

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
January 28, 2019

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:00 p.m. in the Pateros School Library by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Chad Miller, Marc Armstrong, and Parker Barth. Excused: Charles R. Miller. Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Crystal Ewing, Adelina Ramirez, David Gonzalez, Pablo Gonzalez, Tim Baird, Patricia Baird, G. Aparicio, Pam Haley, Jennifer Carlson, Samantha White, Andrea Baird, Ashlyn Gonzalez, Omar Mota, Osvaldo Anaya, Alondra Hernandez, Viridiana Ramirez, Carlene Anders, Daryl White, Hope White, Gabriela Talavera, Sam Larsen, Jeremy Piechalski, Max Ewing, Janet Ward, Travis Collins, Aleeka Miller-Smith, Ana Williams, Aiden Hall, Lucas Miller, Colton Quinn, Jillian Piechalski, and Jenny Piechalski.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Item 4.1 and 4.2 under Hearing of Visitors were switched.

HEARING OF VISITORS

- **SENIOR CLASS TRIP APPROVED**

The class of 2019 requested approval for their senior trip to Ocean Shores, WA, March 24-27. Andrea Baird, class president; and Ashlyn Gonzalez, class treasurer presented the information to the board outlining the itinerary and the costs involved. Chad Miller made a motion to approve the 2019 Senior Class Trip, second by Parker Barth. Motion carried unanimously.

- **GOOGLE GLASS DEMONSTRATION**

The board and audience transitioned into Mrs. Carlson's classroom for the Google Glass demonstration by the Spanish II class. Google Glasses were given to the audience who then took a virtual reality field trip to Spain. This program is part of the new Spanish curriculum.

CONSENT AGENDA

Parker Barth made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the December 19, 2018 special board meeting
- The minutes of the December 19, 2018 regular board meeting
- The minutes of the January 16, 2019 special board meeting.
- December General Fund vouchers 224147 - 224210 in the amount of \$122,899.92. As of this date, January 28, 2019 the board, by a unanimous vote, does approve for payment.
- January General Fund vouchers 224253 - 224315 in the amount of \$73,499.11. As of this date, January 28, 2019 the board, by a unanimous vote, does approve for payment.
- January Payroll approved for the amount of \$341,980.18.
- December ASB vouchers 224211 - 224225 in the amount of \$11,402.02. As of this date, January 28, 2019 the board, by a unanimous vote, does approve for payment.
- January ASB vouchers 224316 - 224328 in the amount of \$7,318.42. As of this date, January 28, 2019 the board, by a unanimous vote, does approve for payment.
- 4th Quarter Compensating Tax voucher 224227 in the amount of \$97.36. As of this date, January 28, 2019 the board, by unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - North Central ESD Fast Track Contract
- Facility Use Applications
- Correspondence

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

PATEROS DOES IT RIGHT

- See attached Superintendent's report.

RESOLUTION 287 CAPITAL LEVY APPROVED

Resolution 287 is a two year capital levy for health and safety improvements to elementary learning areas including constructing a covered play area, renovating the second floor auxiliary gymnasium and adding a ramp for disability access to the music room. The election date is April 23, 2019. Ballots will be mailed out the first week of April.

Chad Miller made a motion to approve Resolution 287 as presented, second by Parker Barth. A roll call vote was taken: Marc Armstrong, aye; Parker Barth, aye; Chad Miller, aye; Grace Larsen, aye. Motion carried unanimously.

REQUEST TO CHANGE ZONING OF SCHOOL PROPERTY APPROVED

Pateros School District property located on highway 97 is currently zoned light industrial. The Pateros City Planning Commission is reviewing the zoning of property in the city limits and this is an opportune time to request rezoning. Changing the zoning of this property to public use would better align with the objectives of the school district. Greg Goodnight is requesting approval from the board to seek a change of the zoning use.

Marc Armstrong made a motion to request rezoning of the school property to public use with the City Planning Commission, second by Chad Miller. Motion carried unanimously.

SECOND READING AND APPROVAL OF NEW AND REVISED BOARD POLICIES AND PROCEDURES

Chad Miller made a motion to approve the new and revised policies and procedures as presented, second by Marc Armstrong. Motion carried unanimously.

- Revised Policy & Procedure 3122 Excused and Unexcused Absences
- Revised Policy & New Procedure 3245 Students and Telecommunication Devices
- Revised Policy & Procedure 3413, Student Immunization
- Revised Policy 3416, Medication at School
- Revised Policy & Procedure 4220 Complaints Concerning Staff or Programs
- New Policy 5117 Civility

SURPLUS OF STRUCTURE APPROVED

Marc Armstrong made a motion to declare as surplus the building located at 125 N Chris Street, second by Parker Barth. Motion carried unanimously.

A notice for bids will be made in local publications.

METHOW MEETING SCHEDULED

Chad Miller made a motion to schedule the annual board meeting in the Methow Community Building on March 25, 2019 at 6:00 pm, second by Marc Armstrong. Motion carried unanimously.

