

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

1/31/2018 06:00 PM

January 8, 2018

**PATEROS SCHOOL DISTRICT NO. 122-70J
BOARD OF DIRECTORS
REGULAR MEETING DATE CHANGE
Wednesday, January 31, 2018**

As directed by the Board of Directors of the Pateros School District 122-70J; the Regular January School Board Meeting will be held on **Wednesday, January 31, 2018** in the Pateros School Library starting at 6:00 pm.

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS

- 4.1 Approval of New Old Time Chautauqua Partnership (Action)

Presenter: John Whittet

- Information
- Action

5. CONSENT AGENDA (Action)

- 5.1 Approval of Minutes

- 5.1.a December 14, 2017 Regular Board Meeting

- 5.2 Approval of Expenditures

- 5.2.a General Fund

- December 2017
- January 2018

- 5.2.b Payroll

- 5.2.c ASB

- December 2017
- January 2018

- 5.2.d Approval of 4th Quarter Compensating Tax

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS (Information)

- 6.1 School Board Appreciation Month

- 6.2 Marcus Stennes named CW 1B AD of the year by his peers

- 6.3 Evacuation Drill Kudos

- 6.4 Other

7. UNFINISHED BUSINESS

- 7.1 EP & O Levy (Information)

Presenter: Lois Davies

- 7.2 Facility Report (Information)

Presenter: Lois Davies

7.3 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

Presenter: Lois Davies

7.3.a Revised Policy 5401 - Sick Leave

7.3.b Revised Policy and Form 2023 - Digital Citizenship

7.3.c Revised Procedure 2022 - Electronic Resources and Internet Safety

- Information

- Action

8. NEW BUSINESS

8.1 Grant Report

(Information)

Presenter: Melodie Allen

8.2 Revision to 2017-18 Academic Calendar

(Information)

Presenter: Lois Davies

Adjustment to March snow days to reflect January 11, 2018 school closure due to winter weather.

- Wednesday, February 28, 2018 - full day of school

- Thursday, March 1, 2018 - early release at 11:40 am

8.3 Highly Capable Program

(Information)

Presenter: Lois Davies

8.4 Curriculum Adoption Review

(Information)

Presenter: Mike Hull

8.5 Schedule Board Meeting for Methow Community Center

(Action)

Presenter: Lois Davies

Proposed date is April 30, 2018

- Information

- Action

8.6 Approval of Overnight ASB Field Trip

(Action)

Presenter: Mike Hull

ASB to attend Leadership Camp at Chewelah Peak Learning Center Feb 24-26

8.7 First Reading of Revised Procedure

(Information)

Presenter: Lois Davies

8.7.a 2210P Transitional Bilingual Instruction Program

8.8 Personnel

Presenter: Lois Davies and Mike Hull

8.8.a Evaluation of Employees

(Information)

8.8.b Accept Resignation of Ana Vazquez, Asst HS Volleyball Coach and Head JH Volleyball Coach

(Action)

- Information

- Action

8.8.c Approve One Year Leave of Absence for Ray Sloss, Route Bus Driver

(Action)

- Information

- Action

8.8.d Approve Hire of Ana Sanchez as Head JH Volleyball Coach

(Action)

- Information

- Action

8.8.e Current Openings

(Information)

- Temporary Route Bus Driver
- JH Asst Girls Volleyball Coach
- HS Asst Baseball Coach

9. REPORTS

9.1 Business Manager

Presenter: Melodie Allen

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.2.b Senior Graduation Status at the end of the First Semester

9.2.c Field Trip Report

9.3 Superintendent

Presenter: Lois Davies

9.3.a Enrollment Report

9.3.b Annual Superintendent Evaluation in February

9.3.c Disability Rights Washington

9.3.d USIP

9.3.e Legislative Conference Report

9.3.f Governor's Budget Proposal Update to WSSDA

9.3.g Policy 4040

9.3.h Correspondence

9.3.i Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)