

Pateros School District Board of Directors Meeting
Pateros School Library
August Board Meeting Agenda

8/26/2019 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 Summer School Report

(Information)

Presenter: Teagan Straub

4.2 Approval of Cheerleader overnight field trip for UW Spirit Day

(Action)

Presenter: Pateros HS Cheerleaders

- Information
- Action

5. CONSENT AGENDA

(Action)

5.1 Approval of Minutes

5.1.a July 29, 2019 Regular Board Meeting

5.1.b July 29, 2019 2019-20 Budget Hearing Special Board Meeting

5.1.c July 31, 2019 Board Retreat Special 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 Approve teachers teaching out of their endorsed area EASA 82.110, WAC 181.82.110

5.6 Approval of Minimum Basic Education IGrant 600

5.7 Revised 2019-20 Secondary Class Schedule

5.8 Board Self Evaluation

5.9 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT

(Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

7.1 Chris Street Property

7.1.a Architect's Report

7.1.b House Moving Quote

7.1.c Correspondence from Lawyer

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

(Action)

Presenter: Greg Goodnight

7.2.a Revised Procedure 3122P, Excused and Unexcused Absences.

7.2.b Revised Policy 6700 Nutrition, Health, and Physical Fitness

- Information
- Action

8. NEW BUSINESS

8.1 Assessment Report

(Information)

Presenter: Scotti Wiltse

- Information
- Action

8.2 First Reading of Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

8.2.a Revised Policy & Procedure, 1105 Electoral System

8.2.b New Procedure 1114P, Board Member Resignation and Vacancy

8.2.c Revised Policy & Procedure 2410, High School Graduation Requirements

8.2.d Revised Policy 2413, Equivalency Credit for Career and Technical Education Courses

8.2.e Revised Policy 3120, Enrollment

8.2.f Revised Policy & Procedure 3241, Student Discipline

8.2.g Revised Policy 3416, Medication at Schools

8.2.h Revised Policy 6100, Revenues From Local, State, and Federal Sources

8.3 Personnel

8.3.a Approve Hire of Andrew Barnett as Route Bus Driver

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.4 Board Strategic Initiatives

Presenter: Grace Larsen

8.4.a Discussion

8.4.b Approve Strategic Plan

(Action)

- Information
- Action

8.5 Selection of Board Training WSSDA Webinars

(Action)

Presenter: Grace Larsen

- Information
- Action

9. REPORTS

9.1 Business Manager

Presenter: Melodie Allen and Brandon Rose

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.3 Superintendent

Presenter: Greg Goodnight

- 9.3.a Monthly Budget Update
- 9.3.b Update on Labor Relations
- 9.3.c AP Review Calendar
- 9.3.d Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)