

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

Topic: May School Board Meeting  
Time: May 20, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81224843957?pwd=MS80ZmhhbmVrSENTaWt6a2VleGUydz09>

Meeting ID: 812 2484 3957  
Passcode: 551795

5/20/2024 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 Approval of Minutes (Action)
    - 5.1.a May Regular Board Meeting
  - 5.2 Approval of Accounts Payable and Payroll
  - 5.3 Personnel (Action)
    - 5.3.a Approve the Hire of Lance Dial Part Time Grounds (Action)
6. REPORTS
  - 6.1 Business Manager's Report (Information)

**Presenter:** Brandon Rose

    - 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
  - 6.2 Superintendent's Report (Information)

**Presenter:** Scotti Wiltse
  - 6.3 State FFA Report (Information)

**Presenter:** Brevin Evenson and Kassidy Wilfong

## **7. OLD BUSINESS**

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

- 7.1.a Revised Policy and Procedure 6700/P Nutrition
- 7.1.b New Policy and Procedure 6701/P Recess and Physical Activity
- 7.1.c New Policy and Procedure 6702/P Wellness
- 7.1.d Revised Policy and Procedure 2022/P Electronic Resources and Internet Safety
- 7.1.e Revised Policy and Procedure 2023 Digital Citizenship and Media Literacy
- 7.1.f Revised Procedure 2023F2 Artificial Intelligence Classroom Protocol
- 7.1.g Revised Procedure 2023F3 Student Artificial Intelligence Code of Conduct
- 7.1.h Revised Procedure 2023F4 Student Artificial Intelligence Use Pledge

## **8. NEW BUSINESS**

8.1 Surplus- Text Books (Action)

8.2 Teacher Assigned out of Endorsement (Action)

8.3 Resolution 2024-336 Fina Acceptance of Construction Completion (Action)

## **9. BOARD COMMENTS**

10. ADJOURNMENT (Action)