

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

1/28/2019 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS

4.1 Spanish II Class - Google Glass Demonstration

4.2 Approval of Senior Trip

(Action)

Presenter: Class of 2019 Representatives

- Information
- Action

5. CONSENT AGENDA

(Action)

5.1 Approval of Minutes

5.1.a December 19, 2018 Special Board Meeting

5.1.b December 19, 2018 Regular Board Meeting

5.1.c January 16, 2019 Special Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

- December 2018
- January 2019

5.2.b Payroll

5.2.c ASB

- December 2018
- January 2019

5.2.d Approval of 4th Quarter Compensating Tax

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT

(Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

7.1 Approval of Resolution 287 Capital Levy

(Action)

Presenter: Greg Goodnight

- Information
- Action

7.2 Zoning of School Property

(Possible Action)

Presenter: Greg Goodnight

- Information/Discussion
- Possible Action

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

Presenter: Greg Goodnight

- 7.3.a Revised Policy & Procedure 3122 Excused and Unexcused Absences
- 7.3.b Revised Policy & New Procedure 3245 Students and Telecommunication Devices
- 7.3.c Revised Policy & Procedure 3413, Student Immunization
- 7.3.d Revised Policy 3416, Medication at School
- 7.3.e Revised Policy & Procedure 4220 Complaints Concerning Staff or Programs
- 7.3.f New Policy 5117 Civility
 - Information
 - Action

8. NEW BUSINESS

8.1 Approve Surplus of 125 N. Chris Structure (Action)

Presenter: Greg Goodnight

- Information
- Action

8.2 Schedule Methow Board Meeting (Action)

Presenter: Greg Goodnight

Proposed date is March 25, 2019

- Information
- Action

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

Presenter: Greg Goodnight

- 8.3.a Revised Procedure 1400P, Meeting Conduct, Order of Business and Quorum
- 8.3.b Revised Policy 3141, Nonresident Students
- 8.3.c New Policy & Procedure 3226, Interviews and Interrogations of Students on School Premises
- 8.3.d Revised Policy & Procedure 3231, Student Records
- 8.3.e Revised Policy 4310, District Relationships with Law Enforcement and Other Government Agencies
- 8.3.f Revised Policy & Procedure 4314, Notification of Threats of Violence or Harm

8.4 Personnel

8.4.a Accept Resignation of Tim Bishop, Route Bus Driver (Action)

Presenter: Greg Goodnight

- Information
- Action

8.4.b Approve Hire of Debbi Gelstin as ELL After School Tutor (Action)

Presenter: Greg Goodnight

- Information
- Action

8.4.c Approve Leave of Absence Extension for Ray Sloss, Route Bus Driver (Action)

Presenter: Greg Goodnight

Conditional on hiring a replacement.

- Information
- Action

8.4.d Approve Hire of James (AJ) Barnett as Temporary Route Bus Driver (Action)

Presenter: Greg Goodnight

- Information
- Action

8.4.e Approve Hire of Coaches (Action)

Presenter: Mike Hull

Teagan Straub - JH Girls Head Volleyball Coach
Jesse Villalobos - HS Boys Head Soccer Coach
Shane Kelly - HS Boys Head Baseball Coach

- Information
- Action

9. REPORTS

9.1 Business Manager

Presenter: Melodie Allen

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.2.b Field Trip Report

9.3 Superintendent

Presenter: Greg Goodnight

9.3.a Enrollment Report

9.3.b Board Member Recognition

9.3.c Monthly Budget Update

9.3.d Update on Labor Relations

9.3.e Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

RCW 42.30.110(g) review the performance of a public employee. Approximately 60 minutes.

12. ADJOURNMENT

(Action)