

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

Greg Goodnight is inviting you to a scheduled Zoom meeting.

Topic: June Board Meeting
Time: Jun 27, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82972488497?pwd=cFV1UU42Z2lDTDVOR2c3eW9KWjV0UT09>

Meeting ID: 829 7248 8497
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6/23/2022 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 Correspondence

- Information
- Action

6. UNFINISHED BUSINESS

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

Presenter: Greg Goodnight

6.1.a Revised Policy and 1822 Training and Professional Development for Board Members (Action)

- Information
- Action

6.1.b Revised Policy and Procedure 2020P Course Design, Selection and Adoption of Instructional Materials

- Information
- Action

6.1.c Revised Policy and Procedure 2195P Academic Acceleration

- Information
- Action

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

- Information
- Action

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

- Information
- Action

6.1.f Revised Policy and Procedure 5400/P Infection Control Program

- Information
- Action

7. NEW BUSINESS

7.1 2022-23 Secondary Class Schedule Drafts (Information)

7.1.a Option 1- With LA Teacher

7.1.b Option 2- Without LA Teacher

7.2 Set Board Retreat Date for Annual Self Evaluation (Action)

Presenter: Chad Miller

- Information
- Action

7.3 Set 2022-23 Budget Hearing Date (Action)

Presenter: Greg Goodnight

Proposed Date July 25, 2022 before regular board meeting.

- Information
- Action

7.4 First Reading of Revised Policies and Procedures (Information)

Presenter: Greg Goodnight

7.4.a Revised Procedure 2410 High School Graduation Requirements

7.4.b Revised Policy and Procedure 3122 Excused and Unexcused Absences

7.4.c New Policy and Procedure 3225 School Based Threat Assessment

7.4.d Revised Policy and Procedure 3231 Student Records

7.5 Personnel

- 7.5.a Approve Hire of Rebecca Hernandez 5th Grade Teacher (Action)
Presenter: Susan James
- Information
 - Action
- 7.5.b Approve Hire of April Miller HS Volleyball Coach (Action)
Presenter: Susan James
- Information
 - Action
- 7.5.c Approve Hire of C'Aira Murray Cheer Coach (Action)
- Information
 - Action
- 7.5.d Consider Approval of 2022-23 Fall Coaching Staff (Action)
- 7.5.e Accept Resignation of Sabrina Freedman (Action)
- Information
 - Action
- 7.5.f Accept Resignation of Heather Freels Paraprofessional (Action)
- Information
 - Action
- 7.5.g Accept Retirement/Resignation of Superintendent Greg Goodnight (Action)
- Information
 - Action
- 7.5.h Consider Approval of 2022-23 Contract for Susan James Principal (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 2022 Annual WSSDA Conference Reminder

9. BOARD OPEN FORUM

(Discussion)

10. CLOSED SESSION

For the Purpose of Discussing Collective Bargaining.

11. ADJOURNMENT

(Action)