

**Pateros School District Board of Directors Meeting
Pateros School Library and via Zoom
September 26, 2022 Board Meeting Agenda**

Topic: September Board Meeting
Time: Sep 26, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85034643135>

Meeting ID: 850 3464 3135
Passcode: 339261
One tap mobile
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+16694449171,,85034643135# US

9/23/2022 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 Administrative Contract for Federal Programs Director

6. UNFINISHED BUSINESS

6.1 Consideration of Pateros Comprehensive School Counseling Program Transition Plan

(Action)

- Information
- Action

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

(Action)

Presenter: Greg Goodnight

6.2.a Revised Policy and Procedure 1400/P Meeting Conduct, Order of Business and Quorum

(Action)

- Information
- Action

6.2.b Revised Policy 1410 Executive Closed Sessions

- Informaiton

- Action

6.2.c Revised Policy 2410P High School Graduation Requirements

- Information
- Action

6.2.d Revised Policy and Procedure 3432/P Emergencies

- Information
- Action

7. NEW BUSINESS

7.1 Consideration of the End of Year CTE Report

(Action)

Presenter: Brevin Everson

- Information
- Action

7.1.a End of Year CTE Report

7.1.b CTE Graduation Pathways Plan

- Information
- Action

7.2 Consideration of Board Resolution 2022-317 MRSC Rosters Model Small Public Works

- Information
- Action

7.3 First Reading of Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

7.3.a Revised Procedure 3205P Sexual Harassment of Students Prohibited

7.3.b Revised Policy 5001 Hiring of Retired School Employees

7.3.c Revised Policy 5011 Sexual Harassment of District Staff Prohibited

7.3.d Revised Policy 6700 Nutrition, Health, and Physical Education

7.4 Personnel

7.4.a None

(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. ADJOURNMENT

(Action)