

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
MINUTES
February 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, 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: Brian Raust, Michelle Price, Scotti Wiltse, Clara Osborne, Todd Steenhard, Pam Haley, Bill Haley, Sarah Highfield, Kevin Highfield, and Gene Dowers (at 7:22).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Agenda revisions:

Added:

- Approval of Okanogan County Juvenile Court MOU (action)
- Open in-house coaching positions (informational)

Deleted:

- Approval of JH track coach renewal

HEARING OF VISITORS

Visitors were welcomed and given the opportunity to introduce themselves.

CONSENT AGENDA

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

- The minutes of the January 31, 2018 regular board meeting
- February General Fund vouchers 223045 and 223089 - 223147 in the amount of \$81,720.10. As of this date, February 26, 2018 the board, by a unanimous vote, does approve for payment.
- February Payroll approved for the amount of \$294,398.73.
- February ASB Fund vouchers 223148 - 223160 in the amount of \$2,177.86. As of this date, February 26, 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.

WHAT'S RIGHT WITH THE PATEROS SCHOOLS

- Congratulations to the Pateros High School Wrestlers who qualified for state competition: Slade Ginter, 170 lbs. and alternate Ramero Ambriz, 106 lbs.
- Congratulations to the Pateros High School Boys Basketball team who qualified to compete at regional level competition. They were cheered on by almost 100 devoted fans that traveled through the winter weather to Longview, WA.
- The 2018 Excellence in Education Winners are: Clara Osborne, third grade teacher and Ana Sanchez, special programs para. They will be honored at the Okanogan County Excellence Banquet on April 10th.
- The district is pleased to announce that the four year replacement Educational Programs and Operation Levy voted on in February was approved by the voters.

- High students receiving high marks at recent Solo/Ensemble competitions are:
Ensemble:
 1. Gavin Asmussen and Lea Malar SUPERIOR
 2. Aleeka Smith and Damian Vargas SUPERIOR
 3. Karina Mota and Alley Piechalski SUPERIOR
 4. Alyssa Lopez and Trinity Rose SUPERIOR
 5. Daniel Garibay and Naili Hernandez SUPERIOR
 6. Lucas Miller and Jillian Piechalski EXCELLENT
 7. Noelia Garcia and Jazzmyn Zuniga EXCELLENT
 8. Bryan Osorio, Chris Poore, Flavio Sanchez, and Angel Cisneros GOOD+
Solo:
 1. Scott Moore EXCELLENT+

SECURITY PROTOCOL

Brian Raust reported on updates to the district's security protocol. Administration recently reviewed the Emergency Management Plan and made adjustments to reflect new protocol and communication practices. Reminders were sent to the staff of their part in keeping the facility secure.

FACILITY AND GROUNDS REPORT

Brian Raust shared what projects his crew will be addressing in the next few months, reported on the status of the HVAC system and our contract with McKinstry, and discussed how demand charges are configured by Okanogan PUD and steps being taken to minimize those types of charges.

EDUCATIONAL PROGRAMS AND OPERATION LEVY RESULTS

The board received information on the EP & O Levy. The final bi-county vote was 60.53% in favor and 39.47% opposed. 342 votes were certified in Okanogan County and Chelan County on February 23rd.

SECOND READING AND APPROVAL OF REVISED PROCEDURE 2110P

Marty Robinson made a motion to approve the revised policy procedure as presented, second by Chad Miller. Motion carried unanimously.

- Revised Procedure 2110P - Transitional Bilingual Instructional Program

NEW OLD TIME CHAUTAUQUA EVENT CANCELLED

John Whittet informed Lois Davies that the New Old Time Chautauqua Event was cancelled that was schedule in June due to lack of community support. He hopes that given time the community will become familiar with the project and there will be enough support to bring the event to Pateros in a few years.

PROPOSED 2018-19 ACADEMIC CALENDAR REVIEWED

A rough draft of the 2018-19 academic calendar was given to the board. The calendar will be placed on the agenda for approval at the March meeting.

TECHNOLOGY PLAN UPDATE

Two days of Science, Technology, Engineering, and Math (STEM) of in house training is being scheduled. Elementary staff is looking at ways to infuse STEM into the daily curriculum.

EVERY STUDENT SUCCEEDS ACT (ESSA) ACCOUNTABILITY REPORT

Scotti Wiltse presented information about the accountability aspect of Every Student Succeeds Act. ESSA is the main federal law for K–12 general education. It covers all students in public schools. When it was passed in 2015, ESSA replaced the No Child Left Behind act of 2001 (NCLB). Under ESSA, schools are obligated to promote equitable access for every student in our state. Our ESSA plan will help us identify the students we are not reaching and address opportunity gaps. This means looking closely at a more comprehensive set of student success variables and data that go beyond standardized tests and include regular attendance, ninth-grade on track to graduate and advanced course-taking (dual credit) opportunities.

SCHOOL IMPROVEMENT PLAN UPDATE

The district's Washington State Leadership Academy (WSLA) team updated their mission statement, Problem of Practice and theory of action. Consistency in our expectations regarding instruction, behavior and safety provides the strongest learning environment for our students.

