

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**PATEROS SCHOOL DISTRICT**  
**Minutes**  
**October 29, 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. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Marc Armstrong, Charles R. Miller, and Parker Barth. Excused: Chad Miller, Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Pam Haley, Kelly Hixon

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES**

Revised agenda was made known.

**HEARING OF VISITORS**

Visitors welcomed. No comments were addressed to the board.

**CONSENT AGENDA**

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

- The minutes of the September 17, 2018 special board meeting.
- The minutes of the September 24, 2018 regular board meeting.
- The minutes of the October 16, 2018 Strategic Planning Special Board Meeting
- October General Fund vouchers 223925 - 224003 in the amount of \$100,803.48. As of this date, October 29, 2018 the board, by a unanimous vote, does approve for payment.
- October Payroll approved for the amount of \$359,162.54
- October ASB Fund vouchers 224004 - 224021 in the amount of \$12,914.16. As of this date, October 29, 2018 the board, by unanimous vote, does approve for payment.
- 3<sup>rd</sup> Quarter Compensating Tax voucher 223903 in the amount of \$3054.79. As of this date, October 29, 2018 the board, by unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - EDS Access Agreement with ESD
  - WVC CTE Verification Form
  - Wenatchee Valley Skill Center Agreement
- MOU Between PSD and Pateros Education Association Coaches
- 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.

## **STRATEGIC PLAN APPROVED**

The board reviewed and clarified the Pateros Action Plan Goal #5: Board Development.

Parker Barth made a motion to approve the Pateros School District Strategic Plan, second by Charles R. Miller. Motion carried unanimously.

## **SECOND READING AND APPROVAL OF REVISED BOARD POLICIES AND PROCEDURES**

Charles R. Miller made a motion to approve the revised policies and procedures as presented, second by Parker Barth. Motion carried unanimously.

- Revised Policy & Procedure 2410 High School Graduation Requirements
- Revised Policy & Procedure 4000 Public Information Program
- Revised Policy 4010 Staff Communication
- Revised Policy & Procedure 6000 Program Planning, Budget Preparation, Adoption and Implementation
- Revised Policy & Procedure 6220 Bid Requirements

## **2017-18 ANNUAL REPORT CARD APPROVED**

Parker Barth made a motion to approve the 2017-18 Annual Report Card, second by Marc Armstrong. Motion carried unanimously.

The report is available on the school's website [www.pateros.org](http://www.pateros.org) under Our District, or at <http://reportcard.ospi.k12.wa.us>. To access the information two drop down menus must be chosen: *Select Organization Type* - School District, and *Select Organization* -Pateros School District.

## **FIRST READING OF REVISED POLICIES AND PROCEDURES**

The following 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 Policy 1400 Meeting Conduct, Order of Business and Quorum
- Revised Policy 3143 District Notification of Juvenile Offenders
- Revised Policy & Procedure 3241 Classroom Management, Discipline, and Corrective Action
- New Policy 6610 Video Surveillance

## **PERSONNEL**

- **Shane Kelly Hired as HS Wrestling Coach**  
Marc Armstrong made a motion to approve the hire of Shane Kelly as HS Wrestling Coach, second by Grace Larsen. Motion carried unanimously.
- **Joy McCulley Hired for 7<sup>th</sup> Period JH AVID/Leadership Class**  
Marc Armstrong made a motion to approve the hire of Joy McCulley for the 7<sup>th</sup> Period JH AVID/Leadership Class, second by Parker Barth. Motion carried unanimously.
- **Brandon Rose Hired as Resource Room Para**  
Marc Armstrong made a motion to approve the hire of Brandon Rose as a Resource Room Para, second by Parker Barth. Motion carried unanimously.
- **Winter Coaching Staff Approved**  
Marc Armstrong made a motion to approve the Winter Coaching Staff as listed, second by Parker Barth. Motion carried unanimously.
  - JH Girls Volleyball: Head - TBD, Assistant - Teagan Straub
  - JH Boys Basketball: Head - Gideon Wilson, Assistant TBD
  - HS Girls Basketball: Head - John Slater, Assistant - Jared Henton
  - HS Boys Basketball: Head - Marcus Stennes, Assistant -Jesse Villalobos

