

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

Topic: May Board Meeting
Time: May 23, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
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5/20/2022 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 Regular Board Meeting

5.2 Approval of Expenditures

- 5.2.a General Fund
- 5.2.b Payroll
- 5.2.c Capital Projects
- 5.2.d ASB

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Field Trip Requests

5.6 5525 Professional/Civil/Service Organization Memberships Paid by School District for Staff

5.7 Recognition of Years of Employee Service

5.8 Correspondence

- Information
- Action

6. UNFINISHED BUSINESS

6.1 Outdoor Ed Report

Presenter: Carlene Anders

- Information

6.2 Senior Trip Report

Presenter: Sage Scott

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

(Action)

Presenter: Greg Goodnight

6.3.a Revised Policy and Procedure 3416 Medication at School

(Action)

6.3.b Revised Policy and Procedure 4200 Parent Access and Safe and orderly Learning Environment

6.3.c Revised Policy 5400 Personnel Leaves

6.3.d revised Policy 5410 Holidays

6.3.e Revised Policy 6220 Bid or Request for Proposal Requirements

- Informaiton
- Action

7. NEW BUSINESS

7.1 Consider Approval of 2022 WIAA Membership Renewal and Resolution 2022-315 WIAA School Board Resolution

(Action)

Presenter: Greg Goodnight

- Information
- Action

7.2 Consideration of Drivers Ed

(Action)

Presenter: Greg Goodnight

- Information
- Action

7.3 Consideration of initial proposal to use the Chris Street House for Temporary Staff Housing

(Action)

Presenter: Susan James

- Information
- Action

7.4 First Reading of Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

7.4.a Revised Policy 1822 Training and Professional Development for Board Members

7.4.b Proposed 2020P Course Design, Selection, and Adoption of Instructional Materials Procedure Procedure

7.4.c Revised Policy 2195P Academic Acceleration Procedure

7.4.d New Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy

7.4.e New Policy 3423 Parental Administration of Marijuana for Medical Purposes

7.4.f Revised Policy and Procedure 5004/P Infection Control Program

7.5 Personnel

7.5.a Approve Resignation of Kelly Hixon, Transitional Kindergarten Teacher

(Action)

7.5.b Approve Hire of Taya Schweizer Secondary Math Teacher

(Action)

- Information
- Action

7.5.c Accept Resignation of Melanie Williams HS Head Volleyball Coach (Action)

- Information
- Action

7.5.d Accept Resignation of Erika Varrelman Cheer Coach (Action)

- Information
- Action

8. REPORTS

8.1 Business Manager

Presenter: Nicole Courtney and Yaneli Pamatz Arevalo

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. EXECUTIVE SESSION

I move that the Board go into executive session to...

Evaluate Complaints Concerning a District Official or Employee (RCW 42.30.110(1)(f)) (unless the official or employee involved requests this be done in open public session).:

11. CLOSED SESSION

I move that the Board go into closed session for the purpose of discussing collective bargaining.

12. ADJOURNMENT

(Action)