

**Pateros School District Board of Directors Meeting
Via Electronic Zoom**

Join Zoom Meeting

November 29, 2021 at 6:00 pm.

<https://us02web.zoom.us/j/87288614668?pwd=UHU0ZlA1dHI1OTIYSUkxUHcwck5lZz09>

Meeting ID: 872 8861 4668

Passcode: 047817

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November Board Meeting Agenda

11/29/2021 06:00 PM

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES**
- 4. NEWLY ELECTED AND REELECTED BOARD MEMBERS TAKE OATH OF OFFICE**

Board Chair Chad Miller will administer the oath of Office to:

1. Grace Larsen, Re-elected Director at large
2. Diane Hull, Newly elected Director at large

5. HEARING OF VISITORS

6. CONSENT AGENDA

(Action)

6.1 Approval of Minutes

- 6.1.a October 25, 2021 Regular Board Meeting

6.2 Approval of Expenditures

- 6.2.a General Fund

- 6.2.b Payroll

- 6.2.c ASB

- 6.2.d Capital Projects

6.3 Agreements Signed by the Superintendent

6.4 Facility Use Requests

6.5 Field Trip Requests

6.6 Correspondence - none this month

- Information
- Action

7. NEW BUSINESS

7.1 Approval of Graduation Date and Time (Action)

Presenter: Greg Goodnight

Proposed: Saturday, June 4, 2022 at 11:00 AM

- Information
- Action

7.2 Grant Application Review (Information)

Presenter: Scotti Wiltse

7.3 Year End Financial Report (Information)

Presenter: Nicole Courtney

7.4 2021 Annual WSSDA Convention Report (Information)

Presenter: Grace Larsen

7.5 Appointment of Pro/Con February 2022 EP&O Levy Committee Members (Action)

Presenter: Greg Goodnight

- Information
- Action

7.6 Consideration of Approval of COVID MOU for PEA and CPEA (Action)

Presenter: Greg Goodnight

- Information
- Action

7.7 First Reading of Revised Policies and Procedures (Information)

Presenter: Greg Goodnight

7.7.a TBD

7.7.b TBD

7.7.c TBD

7.8 Personnel

Presenter: Greg Goodnight

7.8.a Approve Hires of New Personnel and Coaching Staff (Action)

- Sandra Garcia, Migrant Records Clerk Para/Office Support
- Joshua Smith, Student Custodian
- Seth Russell, Student Custodian
- Brevin Evenson, Asst HS Boys Basketball Coach
 - Information
 - Action

7.8.b Accept Resignations (Action)

- Jaydon Rose, Ski Program Assistant
- Leilani Ezell (effective end date revision), Route Bus Driver
 - Information
 - Action

8. REPORTS

8.1 Business Manager

Presenter: Nicole Courtney

8.2 Principal

Presenter: Susan James

8.2.a Principal's Report

8.3 Superintendent

Presenter: Greg Goodnight

8.3.a Enrollment Report

8.3.b Veterans Day

(Information)

Information

Link - https://drive.google.com/file/d/1S_F35zUiNxEpAWnMAS42A3PCSsrxY3Zh/view?usp=sharing

8.3.c Monthly Budget Update

8.3.d Update on Labor Relations

8.3.e EP&O Levy Update

8.3.f Other

9. BOARD OPEN FORUM

(Discussion)

10. ADJOURNMENT

(Action)