*Winter Coaching Staff continued:*

- HS Wrestling: Head - Shane Kelly
- Cheer: Erika Varrelman
- **Resignation of Ana Sanchez as JH Girls Head Volleyball Coach Accepted**  
Charles R. Miller made a motion to accept the resignation of Ana Sanchez as the JH Girls Head Volleyball Coach, second by Parker Barth. Motion carried.
- **Open Positions: JH Assistant Boys Basketball Coach**

**PRINCIPAL'S REPORT - Mike Hull**

- Today is the last day of quarter #1. Grades for the first 45 days of school will be out next week. We will celebrate student academic success.
- Fourth graders had the opportunity to attend a neat field trip to Chelan Falls. "River of Power" was the theme of the program and they studied and toured the Chelan Falls hydro project. The trip was sponsored by the North Central Washington ESD.
- Eighth graders attended a leadership summit meeting at Desautel on October 5<sup>th</sup>, sponsored by Family Health Centers.
- Microsoft representatives were in the building to meet with our computer coding class; this is part of the TEALS Grant.
- Senior class projects are underway. Students still have until November 30<sup>th</sup> to pick their projects.
- Grades 10-12 attended a Career EXPO fair at the Okanogan County Agri-plex on October 17.
- The elementary staff headed up a Literacy Night October 18<sup>th</sup>. Arts and crafts, a book walk, free popcorn, and the opportunity to listen to Ethan Wall play piano made for a fun night. Not to mention the hundreds of books given to the kids.
- Methow Arts assembly "ZUMA ZUMA" dazzled our student body with some awesome acrobatics on 10/17.
- Schoolwide earthquake drill 10/18 @ 10:18. We joined thousands of school kids everywhere in the 2 minute drill.
- Six students attended the honor band, honor choir, and JH honor band competition in Wenatchee. Report from Mr. McBride was that all the kids did well and had a ton of fun.
- Professional Development days for the month of October went very well. The focus was on Interim Assessment Blocks and building up our PLC groups. Data was shared out regarding office referrals as to the frequency and location of those referrals. We will continue chart that data to help us with our PBIS implementation.
- Six of our staff members attended the second leg of PBIS training held at the ESD in Wenatchee on 10/23. Updates and progress to be discussed at an upcoming staff meeting.
- Learning walks on 10/25 were beneficial; several teachers volunteered their classrooms for their colleagues to come into.
- The ASB student council will be involved with the IRIS community celebration which will take place in our gym on November 15.

**To the Board of Directors:**

- There are many wonderful things that go on in our schoolhouse every day. The staff we have here is a dedicated bunch for sure. The bulletin boards in the hallways and around school are inspiring and really put a spotlight on student learning. You can step into any class at any given time and teachers are teaching and students are engaged.....that adds up to learning and achievement.
- We are so proud of our school and know we have wonderful students here and outstanding community support.
- Thanks to all of you board members for your leadership and guidance.

**THINGS COMING UP:**

- SBAC (state test) Math re-takes 11/6 & 11/7.
- Parent/Teacher conferencing 11/7 & 11/8.
- Veterans Day assembly 11/9 @ 8:30.
- SBAC (state test) ELA re-takes 11/13 & 11/14.
- Anti-Bullying assembly.... Ron James 11/14.
- The community is invited to a Thanksgiving Lunch on November 14 in the cafeteria

**FIELD TRIPS:**

- HS science at Shriner's Hospital 10/30 to observe the use of advanced technology in a medical setting
  - WVC field trip 11/6 sponsored by GEAR UP
  - Cheerleaders to Pullman by Charter bus 11/17 time TBD
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- A report listing students enrolled in each class period was received.
  - The Curriculum Adoption Timeline was discussed. Art and Health are two subjects that are part of the study process this year.

**SUPERINTENDENT'S REPORT** - Greg Goodnight

- October FTE enrollment is 296
- Monthly Budget Update report reviewed.

**BOARD OPEN FORUM**

Various topics were discussed.

**MEETING ADJOURNED**

Being no further business to discuss Parker Barth made a motion to adjourn at 7:43 pm, second by Charles R. Miller. Motion carried unanimously.

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Clerk

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Chairman