

**Pateros School District Board of Directors Meeting  
Pateros School Library and via Zoom  
February 27, 2023 Board Meeting Agenda**

Topic: February 27, 2023 Regular Board Meeting  
Time: Feb 27, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86298500207?pwd=UjBQK3JXVnBYL3INZkRIQnJ1TXRBZz09>

Meeting ID: 862 9850 0207  
Passcode: 347759  
One tap mobile  
+12532158782,,86298500207#,,,,\*347759# US (Tacoma)  
+12532050468,,86298500207#,,,,\*347759# US

2/27/2023 06:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES
4. HEARING OF VISITORS (PUBLIC COMMENT)
5. CONSENT AGENDA

- |   |          |
|---|----------|
| 5.1 Approval of Minutes   | (Action) |
| 5.1.a Regular Board Meeting   |          |
| 5.1.b February 9 Special Board Meeting  |          |
| 5.2 Approval of Accounts Payable and Payroll                                  | (Action) |
| 5.3 Personnel   |          |
| 5.3.a Accept Resignation of Tom Asmussen, HS Girls Assistant Basketball Coach | (Action) |

**6. REPORTS**

- |   |               |
|---|---------------|
| 6.1 Business Manager's Report                 | (Action)      |
| <b>Presenter:</b> Yaneli Pamatz Arevalo       |               |
| 6.1.a Enrollment Report                       |               |
| 6.1.b General Fund/Payroll                    |               |
| 6.1.c Capital Projects                        |               |
| 6.1.d ASB Fund                                |               |
| 6.1.e Transportation Fund                     |               |
| 6.2 Principal's Report                        | (Information) |
| <b>Presenter:</b> Susan James                 |               |
| 6.3 Superintendent's Report                   |               |
| <b>Presenter:</b> Mike Parker                 |               |
| 6.3.a NCW Sports Rink and Event Center Update | (Information) |

## **7. OLD BUSINESS**

### **7.1 Second Reading and Approval of New and Revised Policies and Procedures**

7.1.a New Policy 3424 Opioid Related Overdose Reversal (Action)

7.1.b Revised Policy 2145 Suicide Prevention (Action)

### **7.2 Bryan Visscher (Consultant) Resolution #2023-322 Substantially Completed CTE Grant and Healthy Kids (Action)**

## **8. NEW BUSINESS**

8.1 Recommend of Co-Op with Brewster SD Girls Tennis (Action)

8.2 Approve Spring Coaching Staff (Action)

8.3 Potential of Certificated Staff Reduction for 2023-24 School Year (Discussion)

8.4 Posting Information Re: Superintendent/Principal Position 2023-24 (Action)

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

8.5.a Revised Policy 3231 Student Records

## **9. BOARD COMMENTS**

## **10. ADJOURNMENT (Action)**