

**Pateros School District Board of Directors Meeting  
Pateros School Library  
February Board Meeting Agenda**

2/24/2025 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 Accept Resignation of Brandon Butler
    - 5.1.b Approve Hire of Lance Dial- Basketball Scoreboard Operator
    - 5.1.c Approve Hire of Darlina Fernandez and Ama Ramos- Basketball Gate
  - 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)
    - 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

**Presenter:** Brandon Rose
  - 6.2 Superintendent's Report (Information)

**Presenter:** Scotti Wiltse
7. OLD BUSINESS
  - 7.1 Second Reading and Approval of New and Revised Policies and Procedures (Action)
    - 7.1.a Revised Policy 3210 Nondiscrimination
    - 7.1.b Revised Policy 5400 Personnel Leaves
8. NEW BUSINESS (Discussion)
  - 8.1 First Reading of New and Revised Policies and Procedures (Information)
    - 8.1.a WSSDA Newsletter
    - 8.1.b Current Policy 3205 Sex Discrimination and Sex-Based Harassment of Students Prohibited
    - 8.1.c 2020 Policy 3205 Sex Discrimination and Sex-Based harassment of Students Prohibited
    - 8.1.d 2020 Policy 3205 Sex Discrimination and Sex-Based harassment of Students Prohibited
  - 8.2 Resolution 2025-341 Authorization of Bid Contract and Change Order (Action)
  - 8.3 Modified October 2024 Board Minutes (Action)
  - 8.4 Approve Pateros Small District Modernization Project Contract (Action)

**9. BOARD COMMENTS**

**10. EXECUTIVE SESSION**

For the purpose of RCW 42.30.110(d) to discuss negotiations of a publicly-bid contract.

**11. ADJOURNMENT**

**(Action)**