# Pateros School District Board of Directors Meeting Pateros School Library

## **April Regular Monthly Board Meeting Agenda**

4/26/2021 06:00 PM

#### 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: Apr 26, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86568834837

Meeting ID: 865 6883 4837

One tap mobile

- +12532158782,,86568834837# US (Tacoma)
- +16699006833,,86568834837# US (San Jose)

Dial by your location

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- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 865 6883 4837

Find your local number: https://us02web.zoom.us/u/kcQUFchpJ

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES
- 4. HEARING OF VISITORS

5. CONSENT AGENDA (Action)

- Information
- Action
- 5.1 Approval of Minutes
  - 5.1.a March 29, 2021 Regular Board Meeting
- 5.2 Approval of Expenditures
  - 5.2.a General Fund
  - 5.2.b Payroll
  - 5.2.c ASB
  - 5.2.d First Quarter Compensating Tax
- 5.3 Agreements Signed by the Superintendent
- 5.4 Facility Use Requests
- 5.5 Correspondence
  - None

6.	. PATEROS DOES IT RIGHT	(Information)
	6.1 Superintendent's Report	
	6.2 Other	
7.	. UNFINISHED BUSINESS	
	None	
8.	. NEW BUSINESS	
	8.1 Schedule Annual Board Tour of Facilities and Grounds	(Action)
	Presenter: Greg Goodnight	(Action)
	<ul><li>Information</li><li>Action</li></ul>	
	8.2 Proposed Fee Schedule	(Action)
	Presenter: Mike Hull	
	<ul><li>Information</li><li>Action</li></ul>	
	8.3 Consideration of Class Schedule for 2021-22 School Year	(Action)
	Presenter: Mike Hull	
	<ul><li>Information</li><li>Action</li></ul>	
	8.4 School Improvement Plan, Academic and Student Well-being Recovery Plans  Presenter: Greg Goodnight	(Action)
	<ul><li>Information</li><li>Action</li></ul>	
	8.5 Consideration of Summer School Proposal	(Action)
	Presenter: Mike Hull	
	<ul><li>Information</li><li>Action</li></ul>	
	8.6 Review of Curriculum Adoption Plans	(Information)
	Presenter: Greg Goodnight	
	8.7 Consideration of Student Handbook 2021-22	(Action)
	Presenter: Mike Hull	
	<ul><li>Information</li><li>Action</li></ul>	
	8.8 Personnel	
	8.8.a Accept Resignation of Matt Coffman, Assistant HS Baseball Coach	(Action)
	■ Information ■ Action	
	8.8.b Approve Hire of New Coaching Staff	(Action)
	<ul> <li>Dona Slater as Assistant HS Softball Coach</li> </ul>	
	Shane Cronin as Head HS Baseball Coach     Tyon Cronin as Assistant HS Baseball Coach	
	<ul> <li>Tyson Cronin as Assistant HS Baseball Coach</li> <li>Ed Hernandez as Head JH Boys Basketball Coach</li> </ul>	
	<ul> <li>Rileigh Riggan as Assistant JH Boys Basketball Coach</li> <li>Information</li> </ul>	
	■ Action	

8.8.c Approval of Renewed Coaching Staff

(Action)

- Tom Asmussen, JH Girls Basketball Head Coach
- Jessica Simmons, JH Girls Basketball Asst Coach
- John Slater, HS Girls Softball Head Coach
- Jesse Villalobos, HS Boys Soccer Head Coach
- Sean Hiltz, HS Tennis Coach
- Erik Romero, HS Track Coach
  - Information
  - Action

#### 9. REPORTS

9.1 Business Manager

Presenter: Brandon Rose

9.2 Principal

Presenter: Mike Hull

9.2.a Third Quarter Grade Status as per Board Policy 2410

(Information)

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 Expiring board member terms and candidate filing period
- 9.3.d Update on Labor Relations
- 9.3.e Reminder that May's Regular Board Meeting is on the 24th due to Memorial Day.
- 9.3.f Other

### 10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)