

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

Topic: January Board Meeting  
Time: Jan 30, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/82650868865?pwd=b29zdGFkTENLTVlvOTNHUkU2UnhiUT09>

Meeting ID: 826 5086 8865  
Passcode: 742404  
One tap mobile  
+12532158782,,82650868865#,,,,\*742404# US (Tacoma)  
+12532050468,,82650868865#,,,,\*742404# US

1/27/2023 06:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES
4. HEARING OF VISITORS (PUBLIC COMMENT)
5. CONSENT AGENDA (Action)
  - 5.1 Approval of Minutes (Action)
    - 5.1.a Regular Board Meeting (Action)
    - 5.1.b December 27, 2022 Special Board Meeting (Action)
  - 5.2 Approval of Expenditures (Action)

**Presenter:** Yaneli Pamatz Arevalo, Business Manager

    - 5.2.a General Fund (Action)
    - 5.2.b Payroll (Action)
    - 5.2.c Capital Projects (Action)
    - 5.2.d ASB (Action)
  - 5.3 Personnel (Action)
    - 5.3.a Accept Resignation of C'Aira Murray Cheer Advisor (Action)
6. REPORTS
  - 6.1 Business Manager's Report (Information)
    - 6.1.a Enrollment Report (Information)
    - 6.1.b Monthly Budget Update (Information)
  - 6.2 Bryan Visscher Report (Consultant) Projects Update (Information)
  - 6.3 Principal's Report (Information)

**Presenter:** Susan James

    - 6.3.a Seniors Report (Information)
  - 6.4 Superintendent's Report (Information)

**Presenter:** Mike Parker

    - 6.4.a Classified Layoff- Impact moving forward (Information)
    - 6.4.b Enrollment Research on those who left Pateros (Information)
    - 6.4.c Letter from Pateros Education Association (Information)

6.4.d Changes to Student Off Campus Procedure

(Information)

**Presenter:** Scotti Wiltse and Amy Stennes

## **7. OLD BUSINESS**

7.1 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

7.1.a New Policy and Procedure 2030 Animals in Schools

(Action)

7.1.b Revised Policy 2161 Special Education and Related Services for Eligible Students

(Action)

## **8. NEW BUSINESS**

**(Discussion)**

8.1 Revised Policy 2145 Suicide Prevention

(Information)

8.2 Revised Policy 3424 Opioid Related Overdose Reversal

(Information)

8.3 Superintendent/Principal: A Recommendation

(Information)

Includes a portion of a Dean of Students

## **9. BOARD COMMENTS**

## **10. ADJOURNMENT**

**(Action)**