

**Pateros School District Board of Directors Meeting
Pateros School Library and via Zoom
Clone of October Monthly Board Meeting Agenda**

Topic: October Monthly Board Meeting
Time: Oct 24, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86885356632?pwd=QzIKdINGOVdhTFIsMFZJMzIYdWJ6UT09>

Meeting ID: 868 8535 6632

Passcode: 185724

One tap mobile

+12532158782,,86885356632# US (Tacoma)

+13462487799,,86885356632# US (Houston)

10/21/2022 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 September Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c Capital Projects

5.2.d ASB

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Field Trip Requests

5.6 Correspondence

6. UNFINISHED BUSINESS

6.1 Consideration of Culminating Project and Service Learning Sections of Waiving Board Policy 2410P

(Action)

Presenter: Greg Goodnight

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

Presenter: Greg Goodnight

6.2.a Revised Procedure 3205P Sexual Harassment of Students Prohibited

- Information
- Action

6.2.b Revised Policy 5001 Hiring of Retired School Employees

- Information
- Action

6.2.c Revised Policy 5011 Sexual Harassment of district Staff Prohibited

- Information
- Action

6.2.d Revised Policy 6700 Nutrition, Health and Physical Education

- Information
- Action

7. NEW BUSINESS

7.1 Consideration of a Proposal to Purchase a New School Bus (Action)

7.2 OSPI School Report Card (Information)

Presenter: Susan James

7.3 Consideration of Dress Code Proposal (Action)

Presenter: Student Committee for Changes to Dress Code

- Information
- Possible Action

7.4 Consideration of Proposed School Improvement Plan 2022-23 (Action)

Presenter: Susan James

- Information
- Action

7.5 Consideration of Joint Resolution for Transportation Coop with Brewster SD and Bridgeport School District (Action)

Presenter: Greg Goodnight

7.6 First Reading of Revised Policies and Procedures (Information)

Presenter: Greg Goodnight

7.6.a Revised Policy 1420 Proposed Agenda and Consent Agenda (Information)

7.6.b Revised Procedure 3416P Medication at School (Information)

7.6.c Revised Policy and Procedure 4218 & 4218P Language Access

7.7 Personnel

7.7.a Consideration of Jimmie Rogers for Secondary PLC Coordinator (Action)

Presenter: Susan James

7.7.b Approval of John Nielsen ALE Teacher for 1 Period Out of Endorsement (Action)

Presenter: Greg Goodnight

7.7.c Approval of Winter Coaches (Action)

- JH Boys Basketball - HC - Gideon Wilson and Assistant - Abe Wilson
- HS Girls Basketball - HC - Jared Henton and Assistant - Tom Asmussen
- HS Boys Basketball - HC - Marcus Stennes and Assistant - Brevin Evenson
- Information
- Action

8. REPORTS

8.1 Business Manager

Presenter: Yaneli Pamatz Arevalo

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 Monthly Budget Update

8.3.c Construction Update

8.3.d Other

9. BOARD OPEN FORUM

(Discussion)

10. ADJOURNMENT

(Action)