

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

9/30/2019 06:00 PM

Revised September 27, 2019

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 August 26, 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 Facility Use Requests

5.5 Enrollment/Staffing Report

5.6 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT

(Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

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

(Action)

Presenter: Greg Goodnight

7.1.a Revised Policy & Procedure, 1105 Electoral System

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

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

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

7.1.e Revised Policy 3120, Enrollment

7.1.f Revised Policy & Procedure 3241, Student Discipline

7.1.g Revised Policy 3416, Medication at Schools

7.1.h Revised Policy 6100, Revenues from Local, State, and Federal Sources

- Information
- Action

8. NEW BUSINESS

- 8.1 Review of Grant Applications (Information)
Presenter: Scotti Wiltse
- 8.2 Migrant/Bilingual Operations Report (Information)
Presenter: Scotti Wiltse
- 8.3 Consider Approval of Methow Arts: Okanogan Region Arts Education Partnership (Possible Action)
Presenter: Greg Goodnight
- 2019-20 Methow Arts Partnership
- Information
 - Possible Action
- 8.4 Consider Approval of Board Meeting Workshop Schedule (Possible Action)
Presenter: Grace Larsen
- Information
 - Possible Action
- 8.5 2018-2019 Annual School Report Card (Action)
Presenter: Greg Goodnight
- <https://washingtonstatereportcard.ospi.k12.wa.us/ReportCard/ViewSchoolOrDistrict/100196>
- 8.6 Consider Approval of Letter to Chris Reykdal, OSPI Superintendent (Possible Action)
Presenter: Greg Goodnight
- Graduation Rate Calculation Process
- Information
 - Possible Action
- 8.7 Update on the 1000 Board Policy Series (Information)
Presenter: Greg Goodnight
- 8.8 First Reading of Revised Policies and Procedures (Information)
Presenter: Greg Goodnight
- 8.8.a Declare Policy and Procedure 1115 & 1115P Obsolete
- Replaced by policy and procedure 1114 & 1114P, Board Member Resignation and Vacancy
- 8.8.b Revised Policy & Procedure 3207, Prohibition of Harassment, Intimidation, and Bullying
- 8.8.c Policy & Procedure 6500, Risk Management
- 8.9 Transitional Kindergarten (Discussion)
Presenter: Greg Goodnight and Grace Larsen
- 8.10 Personnel
- 8.10.a Approve After School Support Staff (Action)
Presenter: Greg Goodnight
1. Bilingual English Language Learners After School Tutor: Ana Sanchez
2. GEAR UP ASAP After School Tutor: Darlina Fernandez
- Information
 - Action
- 8.10.b Approve New Coaching Staff (Action)
Presenter: Mike Hull
- Girls JH Assistant Basketball Coach: Jessica Simmons
- Information
 - Action
- 8.11 Report on May 2019 6th Grade Outdoor Ed (Information)
Presenter: Carlene Anders

9. REPORTS

9.1 Business Manager

Presenter: Brandon Rose

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.2.b Field Trip Report

9.3 Superintendent

Presenter: Greg Goodnight

9.3.a Enrollment Report

9.3.b Reminder that the October 28 board meeting will be at the Methow Community Center

9.3.c Monthly Budget Update

9.3.d Update on Labor Relations

9.3.e Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)