The meeting is being scheduled in March as opposed to April to provide an opportunity for the Methow community to receive information about the two year capital levy.

FIRST READING OF NEW AND REVISED POLICIES AND PROCEDURES

The following new and revised board policies and procedures were submitted to the board for their first read. Greg updated the board on relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Procedure 1400P, Meeting Conduct, Order of Business and Quorum
- Revised Policy 3141, Nonresident Students
- New Policy & Procedure 3226, Interviews and Interrogations of Students on School Premises
- Revised Policy & Procedure 3231, Student Records
- Revised Policy 4310, District Relationships with Law Enforcement and Other Government Agencies
- Revised Policy & Procedure 4314, Notification of Threats of Violence or Harm

PERSONNEL

- Resignation of Tim Bishop, Route Bus Driver Accepted
- Debbi Gelstin Hired as ELL After School Tutor
- Leave of Absence Extension for Ray Sloss Approved, contingent on replacement hire secured
- Hire of Coaching Staff Approved
 - Teagan Straub, JH Girls Head Volleyball Coach
 - Jesse Villalobos, HS Boys Head Soccer Coach
 - Shane Kelly, HS Boys Head Baseball Coach

Chad Miller made a motion to approve the personnel resignation, leave, and hires as listed, second by Marc Armstrong. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Melodie Allen

- September ending fund balance: \$549,591
- October ending fund balance \$664,234
- November ending fund balance is not available due to a software problem and will be reported next month.

PRINCIPAL'S REPORT - Mike Hull

- Secondary students and teachers had an assembly on January 7th, the first day back from holiday break. Reminders of some basic school rules and words of wisdom from the teachers to the students were the focal point.
- Semester 1 ended on January 18. Honor roll and students of the quarter will be announced soon. The new classes provide a fresh start for students and teachers.
- Mr. Broome and I met regarding the seniors and where they stand with concerns for graduation on June 1. All seniors are on track to graduate as of now. There are two students in that group with a higher risk of not meeting the requirements. We are closely monitoring that situation.
- All eighth graders received a letter outlining the rules regarding their promotion on June 4. They must be passing all their classes to participate in their promotion exercise and class party.
- We have several staff members taking the "right response" training.
- There are 16 students in the Running Start program and they are doing well.
- State testing will start in February with the bulk of the assessments done in May.
- Eighth grade students signed the College Bound Pledge which provides financial resources for those fulfilling the pledge.
- GoGuardian, a computer monitoring and web limitation tool is being utilized by classroom teachers. This software program can also be used as an incentive reward for students on the honor roll, and for those who pass the state tests allowing them additional website access.

Things coming up:

- 1/26 - JH & HS Bands to Wenatchee HS.
- 1/29 - 100 Days of School Celebration K-6.
- 2/2 - Honor Choir at Wenatchee HS.
- 2/5 - Methow Valley Arts 9:30 gym. K-12.
- 2/6 - Legends of the Coyote play 8:05 gym K-6.
- 2/6 - Honor Roll and Students of the Qtr. Celebration.
- 2/12-2/23 - District & Regional Basketball.
- 2/25 - Spring sports begin.

Field Trips:

- 5th grade Ice skating to Winthrop. 1/31

SUPERINTENDENT'S REPORT - Greg Goodnight

- December FTE enrollment is 292.79
- The school board was gifted with Pateros logo athletic shirts from Greg Goodnight in recognition of the work they do for our students and district.
- Monthly Budget Update report reviewed. The spending percentage is still the second lowest of the last 5 years.
- Certificated staff agreed to start the bargaining process in March. A February 15th meeting is scheduled with the classified staff.
- Board terms for Chad, Marc, and Charles expire this year. Filing with the Okanogan Auditor opens in May, and elections will be held in November.
- Grace Larsen received a recognition of proficiency for professional development in Advanced Leadership from the 2018 WSSDA Annual Conference.

BOARD OPEN FORUM

No comments were made.

EXECUTIVE SESSION

At 8:15 pm Chad Miller made a motion to adjourn to executive session at 8:20 for 60 minutes, RCW 42.30.110(g) review the performance of a public employee; second by Marc Armstrong. The audience was excused from the library.

EXECUTIVE SESSION EXTENDED

At 9:20 Grace Larsen announced that Executive Session was extended for 15 minutes.

RECONVENE TO REGULAR SESSION

Parker Barth made a motion at 9:36 to reconvene to regular session, second by Marc Armstrong. Motion carried unanimously.

SUPERINTENDENT CONTRACT EXTENDED

The Board issued a satisfactory evaluation for the Greg Goodnight and extended his contract an additional year. Chad Miller made a motion to extend Greg Goodnight's superintendent contract for an additional year, second by Parker Barth. Roll call vote taken: Marc Armstrong, aye; Parker Barth, aye; Chad Miller, aye; Grace Larsen, aye. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 9:40 pm. Motion carried unanimously.

Clerk

Chairman