

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

9/24/2018 06:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES
4. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER

Presenter: Greg Goodnight

Charles R. Miller was appointed by the board to fill the open At-Large board position during the August 27, 2018 regular school board meeting. The Oath of Office will be administered by Greg Goodnight.

5. HEARING OF VISITORS

6. CONSENT AGENDA (Action)

6.1 Approval of Minutes

- 6.1.a August 27, 2018 Regular Board Meeting
- 6.1.b August 27, 2018 Special Board Meeting

6.2 Approval of Expenditures

- 6.2.a General Fund
- 6.2.b Payroll
- 6.2.c ASB

6.3 Agreements signed by the Superintendent

- 6.3.a MOU for COE Instructor
- 6.3.b 2018-19 ESD School Nurse Corp Interagency Services Agreement
- 6.3.c 2018-19 School Principal's Employment Contract
- 6.3.d ESD Title I / LAP Director Services
- 6.3.e GEAR UP Contract
- 6.3.f 2018-19 Minimum Basic Education Requirement Compliance

6.4 Facility Use Applications

6.5 Correspondence

7. PATEROS DOES IT RIGHT (Information)

- 7.1 Superintendent's Report
- 7.2 Other

8. UNFINISHED BUSINESS

8.1 Discussion of Carlson Gym (Discussion)

Presenter: Greg Goodnight

8.2 Second Reading and Approval of Revised Policies and Procedures (Action)

Presenter: Greg Goodnight

- 8.2.a Revised Policy and Procedure 2255 Alternative Learning Experience Programs
- 8.2.b Revised Policy 2413 Equivalency Credit for Career and Technical Education Courses
- 8.2.c Revised Policy and Procedure 3220 Freedom of Expression

- Information
- Action

9. NEW BUSINESS

9.1 Approve Special Board Meeting Date for Strategic Planning

(Action)

Presenter: Greg Goodnight

Proposed date is Tuesday, October 16, 2018 at 6:00 pm

- Information
- Action

9.2 First Reading of Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

9.2.a Revised Policy & Procedure 2410 High School Graduation Requirements

9.2.b Revised Policy & Procedure 4000 Public Information Program

9.2.c Revised Policy 4010 Staff Communication

9.2.d Revised Policy & Procedure 6000 Program Planning, Budget Preparation, Adoption and Implementation

9.2.e Revised Policy and Procedure 6220 Bid Requirements

9.3 Personnel

9.3.a Approval of Hires

(Action)

Presenter: Mike Hull

1. Debbie Gelstin as PBIS Coordinator

- Information
- Action

2. Scotti Wiltse as Supervisor of Instructional Para's

- Information
- Action

3. Erik Romero as Head JH Football Coach

- Information
- Action

4. Sheri Mortimer as Math COE

- Information
- Action

10. REPORTS

10.1 Business Manager

Presenter: Melodie Allen

10.2 Principal

Presenter: Mike Hull

10.2.a Principal's Report

10.2.b Field Trip Report

10.3 Superintendent

Presenter: Greg Goodnight

10.3.a Enrollment Report

10.3.b Monthly Budget Update

10.3.c Other

11. BOARD OPEN FORUM

(Discussion)

12. EXECUTIVE SESSION

For the purpose of: RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase.

13. ADJOURNMENT

(Action)