

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

Topic: September 25, 2023 Board Meeting  
Time: Sep 25, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/83840833787?pwd=VVpXOUUzREFMeU45a2NkTGFnYkZKQT09>

Meeting ID: 838 4083 3787  
Passcode: 545374

9/24/2023 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 Personnel (Action)
    - 5.1.a Approve the Hire of Brevin Evenson HS Head Football Coach
    - 5.1.b Approve the Hire of Edgar Guzman HS Assistant Football Coach
    - 5.1.c Approve the Hire of Jared Henton Assistant Athletic Director
    - 5.1.d Approve the Hire of Brandon Butler JH Girls Assistant Basketball Coach
    - 5.1.e Accept Resignation of Yaneli Pamatz Arevalo Business Manager
  - 5.2 Approval of Minutes (Action)
    - 5.2.a Regular Board Meeting
  - 5.3 Approval of Expenditures (Action)

**Presenter:** Business Manager

    - 5.3.a General Fund (Action)
    - 5.3.b Payroll
    - 5.3.c Capital Projects
    - 5.3.d ASB
  - 5.4 Agreements signed by the Superintendent
6. REPORTS
  - 6.1 Business Manager's Report (Information)
  - 6.2 Superintendent's Report (Information)

**Presenter:** Scotti Wiltse

## **7. OLD BUSINESS**

- 7.1 Ski Club Participation (Action)
- 7.2 Second Reading and Approval of New and Revised Policies and Procedures (Action)
  - 7.2.a Revised Policy 1400 Meeting Conduct Order of Business and Quorum
  - 7.2.b Revised Policy 2230 Transition to Kindergarten program
  - 7.2.c Revised Procedure Pateros High School Graduation Requirements

## **8. NEW BUSINESS**

- 8.1 2023 5th and 6th Grade Outdoor Ed (Action)
- 8.2 2023-24 School Calendar Change (Action)
- 8.3 Resolution 2023-328 Appointment of Second Signee, Scotti Wiltse (Action)
- 8.4 First Reading of New and Revised Policies and Procedures (Information)
  - 8.4.a Policy 3122 Excused and Unexcused Absences
  - 8.4.b Policy 3231 Student Records
  - 8.4.c Policy 3225 School-Based Threat Assessment
  - 8.4.d Policy and Procedure 3207 Prohibition of Harassment, Intimidation, and Bullying of Students

## **9. EXECUTIVE SESSION (Action)**

For the purpose of Personnel: RCW 42.30.110(g) review the performance of a public employee, for approximately 30 minutes. No action to be taken.

## **10. BOARD COMMENTS**

## **11. ADJOURNMENT (Action)**