

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
Recap
December 19, 2018

December 10, 2018
Public Notice

As directed by the Board of Directors of the Pateros School District 122-70J; the regular December Pateros School Board Meeting will be held on Wednesday, December 19, 2018 in the Pateros School Library starting at 5:30 pm.

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 5:40 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: Tracy Miller, Pam Haley, Kelly Hixon, Scotti Wiltse, Carlene Anders.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

No corrections or additions.

HEARING OF VISITORS

Pateros Mayor Carlene Anders updated the board on city business. Also discussed was the shortage of local preschool services.

CONSENT AGENDA

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

- The minutes of the November 19, 2018 Staff Input special board meeting
- The minutes of the November 19, 2018 Community Input special board meeting
- The minutes of the November 26, 2018 regular board meeting.
- General Fund blanket voucher certification with exact total to be approved at January's meeting. As of this date, December 19, 2018 the board, by a unanimous vote, does approve for payment.
- ASB Fund blanket voucher certification with exact total to be approved at January's meeting. As of this date, December 19, 2018 the board, by unanimous vote, does approve for payment.
- December Payroll approved for the amount of \$337,129.03.
- Agreements signed by the Superintendent - none
- 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.

ANNUAL BOARD RE-ORGANIZATION - ELECTION OF OFFICERS

- **Grace Larsen Appointed as Board Chair**
Marc Armstrong made a motion to nominate Grace Larsen as the Pateros School Board Chair Person, second by Parker Barth. Roll call vote: Marc Armstrong, yea; Parker Barth, yea; Charles R. Miller yea; Chad Miller, yea.
- **Grace Larsen Assumes Office of Board Chair**
- **Chad Miller Appointed as Board Vice-Chair**
Charles R. Miller made a motion to nominate Chad Miller as the Pateros School Board Vice-Chair Person, second by Marc Armstrong. Roll call vote Marc Armstrong, yea; Parker Barth, yea; Charles R. Miller yea; Grace Larsen, yea.

- **Chad Miller Assumes Office as Board Vice-Chair**
- **No board members were free to assume the role of WSSDA Legislative Representative.**
Greg Goodnight will take on this role as their proxy.

PATEROS DOES IT RIGHT

- See attached Superintendent's report.

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.

- Procedure 1620 supporting document *Employee Speech*
- Revised Policy & Procedure 2190 Highly Capable Programs
- Revised Policy & Procedure 6210 Purchasing: Authorization and Control
- Revised Policy 6220 Bid Requirements

TRANSPORTATION FOR MISSOULA CHILDREN'S THEATRE APPROVED

Apple Pie Jamboree is sponsoring a production with the Missoula Children's Theatre organization this summer. The school will be used for the play practices in the morning with educational opportunities available in the afternoon. APJ is requesting use of school busses to transport the youth performers.

Charles R. Miller made a motion to approve the request from Apple Pie Jamboree to use school busses to transport the youth performers to practices, second by Parker Barth. Motion carried unanimously.

CONSIDERATION OF CAPITAL LEVY TABLED

The board looked at several levy taxation scenarios and would like additional time for discussion before making a decision. A special meeting will be scheduled in January.

Chad Miller made a motion to table action on a capital levy, second by Charles R. Miller.

Addendum: the special board meeting will be held on Wednesday, January 16, 2019 at 6:00 pm in the library.

PROCESS FOR FEEDBACK ON CAPITAL LEVY TABLED

Parker Barth made a motion to table the process for feedback, second by Chad Miller. Motion carried unanimously.

BOARD REPRESENTATION AT PARENT ADVISORY COUNCIL (PAC) MEETINGS DELEGATED

Marc Armstrong and Parker Barth will attend the PAC meeting on February 6, 2019.
Charles R. Miller and Chad Miller will attend the PAC meeting on April 10, 2019

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.

- 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

PERSONNEL

- **Kim Beard hired as long term HS Math/JH Science substitute**
Chad Miller made a motion to approve the hire Kim Beard as long term HS Math/JH Science substitute, second by Charles R. Miller. Motion carried unanimously.
- **Cindy Cavazos hired as assistant HS wrestling coach**
Charles R. Miller made a motion to approve the hire of Cindy Cavazos as assistant HS wrestling coach, second by Parker Barth. Motion carried unanimously.
- **Promotion of Jason Getzin to Transportation Director approved**
Chad Miller made a motion to approve the promotion of Jason Getzin to Transportation Director, second by Parker Barth. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Melodie Allen

- Year end fund balance: \$673,253

PRINCIPAL'S REPORT - Mike Hull

- Plans for the senior trip are underway. Board approval will be requested in January.
- Highlights from this week's Winter Fest activities were shared. The staff did a great job with the door decorating contest.
- Students are participating in "unplugged". They receive certificates when involved in non-cell phone use communication.
- Teachers visited Waterville Schools to learn more about "The Leader In me" program.
- An unplanned evacuation drill was the result of an increase in the city's water system that triggered a sensor alarm.
- Good interaction and collaboration were experienced at the staff breakfast.
- A big thanks to North Central Regional Library for bringing author Ruta Sepetys to our school. Mrs. Sepetys' presentation on her book, "Between Shades of Gray" was amazing.
- A wonderful holiday music performance by our K-12 students was enjoyed by the community last Thursday, December 13th.
- Seniors are on track to graduate and the class as a whole is doing well. Several students passed their Smarter Balance retakes this fall. Transcripts are currently being reviewed by James Broome and Sheri Mortimer to ensure all seniors are meeting their graduation requirements.
- A motivational assembly will be presented by the teachers for secondary students on January 7th.

FIELD TRIP REPORT

- GEAR UP College visit to Wenatchee Valley College for grades 8 - 10 on 12.7.2018

SUPERINTENDENT'S REPORT - Greg Goodnight

- December FTE enrollment is 293.68
- Preparation for January's district openers for union negotiations is in progress
- Monthly Budget Update report reviewed.
- Report on policy 1610, Conflict of Interest Log - no entries
- Report of grants applied for and received

BOARD OPEN FORUM

No comments were made.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 6:54 pm, second by Parker Barth. Motion carried unanimously.

*The next regular board meeting is scheduled for **Monday, January 28, 2019** at 6 pm in the Pateros School Library.*