

**Pateros School District Board of Directors Meeting
Pateros School Library and via Zoom
Clone of February Board Meeting Agenda**

Topic: February Board Meeting
Time: Feb 26, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
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Meeting ID: 820 5233 1446
Passcode: 762475

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+12532158782,,82052331446# US (Tacoma)

2/26/2024 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS (PUBLIC COMMENT)

5. CONSENT AGENDA **(Action)**

5.1 Approval of Minutes (Action)

5.1.a Regular Board Meeting

5.2 Approval of Accounts Payable and Payroll

5.3 Personnel

5.3.a Accept Resignation of Jason Getzin Maintenance/Transportation/Custodial Supervisor

5.3.b Accept Resignation of Jimmie Rogers TTK-12 Music Teacher

5.3.c Accept Resignation of Jaydon Rose Grounds/Maintenance

5.3.d Accept Resignation of John Slater HS Girls Softball Coach

5.3.e Approve Hire of Darlina Fernandez HS Assistant Tennis Coach

5.3.f Approve Hire of Edgar Guzman HS Track Coach

6. REPORTS

6.1 Business Manager's Report (Information)

6.1.a Enrollment

6.1.b General Fund/Payroll

6.1.c Capital Projects

6.1.d ASB Fund

6.1.e Transportation Fund

Presenter: Brandon Rose

6.2 Superintendent's Report (Information)

Presenter: Scotti Wiltse

7. OLD BUSINESS

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

7.1.a Revised Procedure 2161P Special Education and Related Services for Eligible Students

7.1.b Revised Policy 2162P Education of Students with Disabilities

8. NEW BUSINESS

8.1 2024-25 School Calendar Adoption (Action)

8.2 Resolution 2024-331 Final Acceptance of Playground Cover (Action)

8.3 Resolution 2024-332 Final Acceptance of Mezzanine

9. BOARD COMMENTS

10. ADJOURNMENT (Action)