

**Pateros School District Board of Directors Meeting
Methow Community Center
April Board Meeting Agenda**

4/30/2018 06:00 PM

As directed by the Board of Directors of the Pateros School District 122-70J; the Regular April School Board Meeting will be held as scheduled on Monday, April 30, 2018 in the **Methow Community Center, 6 Arkansas Ave, Methow, WA 98834**; 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

5. CONSENT AGENDA

(Action)

5.1 Approval of Minutes

- 5.1.a March 23, 2018 Special Workshop Board Meeting
- 5.1.b March 26, 2018 Regular Board Meeting
- 5.1.c March 26, 2018 Special Workshop Board Meeting
- 5.1.d April 5, 2018 Special Workshop Board Meeting
- 5.1.e April 25, 2018 Special Board Meeting

5.2 Approval of Expenditures

- 5.2.a General Fund
- 5.2.b Payroll
- 5.2.c ASB
- 5.2.d Approval of 1st Quarter Compensating Tax

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS

(Information)

- 6.1 Excellence Banquet
- 6.2 PAC Meeting
- 6.3 Class Scheduling Team
- 6.4 Prom Hosted by Pateros
- 6.5 Student Award
- 6.6 Busy spring
- 6.7 Washington State Leadership Academy (WSLA) Team
- 6.8 Other

7. UNFINISHED BUSINESS

7.1 Approval of High School Soccer Program

(Action)

Presenter: High School Soccer Players

- Information
- Action

7.2 Approval of 2018-19 Fee Schedule (Action)

Presenter: Melodie Allen

- Information
- Action

7.3 Curriculum Purchases (Information)

Presenter: Mike Hull

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

Presenter: Lois Davies

- 7.4.a Revised Policy 1111, Oath of Office
- 7.4.b Revised Policy 2000, Student Learning Goals
- 7.4.c Revised Policy & Procedure 2104, Federal and/or State Funded Special Instructional Programs
- 7.4.d Revised Policy 2340, Religious-Related Activities and Practices
- 7.4.e Revised Policy 3244, Prohibition of Corporal Punishment
- 7.4.f Revised Procedure 6100P Revenues From Local, State, and Federal Sources
- 7.4.g Revised Policy 6535, Student Insurance

- Information
- Action

7.5 Second Reading and Discussion of Revised Policy Procedure 3231P, Student Records (Discussion)

8. NEW BUSINESS

8.1 Review 2018-19 Academic Schedule (Information)

Presenter: Academic Scheduling Team

8.2 Review of 2018-19 Student Handbooks (Information)

Presenter: Mike Hull

Elementary and Secondary editions

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

Presenter: Lois Davies

- 8.3.a Revised Policy 1410, Executive or Closed Sessions
- 8.3.b Revised Policy & Procedure 4120, School Support Organizations
- 8.3.c Revised Policy 5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
- 8.3.d Revised Policy 5240, Evaluation of Staff
- 8.3.e Revised Policy & Procedure 6020, System of Funds and Accounts
- 8.3.f Revised Policy 6022, Minimum Fund Balance
- 8.3.g Revised Policy 6100, Revenues From Local, State and Federal Sources
- 8.3.h Revised Policy & Procedure 6220, Bid Requirements
- 8.3.i New Policy, Procedure, & Form 6580, Continuity of Operations Plan
- 8.3.j Revised Policy 6905, Site Acquisition
- 8.3.k Revised Policy 6950, Contractor Assurances, Surety Bonds and Insurance, and Change Orders

8.4 Delete Obsolete Policy Procedure (Action)

Presenter: Lois Davies

Policy Procedure 5005, Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

- Information
- Action

8.5 Personnel

Presenter: Lois Davies and Mike Hull

8.5.a Personnel Vacancies

(Information)

High School Head Volleyball 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 Field Trip Report

9.3 Superintendent

Presenter: Lois Davies

9.3.a Enrollment Report

9.3.b ESSA and Washington School Improvement Framework Updates

9.3.c Accreditation Update

9.3.d Summer Reading Program

9.3.e Children and Social Media

9.3.f OSPI Budget Survey

9.3.g Reminder that May Board Meeting Date Changed to 5/24/2017

9.3.h Correspondence

9.3.i Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)