

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

2/26/2018 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 January 31, 2018 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS

(Information)

6.1 Athletics

- Wrestling
- Basketball

6.2 Excellence in Education Award Winners

- Clara Osborne, Certificated
- Ana Sanchez, Classified

6.3 Passage of Educational Programs and Operation Levy

6.4 Solo and Ensemble Music Ratings

6.5 Other

7. UNFINISHED BUSINESS

7.1 Security Protocol

(Information)

Presenter: Brian Raust

7.2 Facility and Ground Report

(Information)

Presenter: Brian Raust

- McKinstry Report
- PUD Information on Power Demand and Consumption

7.3 Educational Programs and Operation Levy Results

(Information)

Presenter: Lois Davies

7.4 Second Reading and Approval of Revised Procedure

(Action)

Presenter: Lois Davies

7.4.a Revised Procedure 2110P - Transitional Bilingual Instructional Program

- Information
- Action

7.5 New Old Time Chautauqua Event Cancelled

(Information)

Presenter: Lois Davies

8. NEW BUSINESS

- 8.1 Review Proposed 2018-19 Academic School Calendar (Information)
Presenter: Lois Davies and Linda Ehlenbach
Proposed academic calendar for the next school year.
- 8.2 Technology Plan Update (Information)
Presenter: Lois Davies
- North Central ESD STEM cooperative trainings
 - Staff support for implementation
- 8.3 Every Student Succeeds Act (ESSA) Accountability Report (Information)
Presenter: Scotti Wiltse
- 8.4 School Improvement Plan Update (Information)
Presenter: Lois Davies
- 8.5 Principal Accreditation Report (Information)
Presenter: Lois Davies
- 8.6 Delete Obsolete Policy Procedures (Action)
- Procedure 2108, Remediation Programs
Procedure 4130, Title I Parent Involvement
- Information
 - Action
- 8.7 First Reading of Revised Policies and Procedures (Information)
Presenter: Lois Davies
- 8.7.a Revised Policy and Procedure 2165, Home or Hospital Instruction
- 8.7.b Revised Policy 2411, Certificate of Educational Competency
- 8.7.c Revised Policy 2412, Diplomas for Veterans
- 8.7.d Revised Policy 2413, Equivalency Credit for Career and Technical Education Courses
- 8.7.e Revised Policy and Procedure 3232, Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations
- 8.7.f Revised Policy Procedure 3240P, Student Conduct Expectations and Reasonable Sanctions
- 8.7.g Revised Policy and Procedure 3530, Fundraising Activities Involving Students
- 8.7.h Revised Policy 4130, Title I Parental Involvement
- 8.7.i Revised Policy and Procedure 4200, Safe and Orderly Learning Environment
- 8.7.j Revised Policy and Procedure 4314, Notification of Threats of Violence or Harm
- 8.7.k Revised Policy 5050, Contracts
- 8.8 Personnel
- Presenter:** Lois Davies and Mike Hull
- 8.8.a Approve Hire of New Coaching Staff (Action)
- Teagan Straub, Assistant JH Volleyball Coach
Shane Kelly, Assistant HS Baseball Coach
- Information
 - Action
- 8.8.b Approve Hire of Tim Bishop as Temporary Long Term Route Bus Driver (Action)
- Information
 - Action

8.8.c Approve Renewal of Spring Coaching Staff

(Action)

Softball:

John Slater - Head Coach

Daryl White - Assistant Coach

Baseball:

Bob Vanlith - Head Coach

Tennis:

Sean Hiltz - Head Coach

JH Track:

Marcus Stennes - Head 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: Lois Davies

9.3.a Enrollment Report

9.3.b Invitation to Excellence Banquet on April 10 at Liberty Bell HS

9.3.c AASA National Conference Report

9.3.d 2018 Community Success Summit

9.3.e WSLA Update

9.3.f WASA Update

9.3.g Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

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

12. ADJOURNMENT

(Action)