

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
MINUTES
January 31, 2018

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. Board members in attendance were Grace Larsen, Chad Miller, and Marc Armstrong. Excused: Marty Robinson and Parker Barth. Also present were Lois Davies, Superintendent; Michael Hull, K-12 Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Pam Haley, Eileen Bishop, Gene Dowers, Madison Ervin, Adrian Carrillo, Kelly Hixon, Sarah Highfield, Kevin Highfield, and John Whittet(6:10).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

none

HEARING OF VISITORS

Delayed until after consent agenda.

CONSENT AGENDA

Marc Armstrong made a motion to approve the following items on the consent agenda, second by Chad Miller. Motion carried unanimously.

- The minutes of the December 14, 2017 regular board meeting
- December General Fund vouchers 222862 – 222924 in the amount of \$93,998.42. As of this date, January 31, 2018 the board, by a unanimous vote, does approve for payment.
- January General Fund vouchers 222940 and 222978 – 223034 in the amount of \$83,046.02. As of this date, January 31, 2018 the board, by a unanimous vote, does approve for payment.
- January Payroll approved for the amount of \$291,236.66.
- December ASB Fund vouchers 222925 - 222939 in the amount of \$9,738.47. As of this date, January 31, 2018 the board, by unanimous vote, does approve for payment.
- January ASB Fund vouchers 223035 - 223044 in the amount of \$3,923.10. As of this date, January 31, 2018 the board, by unanimous vote, does approve for payment.
- 4th Quarter Compensating Tax voucher 222941 in the amount of \$531.13. As of this date, January 31, 2018 the board, by unanimous vote, does approve for payment.

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.

HEARING OF VISITORS

- **New Old Time Chautauqua Partnership Approved**

John Whittet, Alta Lake Park Ranger addressed the board about a partnership between the school district and Alta Lake State Park to host New Old Time Chautauqua this summer. This non-profit organization's mission is to provide family-oriented entertainment to diverse communities. They are a traveling troupe that works with local organizations and service groups with the intention of inspiring creativity and supporting community. New Old Time Chautauqua would like to use the school's gym on June 22, 2018 for a presentation and to hold activities on school grounds the third week of June.

Chad Miller made a motion to approve hosting the June 22 presentation and partnership with Alta Lake State Park for New Old Time Chautauqua, second by Marc Armstrong. Motion passed unanimously.

WHAT'S RIGHT WITH THE PATEROS SCHOOLS

- January is School Board Appreciation Month. Board members were presented certificates thanking them for their countless of hours of service to the school district.
- Marc Stennes was named the Central Washington 1B Athletic Director of the year by his peers.
- Students and staff responded excellently to a surprise fire drill.
- 75 JH and HS students will be recognized for being on the honor roll or being selected as student of the quarter February 1st.

EP & O LEVY PLANNING

Informational levy flyers were mailed last week. Chad Miller attended two informational meetings in the town of Methow on January 30th. Grace Larsen will present information Thursday, February 8th at the Pateros Brewster Community Resource Center at 6:00 pm. A reminder postcard will be sent to registered voters next week. The election is Tuesday, February 13th.

The audience watched a two minute video on school funding prepared by OSPI. Chris Reykdal explained the impact of the local levy funding changes made by the state legislature.

FACILITY REPORT

Repairs to the exterior of the building are almost complete. Good progress has been made on HVAC calibrations; many ongoing problems have been addressed

SECOND READING AND APPROVAL OF NEW AND REVISED POLICIES AND PROCEDURES

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

- Revised Policy 5401 Sick Leave
- Revised Policy and Form 2023 - Digital Citizenship
- Revised Procedure 2022 - Electronic Resources and Internet Safety

GRANT REPORT

Melodie Allen reviewed federal and state grants that the school receives and how the funds are utilized.

REVISION OF 2017-18 ACADEMIC CALENDAR

The academic calendar was revised after school was cancelled due to winter weather on January 11th. Changes made:

- February 28th was changed from early release to a full day.
- March 1st was changed from a no school make-up day to an early release day.

HIGHLY CAPABLE PROGRAM REPORT

A written report from Holly Weston was shared with the board. The report explained how highly capable students are identified and how their learning needs are being addressed.

CURRICULUM ADOPTION REVIEW

Curriculum review is underway for 7-12 Language Arts, 6-12 Social Studies, and 7-12 Spanish. Proposals will be brought to the board in April for approval.

