

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

7/29/2019 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 Report on 6th Grade Outdoor Ed

Presenter: Carlene Anders

- 4.2 Baseball Field Proposal

Presenter: Shane and Olivia

5. CONSENT AGENDA

(Action)

- 5.1 Approval of Minutes

- 5.1.a June 24, 2019 Regular Board Meeting

- 5.2 Approval of Expenditures

- 5.2.a General Fund

- 5.2.b Payroll

- 5.2.c ASB

- 5.2.d 2019 Second Quarter Compensating Tax

- 5.3 Agreements Signed by the Superintendent

- 5.4 Facility Use Requests

- 5.5 Correspondence

1. 2016 - 2018 Accountability & Financial Audit

- Information
- Action

6. UNFINISHED BUSINESS

- 6.1 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

Presenter: Greg Goodnight

- 6.1.a Revised Policy & Procedure 3520, Student Fees, Fines, or Charges

- 6.1.b Revised Procedure 6700, Nutrition, Health, and Physical fitness

- Information
- Action

7. NEW BUSINESS

- 7.1 Facilities

- 7.1.a Decision on Chris Street Structure

(Possible Action)

Presenter: Greg Goodnight

- Information
- Action

- 7.1.b Facility Projects Update

Presenter: Jason Getzin

7.1.c Consideration of Meeting With Fire District Regarding Methow School

(Possible Action)

Presenter: Grace Larsen

- Information
- Action

7.2 Approve Purchase of Staff Computers

(Action)

Presenter: Greg Goodnight

- Information
- Action

7.3 First Reading of New and Revised Policies and Procedures

Presenter: Greg Goodnight

7.3.a Revised Procedure 3122P, Excused and Unexcused Absences.

7.3.b Revised Policy & Procedure 3241, Student Discipline

7.3.c Revised Policy 6700, Nutrition, Health, and Physical Fitness

7.4 Personnel

Presenter: Greg Goodnight

7.4.a Approve Hire of Patti Troutman, 5th Grade Long Term Sub

(Action)

- Information
- Action

7.4.b Accept Resignation of Amanda Sloss, Resource Room Para

(Action)

- Information
- Action

7.5 WSSDA Board Training

(Information)

Presenter: Grace Larsen

8. REPORTS

8.1 Business Manager

Presenter: Melodie Allen and Brandon Rose

8.2 Superintendent

Presenter: Greg Goodnight

8.2.a Monthly Budget Update

8.2.b 2019-20 Board Meeting Dates

8.2.c Update on Labor Relations

8.2.d Other

9. BOARD OPEN FORUM

(Discussion)

10. ADJOURNMENT

(Action)