

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**February 25, 2019**

**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, Charles R. Miller, and Parker Barth. Excused: Marc Armstrong. Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Dona Slater, Amy Stennes, John Slater, Scotti Wiltse, Mike Stennes, Marcus Stennes, Carlene Anders, Kris Erlandsen, and Jason Getzin.

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

Carlene Anders added to hearing of visitors.

**HEARING OF VISITORS**

**Fire Strong Workshop March 19, 2019 in Pateros School Gymnasium**

Carlene Anders informed the board about the Fire Strong Workshop that will be held in the school's gymnasium on March 19<sup>th</sup>. This is the first of six all day workshops to be held in Okanogan and Chelan counties. The event is hosted by Okanogan County Long Term Recovery Group. The goal is to bring agencies and stakeholders together and present information on fire resiliency and safety. Students from Pateros and Brewster Schools are invited to participate from 10:00 am to noon.

**CONSENT AGENDA**

Chad Miller made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the January 28, 2019 regular board meeting.
- The minutes of the February 12, 2019 special board meeting.
- February General Fund vouchers 224359 - 224424 in the amount of \$78,675.25. As of this date, February 25, 2019 the board, by a unanimous vote, does approve for payment.
- February Payroll approved for the amount of \$332,918.08.
- February ASB vouchers 224425 - 224431 in the amount of \$949.19. As of this date, February 25, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - Power School/School Spring Agreement
  - Study and Survey Grant Application
  - Project Voice 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.
- **2018-19 Excellence Award Winners Announced:**
  - James Broome, Certificated
  - Shane Kelly and Darlina Fernandez, ClassifiedThe award winners are selected by their peers. The Okanogan County Excellence Banquet will be held April 24, 2019 at 5:30 at the Bridgeport High School.
- Pateros basketball and wrestling athletes were applauded for a great season and the coaches for doing a great job.

## **IVES STREET SURVEY**

Kris Erlandsen presented information about the Ives Street survey. The roadway does not sit within the city right of way. The city and district boundaries need to be adjusted to align with where the road is actually situated. Once documentation for the land swap/property line adjustment is received from the city, Greg will consult with our attorney for review and approval before moving forward

## **FIELD OF DREAMS SURVEY, CONSIDERATION AND OPTIONS**

Jord Wilson was to present information on this item, but was ill and unable to attend. Mayor Carlene Anders gave a brief overview of information regarding different cooperatives possibilities.

Kris Erlandsen shared a diagram of the eight acre "Field of Dreams" depicting the placement of baseball and softball fields that was developed by Design West in 2013. He did point out a retaining wall on the edge of the property that would need to be removed to fully utilize the space.

There is a 60 day window to submit rezoning comments to the city planning committee regarding changing the land use from light industrial to public use on the eight acre parcel on Industrial Way. Interested parties are encouraged to send letters to the City of Pateros Planning Committee before the comment time ends.

## **SECOND READING AND APPROVAL OF NEW AND 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 Procedure 1400P, Meeting Conduct, Order of Business and Quorum
- Revised Policy 3141, Nonresident Students
- New Policy & Procedure 3226, Interviews and Interrogations of Students on School Premises
- Revised Policy & Procedure 3231, Student Records
- Revised Policy 4310, District Relationships with Law Enforcement and Other Government Agencies
- Revised Policy & Procedure 4314, Notification of Threats of Violence or Harm

## **BUS PURCHASE APPROVED**

Jason Getzin, Transportation Director presented information on the bus he is suggesting for purchase. Purchasing a bus for next year will keep the fleet on the state depreciation schedule. Keeping buses on the depreciation schedule funds the majority of a new bus purchase. An older bus will be retired when the new bus arrives.

Charles R. Miller made a motion to approve the purchase of the 2020 Thomas Saf-T-Liner HDX 140YS bus, second by Chad Miller. Motion carried unanimously.

## **STEVEN/CLAY SELECTED AS DISTRICT LEGAL COUNSEL**

Chad Miller made a motion to select Steven/Clay P.S. as the district's legal counsel, second by Charles R. Miller. Motion carried unanimously.

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

The following revised board procedure was submitted to the board for their first read. Greg updated the board on the relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Policy 6220, Bid Requirements

## **PERSONNEL**

- Scotti Wiltse Hired as Certificated Math Instruction Teacher/Federal Programs Director

Charles R. Miller made a motion to approve the hire of Scotti Wiltse Hired as Certificated Math Instruction Teacher/Federal Programs Director, second by Parker Barth. Motion carried unanimously.

- Hire of Coaching Staff Approved
  - Erik Romero, HS Track Coach
  - Erika Varrelman, JH Assistant Volleyball Coach
  - Matt Coffman, HS Assistant Baseball Coach

Charles R. Miller made a motion to approve the coaching staff hires as listed, second by Parker Barth. Motion carried unanimously.

#### **BUSINESS MANAGER'S REPORT - Melodie Allen**

- November ending fund balance: \$592,477
- December ending fund balance: \$554,551
- January ending fund balance: \$675,202

#### **PRINCIPAL'S REPORT - Mike Hull**

- The Honor Roll students were recognized by the staff at an assembly on February 7. Students of the quarter also received certificates. Academic Data on the 74 students on the Honor Roll:
  - Perfect 4.0 GPA 8
  - Superintendent's List 3.75-4.0 23
  - Principal's List 3.50-3.74 14
  - Merit List 3.0-3.49 37

The students also earned a movie reward for the good job in the classroom. Five Chaperones took those students to Omak and enjoyed the movie "The Green Book."

- ELPA testing was completed for our ELL students this past month.
- Our school enjoyed two assemblies this month.
  - The Methow Arts brought the "Fly Dancers"
  - "Legend of the Coyote" play production
- The staff here is busy planning an exciting week of activities for the "Read Across America" campaign. The theme is Dr. Seuss. Students from K-12 will be involved. A parent/student(s) breakfast is being planned.
- Letters were sent home to all eighth graders and their parents as a reminder of the Promotion rules that are in effect for the end of semester 2. Students must be passing all of their classes in order to be a part of the promotion or to attend the class party.
- The report of the status of the seniors being on track to graduate is still the same. All are on track to graduate. If they pass all of their classes this semester. There are still a couple of students that are being monitored closely. The school counselor and I will have a couple of parent conferences to keep the parents informed. Those meetings are planned for mid-March.
- The Pateros School District excellence awards winners for the NCESD Excellence Awards Banquet were announced at the PD early release last Wednesday.
  - Certificated: Jim Broome
  - Classified: Darlina Fernandez & Shane KellyCongrats to those folks. The banquet will be held at Bridgeport HS on April 24, 2019.

#### **SUPERINTENDENT'S REPORT - Greg Goodnight**

- January FTE enrollment is 291.70
- Monthly Budget Update report reviewed. The spending percentage is still better than last year, but higher than three and four years ago.
- An extra learning day for certificated staff is being funded by the state and will help with the 4% experience factor pay increase for teachers.

#### **BOARD OPEN FORUM**

Chad Miller thanked the high school and junior high students who volunteered their time for AAU basketball.

**MEETING ADJOURNED**

Being no further business to discuss Chad Miller made a motion to adjourn at 7:18 pm, second by Parker Barth. Motion carried unanimously.

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Clerk

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Chairman