

Pateros School District Board of Directors Meeting
Pateros School Library
June Board Meeting Agenda

June 18, 2018 Public Notice:

As directed by the Board of Directors of the Pateros School District 122-70J; the regular June Pateros School Board Meeting will be held on Wednesday June 27, 2018 in the Pateros School Library starting at 6:00 pm.

6/27/2018 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 6th Grade Social Emotional Learning Demonstration

Presenter: Kelly Hixon & Scotti Witlse

5. CONSENT AGENDA

(Action)

5.1 Approval of Minutes

5.1.a May 21, 2018 Special Meeting

5.1.b May 24, 2018 Special Board Meeting

5.1.c May 24, 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 Commencement Ceremony

6.2 Year End Celebrations and Awards

6.3 Last Day of School

6.4 Teacher Accepted into Outdoor Science School

6.5 Summer Events at Pateros School

6.6 Other

7. UNFINISHED BUSINESS

7.1 Athletic Director Report

(Information)

Presenter: Marcus Stennes

Events Manager

7.2 Civil Rights CTE Review

(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 & Procedure 3110, Qualification of Attendance and Placement

- 7.3.b Revised Policy 3114, Part Time, Home-Based, or Off Campus Students
- 7.3.c Revised Policy 3123, Withdrawal Prior to Graduation
- 7.3.d Revised Policy & Procedure 3124, Removal-Release of Student During School Hours
- 7.3.e Revised Policy 3126, Child Custody
- 7.3.f Revised Policy 3142, International Student Exchange
- 7.3.g Revised Policy 3143, District Notification of Juvenile Offenders
- 7.3.h Revised Policy & Procedure 3144, Release of Information Concerning Student Sexual and Kidnapping Offenders
- 7.3.i Revised Policy 3200, Rights and Responsibilities
 - Information
 - Action

8. NEW BUSINESS

- 8.1 Resolution 285 2018-19 Budget Adoption (Action)
Presenter: Lois Davies
 - Information
 - Action
- 8.2 Resolution 286 Appoint Greg Goodnight as Pateros School District Financial Officer (Roll Call)
 Effective July 1, 2018
Presenter: Grace Larsen
 - Information
 - Action
- 8.3 Ryan Swanson, Piper Jaffray (Information)
- 8.4 Approval of Positive Behavioral Interventions & Supports (Action)
Presenter: Mike Hull
 - Information
 - Action
- 8.5 Policy 5240 Evaluation Report (Information)
Presenter: Mike Hull and Lois Davies
- 8.6 Master Agreements Negotiations Update (Information)
Presenter: Lois Davies
 - Pateros Education Association (PEA)
 - Classified Pateros Education Association (CPEA)
- 8.7 Approve WSSDA Board Services (Action)
Presenter: Grace Larsen
 - Information
 - Action
- 8.8 Schedule Board Retreat Date (Action)
 - Information
 - Action
- 8.9 Personnel
- 8.9.a Approve Hire of Sabrina Freedman as 5th Grade Teacher (Action)
Presenter: Lois Davies and Mike Hull
 - Information
 - Action

- 8.9.b Approve Hire of James Broome as K-12 Guidance Counselor (Action)
Presenter: Lois Davies and Mike Hull
- Information
 - Action
- 8.9.c Approve Hire of Girls HS PE/K-12 Health Teacher (Action)
Presenter: Lois Davies and Mike Hull
- Information
 - Action
- 8.9.d Approve Hire of Ana Sanchez as Assessment Para (Action)
Presenter: Lois Davies and Mike Hull
- Information
 - Action
- 8.9.e Approve Hire of New Coaching Staff (Action)
Presenter: Mike Hull
- Melanie Williams, Assistant HSVolleyball Coach
 - Jesse Villalobos, Girls Head HS Soccer Coach
 - Information
 - Action
- 8.9.f Current Openings (Information)
Presenter: Lois Davies
- Summer Jump Start Coordinator/Lead Teacher

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 WASA/AWSP Convention Report
 - 9.3.c APEX & Odysseyware Online Curriculum and Diagnostics
 - 9.3.d Meeting WA State ELL Requirements
 - 9.3.e Okanogan County Child Development Report
 - 9.3.f OSPI Bulletins
 - 9.3.g Policy 6570 Inventory Report
 - 9.3.h Correspondence
 - 9.3.i Other

10. BOARD OPEN FORUM (Discussion)

11. EXECUTIVE SESSION

For the purpose of personnel: 42.30.110(g) review the performance of a public employee, for approximately 15 minutes

12. ADJOURNMENT (Action)