

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

11/25/2019 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 October 28, 2019 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Approval of Graduation Pathways

- Beginning Welding & Advanced Welding
- 3D Animation & Graphic Design
- Computer Apps & TEALS

5.6 Correspondence

5.7 iGrant Form 217, Annual Approval of Highly Capable Program

- Information
- Action

6. PATEROS DOES IT RIGHT

(Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

7.1 Methow Property Update

(Information)

Presenter: Greg Goodnight

7.2 Update on Eight Acre Property

(Information)

Presenter: Parker Barth

7.3 Second Reading and Approval of Revised Policies and Procedures

(Action)

Presenter: Greg Goodnight

7.3.a Revised Policy 0530, Mission Statement

7.3.b Revised Policy 3231, Student Records

7.3.c Revised Procedure 3413P, Student Immunization and Life Threatening Health Conditions

7.3.d Revised Policy 5201, Drug-Free Schools, Community, and Workplace

- Information
- Action

8. NEW BUSINESS

8.1 Scope and Study Report

Presenter: Design West

8.2 Schedule January Work Session Special Board Meeting

(Action)

Presenter: Grace Larsen

- Information
- Action

8.3 First Reading of New and Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

- 8.3.a New Policy and Procedure 3211 Gender-Inclusive Schools
- 8.3.b Revised Procedure 3241P Student Discipline
- 8.3.c Revised Policy and Procedure 3245 Students and Telecommunication Devices
- 8.3.d Alternative Policy 4210(A) Regulation of Dangerous Weapons on School Premises

8.4 Report on 2019 Annual WSSDA Convention

(Information)

Presenter: Greg Goodnight, Grace Larsen, Chad Miller

8.5 Board Direction on Philosophy of Discipline

(Possible Action)

Presenter: Greg Goodnight

- Information
- Possible Action

8.6 Approve Resolution 291 Excess Levy Adjustment for Tax Year 2018

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.7 Personnel

8.7.a Approve Hire of Tom Asmussen as HS Girls Assistant Basketball Coach

(Action)

Presenter: Mike Hull

- Information
- Action

8.7.b Accept Resignation of Darryl White as HS Girls Assistant Softball Coach

(Action)

Presenter: Mike Hull

- Information
- Action

8.7.c Accept Resignation of Raine Barnett as School Nurse

(Action)

Presenter: Mike Hull

- Information
- Action

9. REPORTS

9.1 Business Manager

Presenter: Brandon Rose

9.2 Principal

Presenter: Mike Hull

- 9.2.a Principal's Report
- 9.2.b Field Trip Report

9.3 Superintendent

Presenter: Greg Goodnight

- 9.3.a Enrollment Report
- 9.3.b Monthly Budget Update

9.3.c Update on Labor Relations

9.3.d Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)