Pateros School District Board of Directors Meeting
Pateros School Library and via Zoom

May Board Meeting Agenda

Topic: May Regular Board Meeting
Time: May 22, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/89739995505?pwd=enV3QXFvaFN6RHIrT0U5Y2g5Vi9hdz09

Meeting ID: 897 3999 5505
Passcode: 834165
One tap mobile
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+12532050468,,89739995505#,,,,*834165# US

5/22/2023 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 Personnel (Action)

        5.1.a Approve the Hire of Sheri Mortimer, Dean of Students .5 FTE

        5.1.b Approve the Hire of Marcus Stennes, Grants/Assessment Assessment Coordinator 1.0 FTE

    5.2 Approval of Minutes (Action)

        5.2.a Regular Board Meeting

        5.2.b Special Board Meeting Minutes 4/25/2023

        5.2.c Special Board Meeting Minutes 4/27/2023

    5.3 Approval of Expenditures (Action)
    Presenter: Yaneli Pamatz Arevalo, Business Manager

        5.3.a General Fund

        5.3.b Payroll

        5.3.c Capital Projects

        5.3.d ASB

6. **REPORTS**

    6.1 Business Manager's Report (Information)

        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

        6.1.f Update on Budget Preparations

        6.1.g Audit Update

6.2 Principal's Report   (Information)
     Presenter: Susan James

6.3 Superintendent's Report   (Information)
     Presenter: Mike Parker

7. NEW BUSINESS

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

   7.1.a   Procedure 3530P Fundraising Activities Involving Students

   7.1.b   Policy 4210 Regulation of Dangerous Weapons on School Premises

7.2 Fall Coaches Recommendation   (Action)

7.3 WIAA Resolution   (Action)

7.4 GEAR UP Youth Leadership Camp   (Action)

8. BOARD COMMENTS

9. EXECUTIVE SESSION   **(Action)**

For the purpose of personnel related matters: RCW 42.30.110(h)
Session will last approximately 20 minutes. Action will be Taken

10. ADJOURNMENT   **(Action)**