

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

6/15/2017 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 May 25, 2017 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.3 Salary Schedule

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS

(Information)

6.1 Graduation of the Class of 2017

6.2 8th Grade Promotion

6.3 Spring Sports Awards

6.4 Student Awards Assemblies

6.5 Pateros Brewster Long Term Recovery Process

6.6 Other

7. UNFINISHED BUSINESS

7.1 Update of Property Purchase by City of Pateros

(Information)

Presenter: Lois Davies

Action on proposal delayed until July board meeting.

7.2 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

Presenter: Lois Davies

7.2.a New Policy and Procedure 3235 Protection of Student Personal Information

7.2.b Revised Policy 1210 Annual Organizational Meeting

7.2.c Revised Policy 1220 Board Officers and Duties of Board Members

7.2.d Revised Policy and Procedure 2024 Online Learning

7.2.e Revised Policy 5010 Nondiscrimination and Affirmative Action

- Information
- Action

8. NEW BUSINESS

8.1 Approve 6-12 Science Curriculum Purchase

(Action)

Presenter: Mike Hull and Scotti Wiltse

Curriculum published by Houghton Mifflin Harcourt

- Information
- Action

8.2 Schedule Special Board Meetings

Presenter: Lois Davies

8.2.a Set Date for Work Session Special Board Meeting in July

(Action)

Proposed dates: July 17 or July 18

- Information
- Action

8.2.b Set Date for Board Retreat Special Meeting

(Action)

Working session for the purpose of Policy 1810: Board self evaluation, goals and objectives

- Information
- Action

8.2.c Set Date for Budget Hearing

(Action)

Typically the budget hearing is held prior to the regular board meeting in July at 5:45 pm

- Information
- Action

8.3 First Read and Approval of Revised Policy and Procedure

(Action)

Presenter: Lois Davies

8.3.a Policy and Procedure 6700 Nutrition, Health and Physical Fitness

- Information
- Action

8.4 Approve Surplus of Bus 98

(Action)

Presenter: Lois Davies

- Information
- Action

8.5 Personnel

8.5.a Approve Fall and New Hire Coaching Staff

(Action)

Presenter: Mike Hull

Head HS Football Coach - Marcus Stennes

Asst. HS Football Coach - Shane Kelly

Head JH Football Coach - Bill Haley

Asst JH Football Coach - TBD

Head HS Volleyball Coach - Gene Dowers

Asst. HS Volleyball Coach - Ana Vazquez

Head JH Girls' Basketball Coach - Jayden Hawkins

Cheer Coach - Erika Varrelman

Head Girls' HS Basketball Coach - John Slater

Asst. Girls' HS Basketball Coach - Jayden Hawkins

- Information
- Action

8.5.b Approve Heather Freels as Food Services Clerk (Action)

Presenter: Mike Hull

- Information
- Action

8.5.c Accept Resignation of Jean Hartwich, HS Math Teacher (Action)

Presenter: Mike Hull

- 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: Lois Davies

9.3.a Enrollment Report

9.3.b Policy 6570 Annual inventory completed

9.3.c Multiple Services Team

9.3.d Technology Service Team

9.3.e Highly Capable Support Team

9.3.f Feedback From Parents

9.3.g Youth Truth Student Survey/Parent Survey

9.3.h Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

RCW 42.30.110(g) review the performance of a public employee. Approximately 60 minutes. No actions will be taken.

12. ADJOURNMENT

(Action)