

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

Greg Goodnight is inviting you to a scheduled Zoom meeting.

Topic: April Board Meeting

Time: Apr 25, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82164522489?pwd=RzIQSExRME12SINrODFJUDQyY3dPdZ09>

Meeting ID: 821 6452 2489

Passcode: 994670

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***REVISED 4.25.2022***

**April Board Meeting Agenda**

4/25/2022 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 Mach 28, 2022 Regular Board Meeting

**5.2 Approval of Expenditures**

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.2.d Comp Tax

5.2.e Capital Projects

**5.3 Agreements Signed by the Superintendent**

**5.4 Facility Use Requests**

**5.5 Field Trip Requests**

**5.6 Correspondence**

- Information
- Action

## 6. UNFINISHED BUSINESS

- 6.1 Consideration of Playground Proposal (Action)

**Presenter:** Susan James

- Information
- Action

- 6.2 Consideration of Capital Projects (Action)

**Presenter:** Greg Goodnight

- Information
- Action

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

**Presenter:** Greg Goodnight

6.3.a Revised Policy 3141 Nonresident Students

6.3.b Revised Procedure 3115P Students Experiencing Homelessness Enrollment Rights and Services Procedure

6.3.c New Policy 1825 Addressing School director Violations

6.3.d Revised Procedure 3226P Interview and Interrogations of Students on School Premises

6.3.e Revised Policy and Procedure 3241P Student Discipline Procedure (Action)

6.3.f Revised Policy and Procedure 3246 Restraint and Isolation and Other Uses of Reasonable Force

- Information
- Action

## 7. NEW BUSINESS

- 7.1 Consideration of 2022 Senior Trip (Action)

**Presenter:** Class of 2022 Representatives

- Information
- Action

- 7.2 Consideration of Proposed Architect for Scope and Study (Action)

**Presenter:** Greg Goodnight

- Information
- Action

- 7.3 Consideration of Waiving Board Policy 2410P Section VII Service learning and X Culmination Project due to COVID for the Class of 2022 (Action)

**Presenter:** Greg Goodnight

- Information
- Action

- 7.4 Consideration of Swim Lesson Contribution and Transportation (Action)

**Presenter:** Tracy Miller

Proposed weeks June 27 - July 1 and August 1 - August 5

- Information
- Action

- 7.5 Consideration of 2022-23 Fee Schedule (Action)

**Presenter:** Greg Goodnight

- Information
- Action

7.6 Consideration of Resolution 2022-314 Full Day Parent Conferences (Action)

**Presenter:** Greg Goodnight and Clara Osborne

- Information
- Action

7.7 Consideration of 2022-23 Academic School Calendar (Action)

**Presenter:** Greg Goodnight

- Information
- Action

7.8 Consideration of 2022-23 Secondary Student Handbook (Action)

**Presenter:** Susan James

- Information
- Action

7.9 First Reading of New and Revised Policies and Procedures (Information)

**Presenter:** Greg Goodnight

- 7.9.a Revised Policy Procedure 3416P Medication at School
- 7.9.b Revised Policy and Procedure 4200 Parent Access and Safe and Orderly Learning Environment
- 7.9.c Revised Policy 5400 Personnel Leaves
- 7.9.d Revised Policy 5410 Holidays
- 7.9.e Revised Policy 6220 Bid or Request for Proposal Requirements

7.10 Personnel

7.10.a Accept Resignation of Marcus Stennes JH Track Coach (Action)

- Information
- Action

7.10.b Approve Hire of Olivia Cronin JH Track Coach (Action)

- Information
- Action

7.10.c Accept letter of resignation from Marissa Jacobsen, Secondary LA Teacher (Action)

- Information
- Action

**8. REPORTS**

8.1 Business Manager

**Presenter:** Nicole Courtney & Yaneli Pamatz Arevelo

8.2 Principal

**Presenter:** Susan James

8.2.a Principal's Report

8.3 Superintendent

**Presenter:** Greg Goodnight

- 8.3.a Enrollment Report
- 8.3.b Monthly Budget Update
- 8.3.c Update on Labor Relations
- 8.3.d Other

**9. BOARD OPEN FORUM (Discussion)**

**10. ADJOURNMENT (Action)**