BOARD MEETING SCHEDULED FOR APRIL 30, 2018 AT METHOW COMMUNITY CENTER

Marc Armstrong made a motion to hold the regular April monthly board meeting at the Methow Community Center On April 30, 2018 starting at 6:00 pm, second by Chad Miller. Motion carried unanimously. The Methow Community Center is located in the old Methow School at 6 Arkansas Avenue, Methow, WA 98834.

OVERNIGHT ASB FIELD TRIP APPROVED

ASB officers are requesting to attend a leadership retreat at Chewelah Peak Learning Center February 24-26. ASB Advisor Scotti Wiltse will accompany them.

Chad Miller made a motion to approve the overnight ASB field trip to Chewelah Peak Learning Center, second by Marc Armstrong. Motion carried unanimously.

FIRST READING OF REVISED PROCEDURE

The following revised board procedure was submitted to the board for their first read. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Procedure 2210P - Transitional Bilingual Instructional Program

EVALUATION OF EMPLOYEES

Marzano frameworks is used to evaluate certificated staff. The framework is composed of four domains, each containing eight criteria. Besides scheduled observations, Mike and Lois conduct random walk-throughs to note student engagement.

RESIGNATION OF ANA VAZQUEZ, ASSISTANT HS VOLLEYBALL COACH and HEAD JH VOLLEYBALL COACH ACCEPTED

Marc Armstrong made a motion to accept the resignation of Ana Vazquez, assistant HS volleyball coach and head JH volleyball coach with regrets, second by Chad Miller. Motion carried.

ONE YEAR LEAVE OF ABSENCE APPROVED FOR RAY SLOSS

Marc Armstrong made a motion to approve a one year leave for Ray Sloss, route bus driver, second by Chad Miller. Motion carried unanimously.

HIRING OF ANA SANCHEZ AS HEAD JH VOLLEYBALL COACH APPROVED

Marc Armstrong made a motion to approve the Hire of Ana Sanchez as head JH volleyball coach, second by Chad Miller. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Melodie Allen

- September ending fund balance: \$366,077
- October ending fund balance: \$462,743
- November ending fund balance: \$388,292

PRINCIPAL'S REPORT – Michael Hull

- The end of the second quarter was January 22. Students had all last week to change or adjust classes.
- We are having an academic celebration on February 1. All students making the honor roll or that were named student of the quarter will be treated to a special award. Private donations from the community will pay the students admission and refreshments.
- The meeting for the senior trip went well. The students are planning on going to Lake Chelan for a couple of days and are planning a nice list of activities.
- Last December before we dismissed for Winter break we held a 7-12 ASB party in the gym. It was the best so far with student interaction and participation. A big thank you to ASB advisors.

- We conducted a hard lockdown on January 17. On Friday January 19 we had an evacuation drill because of steam coming out of the upstairs boiler room. Our people did a wonderful job during the drill.
- The Okanogan County Conservation district held a small class for our 1st, 2nd, and 4th graders. Erosion was the main topic.
- Class officers in grades 7-12 enjoyed a leadership class presented by former teacher and Abraham Lincoln impersonator Mr. Leon McKinney.
- Mr. McKinney also visited the 5th graders and the U.S. History class.
- Testing season for our students will begin in mid-February.
- Mr. Hull and Mrs. Wiltse took ASB student leaders to a leadership meeting in Chelan. Our students were able to interact with students from many of the schools in our area.

Things coming up:

- Music Solo Ensemble 2/1 7:00 Band room
- Instrumental/Solo Ensemble 2/3 Wenatchee
- Methow Arts "SUPAMAN" 2/5 10:00 grades 7-12
- Boys and Girls District BB Tournaments
- YouthTruth student surveys. 2/2-2/16

SUPERINTENDENT'S REPORT - Lois Davies

- January FTE enrollment is 300.43, head count is 314.
- Forms for the annual superintendent evaluation in February were dispersed to the board.
- Correspondence regarding policy for Disability History Month was reviewed.
- Update on school insurance program.
- Information from the Legislative Conference was shared. Topics discussed included: *McCleary* funding plan EHB 2242, school facilities, and high school graduation requirements.
- The impact on Pateros School District funding if the governor's budget proposal was accepted.
- Board training opportunities for policy 4040.
- Increased student absentee rate from flu and colds and the steps the district is taking to curtail the spread of such.
- North Central ESD support services and board newsletter.

BOARD OPEN FORUM

None needed. Grace Larsen thanked the visitors for attending the meeting.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 7:28 pm, second by Marc Armstrong. Motion carried unanimously.

Clerk

Chairman