

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

January Special Workshop Meeting & Regular Monthly Board Meeting Agenda

1/31/2022 05:00 PM

Topic: January 31st Workshop and Regular Board Meetings

Time: Jan 31, 2022

Workshop Meeting: 5:00 PM Pacific Time (US and Canada)

Regular Monthly Meeting 6:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82865646600>

Meeting ID: 828 6564 6600

One tap mobile

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1. CALL TO ORDER

2. FLAG SALUTE

3. 5:00 SPECIAL WORKSHOP MEETING

3.1 Discussion of School Security

3.1.a Report on work accomplished in cooperation with Okanogan County Sheriff

- Lockdown plan reviewed and approved
- Sheriff access to building

3.1.b Report on Hope Squad and See Something Say Something

Presenter: Holly Weston and Amy Stennes

3.1.c Report on options for updating the Pateros School Website and Push System

Presenter: Linda Ehlenbach

3.1.d Report on Lockdown Drill on 1/27

Presenter: Greg Goodnight & Susan James

3.1.e Report on the Buzz-in Front Door System

Presenter: Greg Goodnight

3.1.f Report on Concealed Carry

Presenter: Greg Goodnight

3.2 Adjourn at 6:00 pm to regular monthly board meeting

4. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

5. HEARING OF VISITORS

6. CONSENT AGENDA

(Action)

6.1 Approval of Minutes

6.1.a December 16, 2021 Regular Board Meeting

6.2 Approval of Expenditures for December 2021 and January 2022

- 6.2.a General Fund
- 6.2.b Payroll
- 6.2.c ASB
- 6.2.d Cap Projects
- 6.2.e 2021 4th Quarter Compensating Tax Payment

6.3 Agreements Signed by the Superintendent

6.4 Facility Use Requests

6.5 Field Trip Requests

6.6 Correspondence

- Information
- Action

7. UNFINISHED BUSINESS

7.1 Consideration to Approve Proposal from Keyhole to Design Buzz-In Front Door System (Action)

Presenter: Greg Goodnight

- Information
- Action

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

Presenter: Greg Goodnight

- 7.2.a Revised Policy 2024P Online Learning Procedure
- 7.2.b Revised Policy 2108 Learning Assistance Program
- 7.2.c Revised Policy 3220 and Procedure 3220P Freedom of Expression
- 7.2.d Revised Policy 5011 Sexual Harassment of District Staff Prohibited
 - Information
 - Action

8. NEW BUSINESS

8.1 Consideration of Jan 2022 Classified PEA Sub Pay MOU (Action)

Presenter: Greg Goodnight

- Information
- Action

8.2 Consideration of Changes to Choice Transfer Request Form

Presenter: Greg Goodnight

8.3 Personnel

Presenter: Greg Goodnight & Susan James

- 8.3.a Approve Hire of Liberty Harrison, Educational Para (Action)
 - Information
 - Action
- 8.3.b Accept Retirement Letter from Tom Robinson, HS Math Teacher (Action)
 - Information
 - Action
- 8.3.c Accept Letter of Retirement from Linda Ehlenbach, Executive Admin Assistant (Action)
 - Information
 - Action

9. REPORTS

9.1 Business Manager

Presenter: Nicole Courtney

9.2 Principal

Presenter: Susan James

9.2.a Principal's 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 Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

For the purpose of RCW 42.30.110(g) review the performance of a public employee.

12. ADJOURNMENT

(Action)