

**Pateros School District Board of Directors Meeting  
Pateros School, Room 205**

Due to Governor Inslee's issued Proclamation 20-28.14 and Healthy Washington - Roadmap to Recovery (Phase 3); 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: August Board Meeting

Time: Aug 30, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89740363855?pwd=U2lObm1CZ1FjV1ZPTFJDNHJzcFdLUT09>

Meeting ID: 897 4036 3855

Passcode: 766608

One tap mobile

+16699006833,,89740363855# US (San Jose)

+12532158782,,89740363855# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+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: 897 4036 3855

Find your local number: <https://us02web.zoom.us/j/89740363855?pwd=U2lObm1CZ1FjV1ZPTFJDNHJzcFdLUT09>

**August Monthly Board Meeting Agenda**

8/30/2021 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 July 26, 2021 Budget Hearing Special Board Meeting

5.1.b July 26, 2021 Regular Board Meeting

5.1.c July 28, 2021 Retreat/Workshop Special 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 Approve teachers teaching out of their endorsed area EASA 82.110, WAC 181.82.110**

**5.6 Approve iGrant 600 Minimum Basic Education Requirement Compliance**

## 5.7 Approval of Changes to the Secondary Class Schedule

- a. Math support class with Tom Robinson
- b. Family and Consumer Science with Joy McCulley

## 5.8 Correspondence

- Information
- Action

## 6. UNFINISHED BUSINESS

### 6.1 Follow-up on School Property Rental for Teacher Housing

**Presenter:** Greg Goodnight

### 6.2 Follow up on Redistricting of School Board Districts

(Information)

**Presenter:** Greg Goodnight

## 7. NEW BUSINESS

### 7.1 Summer Maintenance and Project Review

(Information)

**Presenter:** Jason Getzin

### 7.2 Consideration of Elementary School Schedule

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 7.3 Consideration of Emergency Operation Plan and Continuity of Operations

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 7.4 Presentation of Best High Schools National Ranking to Mr. Hull

**Presenter:** Greg Goodnight

### 7.5 Summer School Report

(Information)

**Presenter:** Susan James

### 7.6 Pateros Booster Club Report

(Information)

**Presenter:** Greg Goodnight

### 7.7 Approval of 2021-22 School Board Strategic Plan

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 7.8 Proposed Revision to Policy 6512 and Procedure 6512P First Reading and Adoption

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 7.9 Consider Approval of Pateros Employee Handbook

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

### 7.10 Consideration of Approval of Religious Exemption Form

(Action)

**Presenter:** Greg Goodnight

- Information
- Action

## 7.11 Personnel

**Presenter:** Susan James and Greg Goodnight

7.11.a Approve Hire of Sarah Rios, One on One Para (Action)

- Information
- Action

7.11.b Approve Hire of Patti Baird, Food Service Assistant (Action)

- Information
- Action

7.11.c Approve Hire of Hector Avila, Maintenance, Grounds & Transportation Support (Action)

- Information
- Action

## 8. REPORTS

### 8.1 Business Manager

**Presenter:** Brandon Rose

### 8.2 Principal

**Presenter:** Susan James

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 2021-22 Accounts Payable Review Schedule

8.3.e Other

## 9. BOARD OPEN FORUM

(Discussion)

## 10. EXECUTIVE SESSION

(Executive Session)

**Presenter:** Greg Goodnight

Evaluate Complaints Concerning a District Official or Employee (RCW 42.30.110(1)(f)) (unless the official or employee involved requests this be done in open public session).

## 11. ADJOURNMENT

(Action)