

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

Topic: December Board Meeting
Time: Dec 18, 2023, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82479358009?pwd=K0lwd3hjdVdsN09ZZ1RhaDFBNiJJQT09>

Meeting ID: 824 7935 8009
Passcode: 902567

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One tap mobile
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+12532050468,,82479358009#,,,,*902567# US

12/17/2023 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 (Action)

5.1 Personnel (Action)

5.1.a Approval of High School Knowledge Bowl Advisor

5.1.b Accept Resignation of Blythe Crawford

5.2 Approval of Minutes (Action)

5.2.a Regular Board Meeting

5.3 Approval of Accounts Payable and Payroll

6. REPORTS

6.1 Business Manager's Report (Information)

Presenter: Brandon Rose

6.1.a Enrollment

6.1.b General Fund/Payroll

6.1.c Capital Projects

6.1.d ASB Fund

6.1.e Transportation Fund

6.2 Superintendent's Report (Information)

Presenter: Scotti Wiltse

6.2.a Erate Agreement

6.2.b Career Path Services, Re: Amanda McDaniel

7. OLD BUSINESS

7.1 HiCap Program

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

7.2.a Revised Policy and Procedure 3520 Student Fines and Charges

8. NEW BUSINESS

(Discussion)

8.1 First Reading of New and Revised Policies and Procedures

(Information)

8.1.a Policy 5050 Contracts

8.1.b Policy 6215 Expense Claim Certification and Approval

8.1.c Policy 6220 Bid or Request for Proposal Request for Proposal Requirements

8.1.d Policy 6700 Nutrition, Health, and Physical Education

8.2 HS Girls Basketball Overnight Stay in Spokane

9. BOARD COMMENTS

10. ADJOURNMENT

(Action)