

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

6/24/2019 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 May 28, 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 Correspondence

5.5 Facility Use Requests

5.6 Policy 6570 Annual Inventory Status

5.7 Policy 5240 Annual Evaluations Status

- Information
- Action

**6. UNFINISHED BUSINESS**

6.1 125 N. Chris Street (Possible Action)

**Presenter:** Greg Goodnight

Sealed bids closed at noon on June 20, 2019

6.1.a No Bids Received

6.1.b Next Step

1. Updated bids for removal
2. Move to different location on district property
  - Possible Action

6.2 Second Reading and Approval of New and Revised Policies and Procedures (Action)

**Presenter:** Greg Goodnight

6.2.a Revised Policy & Procedure 3520 Student Fees, Fines, or Charges

6.2.b Revised Procedure 6700P Nutrition, Health and Physical Fitness

- Information
- Action

**7. NEW BUSINESS**

7.1 Approval of Summer Athletic Programs (Action)

**Presenter:** Greg Goodnight

- Information
- Action

7.2 Schedule Annual Board Retreat (Action)

**Presenter:** Grace Larsen

The purpose of the board retreat is for self-evaluation, goals and objectives.  
Suggested date is July 8, 2019 at 6:00 pm in the Superintendent's Office.

- Information
- Action

7.3 Reschedule of 2019-20 Budget Hearing Meeting (Action)

**Presenter:** Greg Goodnight

- Information
- Action

7.4 Approve Eight Acre Projects (Action)

**Presenter:** Greg Goodnight

1. Purchase of top soil
  - Information
  - Action
2. Plan for planting grass
  - Information

7.5 First Reading of Revised Policies and Procedures (Information)

**Presenter:** Greg Goodnight

- 7.5.a Revised Policy 5281 Disciplinary Action and Discharge
- 7.5.b Revised Policy 6020 System of funds and Accounts

7.6 Personnel

**Presenter:** Greg Goodnight

- 7.6.a Approve Hire of Amy Stennes, K-12 Guidance Counselor (Action)

- Information
- Action

- 7.6.b Accept Resignation of HS Girls Basketball Coach from John Slater (Action)

- Information
- Action

- 7.6.c Approve Hire of Fall Coaching Staff (Action)

JH Girls Basketball: Tom Asmussen & Justin Carrington

JH Football: Erik Romero & Brandon Butler

HS Volleyball: Chloe Gill & Melanie Williams

HS Football: Marcus Stennes & Shane Kelly

HS Soccer: Jesse Villalobos

HS Cheer: Erika Varrelman

(Head coach listed first, assistant second)

- Information
- Action

## 8. REPORTS

8.1 Business Manager

**Presenter:** Melodie Allen

8.2 Principal's Written Report

**Presenter:** Mike Hull

- 8.2.a Principal's Report
- 8.2.b Field Trip Report

### 8.3 Superintendent

**Presenter:** Greg Goodnight

- 8.3.a Enrollment Report
- 8.3.b Monthly Budget Update
- 8.3.c Update on Labor Relations
- 8.3.d Other

## 9. BOARD OPEN FORUM

**(Discussion)**

## 10. EXECUTIVE SESSION

For the purpose of personnel: 42.30.110(g) review the performance of a public employee, for approximately 45 minutes.

## 11. APPROVE ADMINISTRATIVE CONTRACTS

**(Action)**

- o Information
- o Action

## 12. ADJOURNMENT

**(Action)**