

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**PATEROS SCHOOL DISTRICT**  
**Special Working Session Minutes**  
**October 23, 2017**

**LEGAL NOTICE**  
**SPECIAL WORK SESSION BOARD MEETING**  
**Monday, October 23, 2017 at 6:00 PM**

As directed by the Board of Directors of the Pateros School District 122-70J; a Special Work Session Board Meeting will be held on **Monday, October 23, 2017** in the Pateros School District Library starting at **6:00 pm** for the purpose of long range facility planning and financing options. No actions will be taken.

**MEETING CALLED TO ORDER**

The special 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 Marty Robinson with roll call of members and declaration of quorum. Board members in attendance were Marty Robinson, Grace Larsen, Parker Barth, Chad Miller, and Marc Armstrong. Also present were Lois Davies, Superintendent; Michael Hull, K-12 Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Brian Raust.

**CHANGES TO THE AGENDA**

None

**LEVY**

The legislature made changes to how school districts are funded at the close of their last session. This change effects the amount of money per thousand school districts can levy for in local elections. The current forecast is a maximum of \$1.50 per thousand. The other change is that the levy amount would be locked and collected at a per thousand rate and not on a total levy amount as the current practice.

Another proposed change is that school funding from the state will be based solely on the district's FTE (full time equivalency) enrollment, instead of the current formula of staffing and enrollment.

**FACILITIES**

Additional classrooms are needed to house our growing student enrollment and to meet the legislature's small class size mandates. Possible solutions included bringing additional portables in or constructing additional classroom space. The need for another gym to house elementary students during inclement weather and to provide additional PE and athletic practice space was discussed.

**GROUND**

The board reviewed maps of the district's campus and discussed the best use of our current property.

**POTENTIAL BOND**

Site plans from the 2013 failed bond were reviewed. The board is consciences about needs versus wants while planning appropriately for both the near and distant future. The needs defined in 2013 are still relevant and the board will look for ways to address them in a fiscally conservative manner.

**MEETING ADJOURNED**

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:26 pm, second by Marc Armstrong. Motion carried unanimously.