

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89925904012?pwd=aEVaaUZYWT11UXkxZ21EKzNHMGZLZz09>

Meeting ID: 899 2590 4012

Passcode: 905841

One tap mobile

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+12532158782,,89925904012# US (Tacoma)

3/22/2024 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 Hire of Brandon Butler JH Knowledge Bowl Advisor

5.1.b Approve Hire of Ray Sloss Part-Time Route Bus Driver

5.1.c Approve Hire of Nolan Tonseth Maintenance Transportation Grounds Supervisor

5.2 Approval of Minutes

(Action)

5.2.a Regular Board Meeting

5.3 Approval of Accounts Payable and Payroll

6. REPORTS

6.1 Business Manager's Report

(Information)

6.1.a Enrollment

6.1.b General Fund/Payroll

6.1.c Capital Projects

6.1.d ASB Fund

6.1.e Transportation Fund

Presenter: Brandon Rose

6.2 Superintendent's Report

(Information)

Presenter: Scotti Wiltse

7. OLD BUSINESS

NONE

8. NEW BUSINESS

8.1 Senior Trip Presentation (Action)

8.2 First Reading of New and Revised Policies and Procedures (Information)

8.2.a New Policy 2402 English Language Arts Mastery-Based Credit

8.2.b New Policy 2403 Math Mastery-Based Credit

8.2.c New Policy 2404 Science Mastery-Based Credit

8.2.d Revised Policy 2413 Equivalency Credit Opportunities

8.2.e New Policy 2415 Performance-Based Pathway for High School Graduation

8.2.f Revised Policy 5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

8.2.g Revised Policy 5271 Reporting Improper Governmental Action (Whistleblower Protection)

8.3 Pateros S&S Adoption (Information)

Presentation by Tim Faber

8.4 Updated Salary Schedule (Action)

8.5 White House (Action)

9. BOARD COMMENTS

10. ADJOURNMENT (Action)