

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

3/30/2020 06:00 PM

Due to Governor Inslee's issued Proclamation 20-28; attendance at open public meetings must be remote (not in-person). Therefore Greg Goodnight, Pateros School Superintendent is inviting you to this scheduled Zoom meeting.

Topic: March 30, 2020 Pateros School District Board Meeting

Time: Mar 30, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/957007751?pwd=THVoamtaNnBDQzdiaU42Uk5nZFZudz09>

Meeting ID: 957 007 751

Password: 553674

One tap mobile

+16699006833,,957007751# US (San Jose)

+13462487799,,957007751# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 957 007 751

Find your local number: <https://zoom.us/u/aexJcJPwg>

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 February 24, 2020 Regular Board Meeting

5.1.b March 15, 2020 Emergency Special Board Meeting

5.2 Approval of Expenditures

5.2.a Payroll

5.2.b ASB

5.2.c General Fund

5.3 Agreements Signed by the Superintendent

5.4 Certificated PEA COVID-19 MOU

5.5 Facility Use Requests

All facility use requests have been suspended.

5.6 Correspondence

- Information
- Action

6. PATEROS DOES IT RIGHT

(Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

7.1 Approval of Selection for Play Area Cover

(Action)

Presenter: Jason Getzin

- Information
- Action

7.2 Update on Eight Acre Property

(Information)

Presenter: Parker Barth

7.3 Approval of 2020-21 Academic Calendar

(Action)

Presenter: Mike Hull & Greg Goodnight

- Information
- Action

7.4 Second Reading and Approval of Revised Policies and Procedures

(Action)

Presenter: Greg Goodnight

7.4.a Revised Policy and Procedure 4218 Language Access Plan

7.4.b Revised Policy Procedure 5000P Language Access Plan

- Information
- Action

8. NEW BUSINESS

8.1 Resolution 2020-292 Emergency – Suspension of Policy

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.2 Consideration of Resolution 2020-293 Financial Emergency

(Possible Action)

Presenter: Greg Goodnight

- Information
- Possible Action

8.3 Schedule Annual Facility Tour

(Action)

Presenter: Greg Goodnight

- Information
- Action

8.4 First Reading of Revised Policies and Procedures

(Information)

Presenter: Greg Goodnight

8.4.a Revised Policy & Procedure 3143 District Notification of Juvenile Offenders

8.4.b Revised Policy & Procedure, and New Form 3144 Release of Information Concerning Student Sexual & Kidnapping Offenders

8.4.c Revised Policy 3200 Rights and Responsibilities

8.4.d Revised Policy Procedure 4260 Use of School Facilities

8.4.e Revised Policy & Procedure, and New Form 5253 Maintaining Professional Boundaries

9. REPORTS

9.1 Business Manager

Presenter: Brandon Rose

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.3 Superintendent

Presenter: Greg Goodnight

9.3.a Enrollment Report

9.3.b COVID-19 School Closure Updates

9.3.c Monthly Budget Update

9.3.d All Day Student Conference Proposal

9.3.e Update on Labor Relations

9.3.f Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)