

Pateros School District Board of Directors Meeting
Pateros School Library
October Board Meeting Agenda

10/29/2018 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 September 17, 2018 Carlson Property Tour Special Board Meeting
- 5.1.b September 24, 2018 Regular Board Meeting
- 5.1.c October 16, 2018 Strategic Planning Special Board Meeting

5.2 Approval of Expenditures

- 5.2.a General Fund
- 5.2.b Payroll
- 5.2.c ASB
- 5.2.d Approval of 3rd Quarter Compensating Tax

5.3 Agreements Signed by the Superintendent

5.4 MOU between PSD and Pateros Education Association

5.5 Facility Use Requests

5.6 Correspondence

6. PATEROS DOES IT RIGHT

(Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

7.1 Approve Strategic Plan

(Action)

- Information
- Action

7.2 Second Reading and Approval of Revised Policies and Procedures

(Action)

Presenter: Greg Goodnight

- 7.2.a Revised Policy & Procedure 2410 High School Graduation Requirements
- 7.2.b Revised Policy & Procedure 4000 Public Information Program
- 7.2.c Revised Policy 4010 Staff Communication
- 7.2.d Revised Policy & Procedure 6000 Program Planning Budget Preparation, Adoption and Implementation,
- 7.2.e Revised Policy & Procedure 6220 Bid Requirements
 - Information
 - Action

8. NEW BUSINESS

8.1 Approve 2017-18 Annual Report Card

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.2 First Reading of New and Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

- 8.2.a Revised Policy 1400 Meeting Conduct, Order of Business and Quorum
- 8.2.b Revised Policy 3143 District Notification of Juvenile Offenders
- 8.2.c Revised Policy & Procedure 3241 Classroom Management, Discipline, and Corrective Action
- 8.2.d New Policy 6610 Video Surveillance

8.3 Personnel

8.3.a Approval of New Hires

(Action)

Presenter: Mike Hull and Greg Goodnight

1. Shane Kelly, Head Wrestling Coach
 - Information
 - Action
2. Joy McCulley, 7th Period JH AVID/Leadership Class
 - Information
 - Action
3. Brandon Rose, Resource Room Para
 - Information
 - Action

8.3.b Approve Winter Coaching Staff

(Action)

JH Girls Volleyball: Head - Ana Sanchez, Assistant - Teagan Straub
JH Boys Basketball: Head - Gideon Wilson, Assistant TBD
HS Girls Basketball: Head - John Slater, Assistant - Jared Henton
HS Boys Basketball: Head - Marcus Stennes, Assistant -Jesse Villalobos
HS Wrestling: Head - Shane Kelly
Cheer: Erika Varrelman

- Information
- Action

8.3.c Open Positions

1. JH Boys Basketball Assistant Coach

9. REPORTS

9.1 Principal

Presenter: Mike Hull

- 9.1.a Principal's Report
- 9.1.b Field Trip Report
- 9.1.c Oct 2018 Class Enrollment Report
- 9.1.d Curriculum Adoption Timeline

9.2 Superintendent

Presenter: Greg Goodnight

- 9.2.a Enrollment Report
- 9.2.b Monthly Budget Update
- 9.2.c Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)