

**Pateros School District Board of Directors Meeting
Pateros School Library
April Board Meeting Agenda**

4/29/2019 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS

4.1 Report on Senior Class Trip

Presenter: Class of 2019 Representative

5. CONSENT AGENDA

(Action)

5.1 Approval of Minutes

5.1.a March 27, 2019 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.2.d 2019 1st Quarter Compensating Tax

5.3 Agreements signed by the Superintendent

5.4 Facility Use Requests

5.5 Correspondence

5.6 Approval of teacher endorsement waiver to the following teachers and their class assignments WAC 181.821.10:

- Kim Beard; Geometry and Algebra I
- Scotti Wiltse: Algebra II

6. PATEROS DOES IT RIGHT

(Information)

6.1 Community Approves Capital Levy

6.2 Superintendent's Report

6.3 Other

7. UNFINISHED BUSINESS

7.1 Rezoning of Eight Acre Parcel

(Possible Action)

Presenter: Greg Goodnight

- Information
- Possible Action

8. NEW BUSINESS

8.1 School Improvement Plan

(Information)

Presenter: District Action Team

8.2 Review Proposed Curriculum for Adoption

(Information)

Presenter: Todd Steenhard

Art Curriculum

8.3 Schedule Annual Facility Tour (Possible Action)

Presenter: Jason Getzin

- Information
- Possible Action

8.4 Review 2019-20 Fee Schedule (Information)

Presenter: Melodie Allen

8.5 Approve 2019-20 Class Schedule Recommendation (Action)

Presenter: Mike Hull

- Information
- Action

8.6 Approve 2019-20 Student Handbooks (Action)

Presenter: Mike Hull

- Information
- Action

8.7 First Reading of Revised Policies and Procedures (Information)

Presenter: Greg Goodnight

- 8.7.a Revised Procedure 3120P Enrollment
- 8.7.b Revised Policy 3205 Sexual Harassment of Students Prohibited
- 8.7.c Revised Policy & Procedure 3420 Anaphylaxis Prevention
- 8.7.d Revised Policy 6100 Revenues From Local, State and Federal

8.8 Personnel

- 8.8.a Approve Hire of Kelly Hixon as JH Science Teacher (Action)

Presenter: Mike Hull

- Information
- Action

- 8.8.b Approve Hire of Tim Roach as Permanent Route Driver/Maintenance Worker (Action)

Presenter: Greg Goodnight

- Information
- Action

- 8.8.c Approve Hire of Brandon Rose as School District Business Manager (Action)

Presenter: Greg Goodnight

- Information
- Action

8.9 Approval to Surplus Obsolete Items (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 Asbestos Study

9.3.e Board Member Filing Week May 13-17

9.3.f Reminder that May Board Meeting is on TUESDAY, MAY 28, 2019

9.3.g Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)