

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

5/24/2018 06:00 PM

May 8, 2018

PATEROS SCHOOL DISTRICT NO. 122-70J  
BOARD OF DIRECTORS  
REGULAR MEETING DATE CHANGE  
Thursday, May 24, 2018

As directed by the Board of Directors of the Pateros School District 122-70J; the regular May Pateros School Board Meeting will be held on Thursday, May 24, 2018 in the Pateros School Library starting at 6:00 pm.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES**
- 4. HEARING OF VISITORS**

4.1 Additional Fifth Grade Class

**Presenter:** Pateros School Staff

4.2 WSLA Report

**Presenter:** WSLA Team

4.3 Map Your Neighborhood

**Presenter:** Gene Dowers

**5. CONSENT AGENDA**

**(Action)**

5.1 Approval of Minutes

5.1.a April 30, 2018 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

**6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS**

**(Information)**

6.1 GEAR UP Pathways to Success with Dan Ashe

6.2 Spring Sports

6.3 Mini Classes

6.4 Recognition of Years of Employment

6.5 Staff Appreciation Week

6.6 Other

## 7. UNFINISHED BUSINESS

### 7.1 Athletic Director Report

(Information)

**Presenter:** Marcus Stennes

- Follow up on soccer program contingencies requested at the April board meeting.
- Co-Curricular Co-Op review
- Report on WIAA classification changes and options

### 7.2 Approval of Resolution 284 Delegating Authority to WIAA 2018-19 Membership Renewal

(Action)

**Presenter:** Marcus Stennes

- Information
- Action

### 7.3 Transportation - Bus Purchase Timeline

(Information)

**Presenter:** Jason Getzin

### 7.4 Approval of 2018-19 Academic Schedule

(Action)

**Presenter:** Mike Hull

- Information
- Action

### 7.5 Approval of Curriculum Purchases

(Action)

**Presenter:** Mike Hull and Curriculum Committee

6 - 12 English Language Arts, HS Spanish, 6 - 12 Social Studies

- Information
- Action

### 7.6 Approval of 2018-19 Student Handbooks

(Action)

**Presenter:** Mike Hull

- Information
- Action

### 7.7 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

**Presenter:** Lois Davies

- 7.7.a Revised Policy 1410, Executive or Closed Sessions
- 7.7.b Revised Policy & Procedure 4120, School Support Organizations
- 7.7.c Revised Policy 5005, Employment and Volunteers: Disclosures, certification Requirements, Assurances and Approval
- 7.7.d Revised Policy 5240, Evaluation of Staff
- 7.7.e Revised Policy & Procedure 6020, System of Funds and Accounts
- 7.7.f Revised Policy 6022, Minimum Fund Balance
- 7.7.g Revised Policy 6100, Revenues From Local, State and Federal Sources
- 7.7.h Revised Policy & Procedure 6220, Bid Requirements
- 7.7.i New Policy, Procedure & Form 6580, Continuity of Operations Plan
- 7.7.j Revised Policy 6905, Site Acquisition
- 7.7.k Revised Policy 6950, Contractor Assurances, Surety Bonds and Insurance, and Change Orders
  - Information
  - Action

7.8 Third Reading and Approval of Revised Policy Procedure 3231P, Student Records (Action)

- Information
- Action

## 8. NEW BUSINESS

8.1 Facility and Grounds Tour (Presentation)

The board members will temporarily leave the library for their annual facility and grounds tour.

8.2 Approval of Swim Lesson Transportation (Action)

Swim lessons are scheduled for July 30 - Aug 3, 2018

- Information
- Action

8.3 Approval of Additional Fifth Grade Class (Action)

**Presenter:** Mike Hull and Lois Davies

- Information
- Action

8.4 First Reading of Revised Policies and Procedures (Information)

**Presenter:** Lois Davies

- 8.4.a Policy & Procedure 3110, Qualification of Attendance and Placement
- 8.4.b Policy 3114, Part Time, Home-Based, or Off Campus Students
- 8.4.c Policy 3123, Withdrawal Prior to Graduation
- 8.4.d Policy & Procedure 3124, Removal-Release of Student During School Hours
- 8.4.e Policy 3126, Child Custody
- 8.4.f Policy 3142, International Student Exchange
- 8.4.g Policy 3143, District Notification of Juvenile Offenders
- 8.4.h Policy & Procedure 3144, Release of Information Concerning Student Sexual and Kidnapping Offenders
- 8.4.i Policy 3200, Rights and Responsibilities

8.5 Approve Deletion of Policies (Action)

- Obsolete Policy 3130 District Attendance Areas
- Non-pertinent Policy 3131, District Attendance Area Transfers
  - Information
  - Action

8.6 Personnel

**Presenter:** Lois Davies and Mike Hull

8.6.a Approve Hire of Chloe Gill as Head High School Volleyball Coach (Action)

**Presenter:** Mike Hull

- Information
- Action

8.6.b Current Openings (Information)

Assistant HS volleyball coach opened to in-house employees.

## 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:** Lois Davies

9.3.a AESD Accreditation Letter

9.3.b Enrollment Report

9.3.c Annual WSSDA Convention Nov. 14-17

9.3.d State Forest Apportionment Funds

9.3.e Policy 5525 Professional/Civil/Service Organization Memberships

9.3.f Reminder that June Board Meeting moved to Wednesday, June 27, 2018

9.3.g Correspondence

9.3.h Other

## 10. BOARD OPEN FORUM

**(Discussion)**

## 11. EXECUTIVE SESSION

For the purpose of RCW 42.30.110 (b) selection of property for acquisition, approximately 20 minutes.

## 12. ADJOURNMENT

**(Action)**