

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

8/28/2017 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 July 31, 2017 Regular Board Meeting
- 5.1.b July 31, 2017 Budget Hearing
- 5.1.c August 7, 2017 Board Retreat Special Workshop Meeting

5.2 Approval of Expenditures

- 5.2.a General Fund
- 5.2.b Payroll
- 5.2.c ASB
- 5.2.d Transportation Fund

5.3 Teacher Endorsement Waiver

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

Scotti Wiltse: 9th Grade Algebra I, Algebra II and Leadership
Jennifer Carlson: English LA 7
Marcus Stennes: Current World Problems and US History
Bill Haley: Elementary PE
Sabrina Freedman: K-12 Health & PE

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS

(Information)

- 6.1 Multiple Service Team Support and Planning
- 6.2 Staff Returning for Professional Days
- 6.3 Kids Practicing for Fall Sports
- 6.4 First Day Back With Kids!!
- 6.5 Other

7. UNFINISHED BUSINESS

7.1 Summer Maintenance Work Review

(Information)

Presenter: Lois Davies and Brian Raust

7.2 Revised Policy and Procedure 6700 Nutrition, Health and Physical Fitness

(Action)

Presenter: Lois Davies

- Approve revision to allow the sale of food for fundraising purposes outside of school hours.
- Recommend to delay implementation of the model policy while the Wellness Team reviews needed modifications.
 - Information
 - Action

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

(Action)

Presenter: Lois Davies

- 7.3.a Revised Policy 2004 Accountability Goals
- 7.3.b Revised Policy 2005 School Improvement Plan
- 7.3.c Revised Policy and Procedure 2021 Library Information and Technology Programs
- 7.3.d Revised Policy and Procedure 2025 Copyright Compliance
- 7.3.e New Policy and Procedure 2027 District Ownership of Staff-Created Work

- Information
- Action

8. NEW BUSINESS

8.1 Presentation and Possible Approval of 6th Grade Outdoor Ed Overnight Field Trip

(Action)

Presenter: Mike Hull and Sixth Grade Representative

- Information
- Action

8.2 Assessment Report

(Information)

Presenter: Scotti Wiltse

8.3 First Reading of Revised Policies and Procedures

(Information)

Presenter: Lois Davies

- 8.3.a Revised Policy 3115 Homeless Students - Enrollment Rights and Services
- 8.3.b Revised Policy 3116 Students in Foster Care
- 8.3.c Revised Policy and Procedure 3122 Excused and Unexcused Absences
- 8.3.d Revised Policy and Procedure Public Access to District Records

8.4 Personnel

- 8.4.a Approve Hire of Brandon Butler as Assistant JH Football Coach

(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 2017-18 AP Review Calendar
- 9.3.b Opening Day Enrollment Count
- 9.3.c Master Agreement Update
- 9.3.d Professional Development Plans
- 9.3.e Update on Long Range Facility Plans
- 9.3.f Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

For the purpose of: to review the performance of a public employee, approximately 60 minutes. RCW 42.30110 (g)

12. ADJOURNMENT

(Action)