ACCREDITATION REPORT

Mike Hull will be working with a team from Omak on the Pateros School District accreditation process.

OKANOGAN COUNTY JUVENILE COURT MOU APPROVED

Marty Robinson made a motion to approve the Okanogan County Juvenile Court MOU, second by Chad Miller. Motion carried unanimously. This memo of understanding is an intervention for a truant student to meet with a community truancy board to find a solution for their truancy in order to circumvent the student being sent to the juvenile court system.

OBSOLETE POLICY PROCEDURES DELETED

Marty Robinson made a motion to approve the deletion of obsolete policies as listed, second by Chad Miller. Motion carried unanimously.

- Procedure 2108, Remediation Programs
- Procedure 4130, Title I Parent Involvement

FIRST READING OF REVISED POLICIES AND PROCEDURES

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 Policy and Procedure 2165, Home or Hospital Instruction
- Revised Policy 2411, Certificate of Educational Competency
- Revised Policy 2412, Diplomas for Veterans
- Revised Policy 2413, Equivalency Credit for Career and Technical Education Courses
- Revised Policy and Procedure 3232, Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations
- Revised Policy Procedure 3240P, Student Conduct Expectations and Reasonable Sanctions
- Revised Policy and Procedure 3530, Fundraising Activities Involving Students
- Revised Policy 4130, Title I Parental Involvement
- Revised Policy and Procedure 4200, Safe and Orderly Learning Environment
- Revised Policy and Procedure 4314, Notification of Threats of Violence or Harm
- Revised Policy 5050, Contracts

PERSONNEL

• HIRE OF NEW COACHING STAFF APPORVED

Marc Armstrong made a motion to approve the hires of Teagan Straub as the JH assistant volleyball coach and Shane Kelly as the HS assistant baseball coach, second by Marty Robinson. Motion carried unanimously.

- **HIRE OF TIM BISHOP, TEMPORARY LONG TERM ROUTE BUS DRIVER APPROVED**

Chad Miller made a motion to hire Tim Bishop as a temporary long term route bus driver, second by Marty Robinson. Motion carried unanimously.

- **RENEWAL OF SPRING COACHING STAFF APPROVED**

Marty Robinson made a motion to approve the renewal of spring coaching staff as listed, second by Parker Barth. Motion carried unanimously.

Softball:

John Slater - Head Coach

Daryl White - Assistant Coach

Baseball:

Bob Vanlith - Head Coach

Tennis:

Sean Hiltz - Head Coach

- **OPEN IN-HOUSE COACHING POSITIONS REPORTED**

Head HS Volleyball Coach

Temporary Head JH Track Coach

BUSINESS MANAGER'S REPORT - Melodie Allen

- December ending fund balance: \$392,046
- January ending fund balance: \$407,205

PRINCIPAL'S REPORT – Michael Hull

- We held two assemblies this month
 - The Methow Arts Alliance sent us "SUPAMAN" a Native American rapper and dancer. He also sent a powerful character message to all of our students, and they loved it!
 - For the second assembly we had Bob Lenz back for a follow-up assembly from 3 years ago. His messages to our students was heart-warming and he captivated the audience with his true life stories
- Senior trip planning is going well. The class is looking at going to Lake Chelan. They may be ready to come to the next board meeting to present and ask for approval
- Our early professional development afternoons have been fun and educational. Teachers have been teaming up to find common ground on goal settings as well as some learning walks to all of the classrooms
- Mid-term reports are out as of 2/23
- Mrs. Wiltse has 5 students going to the Chewelah Peaks retreat on student government and leadership. 2/24-2/26

Things coming up:

- 2/26-Spring sports begin
- 2/27- HS Monster Band Festival in Omak@ the PAC
- 2/28-State Basketball
- 3/16-Career Fair here 9:00am-2:00pm
- End of March-Student Led Conferences

FIELD TRIPS:

- 5th grade Ice skating to Winthrop 2/14
- Career & College fair in Winthrop 3/13
- Avid classroom tour at Wenatchee HS 3/23

SUPERINTENDENT'S REPORT - Lois Davies

- February FTE enrollment is 299.66 / head count is 311
- The board was invited to the Excellence Banquet on April 10th
- National AASA conference briefly reported on
- A Community Success Summit will be held at the school November 15, 2018

- Six staff members are on the WSLA team, meeting with Jeanine Butler
- Publications from WASA were distributed regarding school safety
- North Central ESD support services and board newsletter

BOARD OPEN FORUM

No comments were made. Grace Larsen thanked the visitors for attending the meeting.

EXECUTIVE SESSION

At 7:25 pm Chad Miller made a motion to adjourn to executive session at 7:30 for 60 minutes RCW 42.30.110(g) review the performance of a public employee, second by Marty Robinson. The audience was excused from the library.

EXECUTIVE SESSION EXTENDED

At 8:30 Chairman Grace Larsen announced that the executive session was extending for 75 minutes. Executive session ended at 9:45. No actions were taken.

RECONVENE TO REGULAR SESSION

Marc Armstrong made a motion at 9:45 to reconvene to regular session, second by Chad Miller. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Marty Robinson made a motion to adjourn at 9:45 pm, second by Chad Miller. Motion carried unanimously.

Clerk

Chairman