

**Pateros School District Board of Directors  
Pateros High School Library  
6:00 PM**

Board Meeting Agenda

**March 2021 Board Meeting Agenda**

**REGULAR BOARD MEETING NOTIFICATION**

As directed by the Board Chair of the Pateros School District 122-70J; a Regular Board Meeting will be held on Monday, March 29, 2021 via Zoom and in-person starting at 6:00 PM. Zoom address below, or visit [www.pateros.org](http://www.pateros.org) board of directors for electronic meeting address.

Greg Goodnight

Secretary of the Board

**COVID-19**

Due to Governor Inslee's issued Proclamation 20-28.14 and Healthy Washington - Roadmap to Recovery (Phase 2); attendance at open public meetings will be in person with a remote (not in-person) option. Public seating at the meeting will be limited to seats available on a first come first served basis.

Therefore, Greg Goodnight is inviting you to a scheduled Zoom meeting.

Topic: Pateros School Board Regular Meeting

Time: Mar 29, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86134696897>

Meeting ID: 861 3469 6897

One tap mobile

+12532158782,,86134696897# US (Tacoma)

+16699006833,,86134696897# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 3469 6897

Find your local number: <https://us02web.zoom.us/j/86134696897>

3/29/2021 06:00 PM

**1. CALL TO ORDER**

Presenter: Chad Miller

**2. FLAG SALUTE**

**3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES**

**4. HEARING OF VISITORS**

**5. CONSENT AGENDA**

**(Action)**

Presenter: Greg Goodnight

**5.1 Approval of Minutes**

- |       |   |                       |
|-------|---|-----------------------|
| 5.1.a | March 11, 2021, Special Board Meeting Minutes         | (Approval of Minutes) |
| 5.1.b | March 15, 2021, Special Board Meeting Minutes         | (Approval of Minutes) |
| 5.1.c | March 16, 2021 Special Board Meeting                  | (Approval of Minutes) |
| 5.1.d | Approval of Minutes for February 2021 Regular Meeting | (Approval of Minutes) |

## 5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

## 5.3 Facilities Use Agreements

(Consent Agenda)

**Presenter:** Greg Goodnight

## 6. UNFINISHED BUSINESS

## 7. NEW BUSINESS

### 7.1 Update on Automated Manufacturing and Design Framework for Satellite Skills Center

(Information)

**Presenter:** Greg Goodnight

- Information

### 7.2 Consideration of Plan for 5 Day per Week In-person Learning in Grades 7-12

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 7.3 Consideration of Calendar for 2021-22

(Action)

- Information
- Action

### 7.4 Personnel

#### 7.4.a Recommendation to Hire Susan James, Principal

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

#### 7.4.b Recall Jesse Villalobos to Para-educator

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

#### 7.4.c Approve Contract for Erika Varrelman, Cheer

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

#### 7.4.d Accept Resignation of Shane Kelly, Head HS Baseball Coach

(Action)

- Information
- Action

#### 7.4.e Approval of Stipends for Coverage of Executive Assistant

(Action)

- Information
  - Stipend for Erika Varrelman and Brandon Rose for assuming duties of executive assistant
- Action

#### 7.4.f Consideration One-Year of Leave of Absence for Abe Wilson and Gideon Wilson

(Action)

- Information
  - Junior High Basketball Coaches
  - To accommodate a scheduling conflict with their business
- Action

## **8. REPORTS**

### **8.1 Business Manager**

**Presenter:** Brandon Rose

### **8.2 Principal**

**Presenter:** Mike Hull

8.2.a Principal's Report

8.2.b Field Trip Report

### **8.3 Superintendent**

**Presenter:** Greg Goodnight

8.3.a Enrollment Report

8.3.b Monthly Budget Update

8.3.c Update on Labor Relations

8.3.d Update on COVID relief spending plan (Information)

- Anticipated Funding
- Technology for rapid return to remote learning (80 Chromebooks for elementary homes w/o technology)
- Reinstate Curriculum Cycle

## **9. BOARD OPEN FORUM**

**(Discussion)**

## **10. EXECUTIVE SESSION**

**(Executive Session)**

To review the performance of an employee (RCW 42.30.110 (1)(g)).

## **11. ADJOURNMENT**

**(Action)**