

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

5/28/2019 05:45 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 April 29, 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. Facility Tour (Presentation)**

**Presenter:** Jason Getzin

The board will leave the library to conduct the annual tour of the campus.

**7. PATEROS DOES IT RIGHT (Information)**

7.1 Superintendent's Report

7.2 Other

**8. UNFINISHED BUSINESS**

8.1 Approval of Proposed Art Curriculum (Action)

**Presenter:** Mike Hull

- Information
- Action

8.2 Approve 2019-20 Fee Schedule (Action)

**Presenter:** Melodie Allen

- Information
- Action

8.3 Second Reading and Approval of Revised Policies and Procedures (Action)

**Presenter:** Greg Goodnight

8.3.a Revised Procedure 3120P Enrollment

8.3.b Revised Policy 3205 Sexual Harassment of Students Prohibited

8.3.c Revised Policy & Procedure 3420 Anaphylaxis Prevention

8.3.d Revised Policy 6100 Revenues From Local, State and Federal

- Information
- Action

## 9. NEW BUSINESS

### 9.1 Approval of Swim Lesson Transportation (Action)

**Presenter:** Tracy Miller

Swim lessons are scheduled June 17-21

- Information
- Action

### 9.2 Consideration of Athletic Strategic Plan (Possible Action)

**Presenter:** Marcus Stennes

- Information
- Possible Action

### 9.3 Approve Resolution 288, Delegating Authority to WIAA for 2019-20 (Action)

**Presenter:** Marcus Stennes

- Information
- Approval

### 9.4 Approval of 2019 Technology Report (Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 9.5 Approval of 2020-23 Certificated PEA Master Agreement (Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 9.6 Approval of DAT MOU with Pateros Education Association (Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 9.7 Consideration of Approving "Leader In Me" (Possible Action)

**Presenter:** Greg Goodnight

- Information
- Possible Action

### 9.8 Schedule Budget Hearing (Action)

**Presenter:** Greg Goodnight

Proposed date: June 24, 2019 at 5:45 pm in school library.

- Information
- Action

### 9.9 First Reading of Revised Policies and Procedures (Information)

**Presenter:** Greg Goodnight

9.9.a Revised Policy and Procedure 3520 Student Fees, Fines, or Charges

9.9.b Policy Procedure 6700P Nutrition Health and Physical Fitness

### 9.10 Personnel

#### 9.10.a Approve Hire of Kim Beard as .5 Resource Room Special Education Teacher (Action)

**Presenter:** Mike Hull

- Information
- Action

#### 9.10.b Approve Nolan Tonseth as Permanent Route Driver/Maintenance, Grounds & Transportation Support (Action)

**Presenter:** Jason Getzin

- Information
- Action

9.10.c Accept Resignation of Jim Broome, K-12 Guidance Counselor

(Action)

**Presenter:** Mike Hull

- Information
- Action

## **10. REPORTS**

10.1 Business Manager

**Presenter:** Melodie Allen

10.2 Principal

**Presenter:** Mike Hull

10.2.a Principal's Report

- Staff Evaluation Status
- Graduate Status
- End of Year Events
  - College Signing Day and End of Year Assembly: Wednesday, May 29 at 1:30 pm, school gymnasium
  - Baccalaureate: Wednesday, May 29 at 6:00 pm, Peninsula Park
  - Commencement: Saturday, June 1 at 11:00 am, school gymnasium
  - Sports Awards: Monday, June 3 at 6:00 pm, commons
  - Eight Grade Promotion: Tuesday, June 4 at 7:00 pm, school gymnasium

10.2.b Field Trip Report

10.3 Superintendent

**Presenter:** Greg Goodnight

10.3.a Enrollment Report

10.3.b Monthly Budget Update

10.3.c Recognition of Years of Service

10.3.d Registration open for 2019 Annual WSSDA Conference November 21-24 in Bellevue

10.3.e Board of Directors Filing Update

10.3.f Other

## **11. BOARD OPEN FORUM**

(Discussion)

## **12. ADJOURNMENT**

(Action)