

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
November 26, 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, Chad Miller, Marc Armstrong, Charles R. Miller, and Parker Barth. Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Brian Raust, Scotti Wiltse, Pam Haley, Lisa Schluneger, Pete Schluneger, George Brady, Frank Herbert, Kelly Hixon.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

No corrections or additions. The board agreed to move the discussion of item 7.1 "Consideration of Bond to Purchase Carlson Property" to precede item 4 "Hearing of Visitors".

CONSIDERATION OF BOND TO PURCHASE CARLSON PROPERTY

After studying the community and staff special board meeting summaries along with additional financial information from the superintendent; the board agreed to table action on the purchase of the Carlson property until after the hearing of visitors.

HEARING OF VISITORS

Visitors in attendance addressed the board regarding the purchase of the Carlson property and possible bond measure.

PURCHASE OF CARLSON PROPERTY REMOVED FROM CONSIDERATION

Marc Armstrong made a motion to remove from consideration the purchase of the Carlson property, second by Charles R. Miller. Motion carried unanimously.

CONSENT AGENDA

Marc Armstrong made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the October 29, 2018 regular board meeting.
- November General Fund vouchers 224047 - 224108 in the amount of \$83,699.62. As of this date, November 26, 2018 the board, by a unanimous vote, does approve for payment.
- November ASB Fund vouchers 224109 - 224121 in the amount of \$10,426.54. As of this date, November 26, 2018 the board, by unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - Hart Crowser Assessment Agreement
- 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.
- Grace Larsen reported that Charles R. Miller had completed his mandatory public meeting trainings.
- Grace Larsen and Elyse Darwood are applying for a scholarship to bring a spoken word poetry workshop to the high school.

- The ASB served as facilitators for the IRIS NCW Community Summit held in the gymnasium November 15th. Mike Hull complimented the students on their service. He also gave a shout out to the custodial crew for their dedication and for the additional duties performed to meet the needs of the summit.

SECOND READING AND APPROVAL OF REVISED BOARD POLICIES AND PROCEDURES

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

- 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

HIGHLY CAPABLE PROGRAM APPROVED

Greg Goodnight presented the Highly Capable Report prepared by Holly Weston. Policy 2190 requires annual approval of the highly capable report by the board. Charles R. Miller made a motion to approve the report, second by Chad Miller. Motion carried unanimously.

IVES STREET SURVEY RESULTS

Based on a survey of Ives Street; the City of Pateros is requesting that the school district and city enter a land swap/easement exchange to realign property lines to agree with the actual location of Ives Street. The board will be asked to approve the proposal in the future.

WSSDA ANNUAL CONFERENCE REPORT

Grace Larsen, Chad Miller, and Greg Goodnight attended the Annual WSSDA Conference. In addition to attending presentations on current issues, they had the opportunity to meet personally with school construction experts from OSPI where they received timely information about construction funding and formulas.

FIRST READING OF NEW AND 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.

- Review of Employee Speech In Support of Procedure 1620
- Revised Policy & Procedure 2190 Highly Capable Programs
- Revised Policy & Procedure 6210 Purchasing: Authorization and Control
- Revised Policy 6220 Bid Requirements

PERSONNEL

- **Abram Wilson Hired as JH Assistant Basketball Coach**
Charles R. Miller made a motion to approve the hire of Abram Wilson as the JH Assistant Basketball Coach, second by Parker Barth. Motion carried unanimously.

PRINCIPAL'S REPORT - Mike Hull

- The Honor Roll students were recognized by the staff during an assembly on November 13th. Students of the quarter also received certificates.
 - Academic Data:
 - Students on the Honor Roll 77
 - Perfect 4.0 GPA 11
 - Superintendent's List 3.75-4.0 15

- Principal's List 3.50-3.74 14
- Merit List 3.0-3.49 37
- Students of the Quarter 18

The students also earned a reward field trip for doing a good job in the classroom.

- Smarter Balance State test re-takes were taken 2 weeks ago. We should have results from the Math & ELA tests back soon.
- Parent/Teacher conferences went well. Elementary teachers reported nearly 100% attendance.
- Veteran's Day Assembly was held on 11/9. School participants played a big part in the ceremony as well as the HS band.
- Ron James, Anti-Bullying assembly on 11/14
- IRIS community celebrations were held in our gym all day. Eighth graders Zane Thixton and Alyssa Lopez presented a fine slide show on the history of Pateros.
- Teacher observations are underway and are going well.
- The first meeting with senior class officers and their advisors will happen next week 11/29 with regards to this year's senior trip.
- Cheer squad got the "red carpet" treatment last week with the charter bus trip to WSU for the football game. The consensus..... it was an awesome trip.
- Greg Bennick Assembly 11/20 for K-12

FIELD TRIP REPORT

- College & Career Fair Grades 8 - 12 at Wenatchee Valley College 11.6.18
- College Campus Visit HS Cheerleaders at WSU 11.17.18
- Academic Reward Trip Grades 7-12 at Omak Mirage Theater 11.19.18
- Community Interaction grade 2 at Harmony House 12.7.18
- Community Interaction grade 2 at Harmony House 12.14.18

SUPERINTENDENT'S REPORT - Greg Goodnight

- November FTE enrollment is 292.68.
- A report on labor relations will be added to the Superintendent's board report. The PEA has been contacted and negotiations will hopefully begin in January.
- Monthly Budget Update report reviewed.
- Reminder that the December Monthly Board Meeting date has been changed to December 19, 2018. The meeting will be held at 6:00 pm in the school library.

BOARD OPEN FORUM

A special board meeting was scheduled on December 10th in the event there was a need to approve a bond resolution. With tonight's change of direction; the board agreed to wait until January to hold working session to discuss the next steps to take regarding capital levy and bond ideas.

EXECUTIVE SESSION CANCELLED

Executive session cancelled due to the decision not to purchase the Carlson property.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 7:12 pm, second by Parker Barth. Motion carried unanimously.

Clerk

Chairman