

**Pateros School District Board of Directors Meeting
Pateros School Library and via Zoom**

Greg Goodnight is inviting you to a scheduled Zoom meeting.

Topic: March Board Meeting
Time: Mar 28, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89379454617>

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March Monthly Board Meeting Agenda

3/28/2022 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 February 28, 2022 Regular Board Meeting
- 5.1.b 2021-22 Budget Hearing Special Meeting

5.2 Approval of Expenditures

- 5.2.a General Fund
- 5.2.b Payroll
- 5.2.c ASB
- 5.2.d Capital Projects

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Field Trip Requests

5.6 Correspondence

- Information
- Action

6. UNFINISHED BUSINESS

- o None

7. NEW BUSINESS

7.1 Consider Approval of 6th and 7th grade Outdoor Ed (Possible Action)

Presenter: Carlene Anders via Zoom

- Information
- Action

7.2 Report on SBAC Scores (Information)

Presenter: Scotti Wiltse

7.3 Consider Approval of Debate Club (Action)

- Information
- Action

7.4 Review of 2022-23 Academic School Calendar (Information)

- Number 4 is the staff's recommendation.

7.5 Review Fee Schedule (Information)

7.6 Keyhole Security Presentation on Buzz in System (Information)

7.7 List of Possible Facilities Projects for the Future (Information)

Presenter: Greg Goodnight

7.8 First Reading of Revised Policies and Procedures (Information)

Presenter: Greg Goodnight

7.8.a New Policy 1815 Ethical Conduct for School Directors

7.8.b New Policy 1825 Addressing School Director Violations

7.8.c Revised Procedure 3115P Students Experiencing Homelessness Enrollment Rights and Services Procedure

7.8.d Revised Policy Nonresident Students

7.8.e Revised Procedure 3226P Interview and Interrogations of Students on School Premises

7.8.f Revised Policy and Procedure 3241 Student Discipline

7.8.g Revised Policy and Procedure 3246 Restraint and Isolation and Other Uses of Reasonable Force

7.9 Personnel

7.9.a Accept Resignation of Jessica Simmons Jr High Girls Basketball Coach (Action)

- Information
- Action

8. REPORTS

8.1 Business Manager

Presenter: Nicole Courtney

8.2 Principal

Presenter: Susan James

8.2.a Principal's Report

8.3 Superintendent

Presenter: Greg Goodnight

8.3.a Enrollment Report

8.3.b Construction

- Invitation to Interview Architects

8.3.c Monthly Budget Update

8.3.d Update on Labor Relations

- The certificated and classified unions have been contacted requesting to begin bargaining our open contracts.

9. BOARD OPEN FORUM

(Discussion)

10. ADJOURNMENT

(Action)