

**Pateros School District Board of Directors Meeting  
Pateros School Library and Via Electronic Zoom**

PATEROS SCHOOL DISTRICT NO. 122-70J

BOARD OF DIRECTORS

REGULAR MEETING DAY CHANGE

Thursday, December 16, 2021

As directed by the Board of Directors of the Pateros School District 122-70J; the December Regular School Board Meeting will be held at 6:00 pm on Thursday, December 16, 2021 in the Pateros School Library and via electronic Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87497599209?pwd=TS9EUUVlOZEpJclpMVXh0SXJGd1R6UT09>

Meeting ID: 874 9759 9209

Passcode: 598972

One tap mobile

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Meeting ID: 874 9759 9209

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**Proposed December Board Meeting Agenda**

12/16/2021 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 November 29, 2021 Regular Board Meeting

5.2 Approval of Expenditures

*AP blanket voucher certification with exact total to be approved at January's meeting.*

- 5.2.a General Fund

- 5.2.b Payroll

- 5.2.c ASB

- 5.2.d Cap Projects

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Field Trip Requests

## 5.6 Correspondence

- Information
- Action

## 6. POLICY 1210 ANNUAL ORGANIZATIONAL MEETING, ELECTION OF OFFICERS

6.1 Call for nominations for chair to serve during the ensuing year (Action)

- Election of a chair (roll call vote)
- Assumption of office by the chair

6.2 Call for nominations for vice chair to serve during the ensuing year (Action)

- Election of a vice chair (roll call vote)
- Assumption of office by the vice chair

6.3 Call for nominations for WSSDA Legislative Representative (Action)

Serves for two years

- Election of WSSDA Legislative Representative

## 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 3432 Emergencies
- 7.1.b Revised Policy and Procedure 2125 Sexual Health Education
- 7.1.c Revised Policy 2413 Equivalency Credit Opportunities
- 7.1.d Revised Policy Form 3241 District Discipline Matrix

- Information
- Action

## 8. NEW BUSINESS

8.1 Proposal from Parent on Increasing Security at School (Discussion)

- 8.1.a Installing a Buzz-in Door System and Hiring Personnel to Let People in the Building
- 8.1.b Conceal Carry of Selected School Staff

8.2 Board Consideration of Support for Requesting Change to FERPA (Action)

- Information
- Action

8.3 Annual Approval of HiCap Program, Policy 2190 iGrant 217 (Action)

**Presenter:** Holly Weston

- Information
- Action

8.4 Consideration of Approval of Pateros Levy Fact Sheet (Action)

- Information
- Action

8.5 Consideration for Approval of the Curriculum Adoption Cycle, including 2022-2023 adoption of TK-12 English Language Arts (ELA). (Action)

- Information
- Action

8.6 Consider Approval of Obsolete Surplus Items (Action)

- Information
- Action

## 8.7 Selection of Form for Annual Superintendent Evaluation

(Action)

- Information
- Action

## 8.8 First Reading of Revised Policies and Procedures

(Information)

**Presenter:** Greg Goodnight

### 8.8.a Revised Policy Procedure 2024P - Online Learning

- Information

### 8.8.b Revised Policy 2108 - Learning Assistance Program

- Information

### 8.8.c Revised Policy and Procedure 3220 and 3220P - Freedom of Expression

- Information

### 8.8.d Revised Policy and Procedure 5011 and 5011P - Sexual Harassment of District Staff Prohibited

- Information

## 8.9 Personnel

**Presenter:** Greg Goodnight

### 8.9.a Approve Hires of New Classified Staff and Coaches

(Action)

- Juana Perez, Evening Custodian
- Yaneli Arevalo, Business Manager
- Leilani E. Ezell, Bus Driver
- Erika Ravenstein, Ski Program Assistant
  - Information
  - Action

## 9. REPORTS

### 9.1 Business Manager

**Presenter:** Nicole Courtney

### 9.2 Principal

**Presenter:** Susan James

#### 9.2.a Principal's Report

### 9.3 Superintendent

**Presenter:** Greg Goodnight

#### 9.3.a Enrollment Report

#### 9.3.b Monthly Budget Update

#### 9.3.c Update on Labor Relations

#### 9.3.d Other

## 10. BOARD OPEN FORUM

(Discussion)

## 11. EXECUTIVE SESSION

RCW 42.30.110(g) review the performance of a public employee

## 12. ADJOURNMENT

(Action)