy Resolution 2021-309 (Action)

Presenter: Greg Goodnight

- Information
- Action
- Roll Call Vote

- 7.3 Consideration of Resolution 2021-310 Certification of 2022 Excess Property Taxes (Action)

Presenter: Greg Goodnight

- Information
- Action
- Roll Call Vote

- 7.4 Consideration of Educational Programs and Operation Tax Levy Expenditure Plan (Action)

- Information
- Action

7.5 Personnel

- 7.5.a Recommendation to Hire Edith Galvan - Para-educator (Action)

- Information
- Action

- 7.5.b Recommendation to Hire Monica Castillo - Nurse and Teacher Aide Para (Action)

- Information
- Action

- 7.5.c Resignation of Rebecca Judd (Action)

- Information
- Action

- 7.5.d Recommendation to Hire Bill DeBruin Bus Driver (Action)

- Information
- Action

- 7.5.e Recommendation to Hire Ray Sloss Bus Driver (Action)

- Information
- Action

- 7.5.f Approve Transfer of Jessica Simmons to HR Executive Administrative Assistant (Action)

- Information
- Action

- 7.5.g Approve Winter Coaching Staff (Action)

Presenter: Greg Goodnight

JH Boys Basketball: Gideon Wilson, Head Coach & Abe Wilson, Asst Coach
HS Girls Basketball: Jared Henton, Head Coach & Tom Asmussen, Asst Coach
HS Boys Basketball: Marcus Stennes, Head Coach & Asst Coach TBD
HS Wrestling: Cindy Cavazos, Head Coach & Asst Coach TBD
Cheer: Erika Varrelman

- Information
- Action

8. REPORTS

8.1 Business Manager

Presenter: Nicole Courtney

8.2 Principal

Presenter: Susan James

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. ADJOURNMENT

(Action)