

Pateros School District Board of Directors Meeting
Methow Community Center
6 Arkansas Ave; Methow, WA 98834
March Board Meeting Agenda

3/27/2019 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 February 25, 2019 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT (Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

7.1 Consideration to Proceed with Asbestos Study Recommended by OAC for 125 Chris St. Structure (Possible Action)

Presenter: Greg Goodnight

- Information
- Action

7.2 Second Reading and Approval of Revised Policy and Procedure (Action)

Presenter: Greg Goodnight

7.2.a Revised Policy 6220, Bid Requirements

- Information
- Action

8. NEW BUSINESS

8.1 Approval of Sixth Grade Outdoor Ed (Action)

Presenter: Carlene Anders

April 22 - 26 at Alta Lake State Park

- Information
- Action

8.2 Approval of 2018-20 Classified PEA Master Agreement (Action)

Presenter: Greg Goodnight

- Information
- Action

8.3 School Report Card (Information)

Presenter: Scotti Wiltse

8.4 Review Proposed 2019-20 Academic School Calendar (Information)

Presenter: Greg Goodnight & Mike Hull

8.5 Surplus of 2000 Ford Taurus (Action)

- Information
- Action

8.6 Personnel

8.6.a Approve Hire of Tom Robinson, Secondary Math Teacher (Action)

Presenter: Mike Hull

- Information
- Action

8.6.b Approve Brandon Rose as Permanent Route Driver/Maintenance, Grounds & Transportation Support (Action)

Presenter: Greg Goodnight

- Information
- Action

8.6.c Proposal to Change Minimum Qualifications for Business Manager (Possible Action)

Presenter: Greg Goodnight

- Information
- Action

9. REPORTS

9.1 Business Manager

Presenter: Melodie Allen

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.2.b Field Trip Report

9.3 Superintendent

Presenter: Greg Goodnight

9.3.a Enrollment Report

9.3.b Monthly Budget Update

9.3.c Update on Labor Relations

9.3.d Invitation to 2019 Excellence Banquet

5:30 pm, April 24, 2019 at Bridgeport HS

9.3.e Other

10. BOARD OPEN FORUM (Discussion)

10.1 Methow Town Hall Meeting for Capital Levy

11. ADJOURNMENT (Action)