

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

8/27/2018 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 July 30, 2018 Regular Board Meeting

5.1.b July 30, 2018 Retreat Special Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.3 Approval of Teacher Endorsement Waiver

Endorsement waiver to the following teachers and their class assignments WAC 181.821.10:

Scotti Wiltse: 9th Grade Algebra I and HS State Test Prep

Jennifer Carlson: English LA 7

Marcus Stennes: Current World Problems and US History

Erik Romero: Computer Program 11/12, Computer Apps, Accounting, Elementary Technology

5.4 Approval of College in the Classroom MOU with Eastern WA University

5.5 Approval of 2018-19 School Insurance Renewal

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS

(Information)

6.1 Staff donating tons of time prepping for the start of school

6.2 Thank you to the AVID, PBIS, and WSLA teams for attending trainings this summer and presenting the information to the staff.

6.3 Thanks to Dona Slater for preparing breakfast on the first staff day.

6.4 Custodial and maintenance personnel battled heat, smoke, and critters to get everything looking great for the start of school.

6.5 Other

7. UNFINISHED BUSINESS

7.1 Facility Report

(Information)

Presenter: Brian Raust

- Summer Projects

8. NEW BUSINESS

8.1 Jump Start Summer School Report

(Information)

Presenter: Clara Osborne

- 8.2 Approve Nurse's Contract with Family Health Center (Information)
Presenter: Greg Goodnight
- Information
 - Action
- 8.3 Next Step for Strategic Plan (Information)
Presenter: Greg Goodnight
- 8.4 First Reading of Revised Policies and Procedures (Information)
Presenter: Greg Goodnight
- 8.4.a Revised Policy and Procedure 2255 Alternative Learning Experience Programs
 - 8.4.b Revised Policy 2413 Equivalency Credit for Career and Technical Education Courses
 - 8.4.c Revised Policy and Procedure 3220 Freedom of Expression
- 8.5 Schedule Tour of Carlson Gym (Action)
Presenter: Greg Goodnight
- Information
 - Action
- 8.6 Personnel
- 8.6.a Reassignment of Erik Romero to Business/Technology Teaching Position (Information)
Presenter: Greg Goodnight
 - 8.6.b Approve Hire of April Ashworth as Girls PE/K-12 Health Teacher (Action)
Presenter: Mike Hull
 - Information
 - Action
 - 8.6.c Approve Hire of Resource Room Paras (Action)
Presenter: Mike Hull
 - 1. Chloe Gill
 - 2. Brandie Ehlenbach
 - Information
 - Action
 - 8.6.d Approve Hire of Tim Bishop as Part Time Transportation/Building/Grounds Support (Action)
Presenter: Greg Goodnight
 - Information
 - Action
 - 8.6.e Approval Pay Increase for Jason Getzin, Transportation Director (Action)
Presenter: Greg Goodnight
 - Information
 - Action
 - 8.6.f Open Positions (Information)
Presenter: Mike Hull and Greg Goodnight
 - JH Head Football Coach

9. REPORTS

- 9.1 Business Manager
Presenter: Melodie Allen
- 9.2 Principal
Presenter: Mike Hull
- 9.2.a Oral Principal's Report

9.3 Superintendent

Presenter: Greg Goodnight

- 9.3.a First Day's Preliminary Enrollment Count
- 9.3.b Monthly Budget Update
- 9.3.c Projected Property Tax Rate
- 9.3.d 2018-19 Accounts Payable Review Schedule
- 9.3.e Correspondence
- 9.3.f Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

RCW 42.30.110(h) for the purpose of evaluating qualifications of a candidate for elective office

12. APPOINT NEW DIRECTOR FOR OPEN AT-LARGE BOARD POSITION

(Action)

Presenter: Grace Larsen

- o Information
- o Roll Call Vote

13. ADJOURNMENT

(Action)