

**Pateros School District Board of Directors Meeting
Pateros School Library**

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87238559879>

Meeting ID: 872 3855 9879

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC) Meeting ID: 872 3855 9879 Find your local number:

<https://us02web.zoom.us/j/87238559879>

May Monthly Board Meeting Agenda

5/24/2021 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 April 26, 2021 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 Report on Policy 5525 Memberships

5.6 Correspondence

5.6.a Packet from Okanogan County Auditor for Elections

6. PATEROS DOES IT RIGHT

(Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

- None

8. NEW BUSINESS

8.1 Consideration of Instructional Materials Committee's Proposed Curriculum Adoption (Action)

Presenter: Kelly Hixon - IMC Committee Chair

- Information
- Action

8.2 Consideration of First and Second Reading of Board Policy 2410P - Graduation Requirements (Action)

Presenter: Greg Goodnight

- Information
- Action

8.3 Consideration of Resolution 2021-304 Delegating Authority to WIAA for 2021-22

Presenter: Greg Goodnight

- Information
- Action

8.4 Consideration of Resolution 2021-305 Emergency Waiver of High School Graduation Credits and iGrant's Form 956 Graduation Credits (Action)

Presenter: Greg Goodnight

- Information
- Action

8.5 Consideration of Resolution 2021-306 Academic and Student Well-Being Plan (Action)

Presenter: Greg Goodnight

- Information
- Action

8.6 Approve July 28, 2021 Board Retreat Date (Action)

Presenter: Greg Goodnight

- Information
- Action

8.7 Personnel

Presenter: Greg Goodnight

8.7.a Accept Resignation of April Ashworth, Teacher (Action)

- Information
- Action

8.7.b Recommendation to Hire Talicia Miller-Poole, First Grade Teacher

- Information
- Action

8.7.c Accept Resignation of Marcus Stennes, HS Head Football Coach (Action)

- Information
- Action

8.7.d Approve One Year Leave of Absence for Marcus Stennes, JH Head Track Coach (Action)

- Information
- Action

- 8.7.e Recommendation to Not Rehire Shane Kelly, Head HS Wrestling Coach (Action)
- Information
 - Action
- 8.7.f Approve Transfer of Cindy Cavazos to Interim HS Head Wrestling Coach (Action)
- Information
 - Action
- 8.7.g Recommendation to Hire of Erik Romero Temporary JH Head Track Coach (Action)
- Information
 - Action
- 8.7.h Accept Resignation of Tom Asmussen, Head JH Girls Basketball Coach (Action)
- 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 Graduation Status 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 Years of Service Report

9.3.e Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

(Executive Session)

For the purpose of personnel RCW 42.30.110(g) review the performance of a public employee.

12. ADJOURNMENT

(Action)