

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
April 27, 2020

COVID-19

Due to Governor Inslee's issued Proclamation 20-28; attendance at open public meetings must be remote (not in-person). Therefore Greg Goodnight, Pateros School Superintendent is inviting you to this scheduled Zoom meeting.

Topic: April 27, 2020 Pateros SD Board Meeting

Time: Apr 27, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93554256002?pwd=TxpcUpiQ0ZBalpjV2tPL1RzcmlGQT09>

Meeting ID: 935 5425 6002

Password: 017050

One tap mobile

+13462487799,,93554256002# US (Houston)

+16699006833,,93554256002# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

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Meeting ID: 935 5425 6002

Find your local number: <https://zoom.us/u/aexJcJPwgw>

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. via an electronic Zoom Meeting by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members connected were, Grace Larsen, Chad Miller, Charles R. Miller, Parker Barth, and Marc Armstrong. Also connected were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Signed in visitors: Mark Ward, Sheri Mortimer, Elyse Darwood, Debi Gelstin, Scotti Wiltse, Pam Haley, Marcus Stennes, Megan Sherrard, Jennifer Carlson (6:16).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

None

CONSENT AGENDA

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

- The minutes of the March 30, 2020 regular board meeting.
- The minutes of the April 13, 2020 special board meeting.
- April General Fund vouchers 225779 - 225814 in the amount of \$61,739.78. As of this date, April 27, 2020 the board, by a unanimous vote, does approve for payment.
- April Payroll approved for the amount of \$365,676.07.
- April ASB vouchers 225815 - 225817 in the amount of \$1,622.32. As of this date, April 27, 2020 the board, by a unanimous vote, does approve for payment.
- 2020 First Quarter Compensating Tax voucher 225753 the amount of \$39.48. As of this date, April 27, 2020 the board, by a unanimous vote, does approve for payment.
- April Capital Project voucher 225778 in the amount of \$9,300.00. As of this date, April 27, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - None this month
- Facility Use Applications
 - All facility use requests have been suspended

- Correspondence
 - Methow Community thank you card

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

- Greg Goodnight and Mike Hull shared Pateros Does it Right news:
 - Collaboration on graduation plans
 - Meal service for students
 - Sage Scott, PHS student was awarded a two year position on Association of Washington Student Leaders (AWSL) Student Voice & Advisory Council
 - Teachers have been congratulated by parents for going above and beyond with distance learning

SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES, NEW FORMS

Charles R. Miller requested that Revised Policy Procedure 4260 Use of School Facilities be tabled for approval until the next board meeting. Chad Miller then made a motion to approve the following revised policies and procedures, and new forms as presented, second by Parker Barth. Motion carried unanimously.

- Revised Policy 3143 District Notification of Juvenile Offenders
- Revised Policy & Procedure, and New Form 3144 Release of Information Concerning Student Sexual & Kidnapping Offenders
- Revised Policy 3200 Rights and Responsibilities
- Revised Policy & Procedure, and New Form 5253 Maintaining Professional Boundaries

GRADUATION CEREMONY PLAN APPROVED

Depending on gathering restrictions; there are three plans in place for the class of 2020 graduation ceremony on June 12th.

1. If social distancing guidelines are still in effect: graduation would take place at Memorial Park with fireworks following.
2. If social distancing guidelines have been lifted: normal graduation ceremony in the school gym
3. If stay at home guidelines are still in effect: virtual graduation ceremony

Chad Miller made a motion to approve the graduation ceremony plans, second by Parker Barth. Motion carried unanimously. The board thanked the city and other entities involved in the alternative plans for their support.

2020-21 STUDENT CONFERENCE PROPOSAL & REDUCED HALF DAY PROPOSAL APPROVED

To address loss of direct instruction this year the district proposed reducing next school year's early release days from 17 to 8. K-12 students will gain four and a half days of instruction to cover learning targets that they may have missed this year.

Currently student conferences are held in the afternoons and evenings of four early release days. A proposal to change the student conferences to three full days, two in the fall and one in the spring was presented to the board by teacher representatives Elyse Darwood and Debbi Gelstin. This change would better meet the needs of the students, parents and teachers.

Chad Miller made a motion to approve the 2020-21 student conference schedule proposal and reduced half day proposal, second by Marc Armstrong. Motion carried unanimously.

ANNUAL SCHOOL IMPROVEMENT PLAN APPROVED

Greg Goodnight submitted the School Improvement Plan. Since the plan was completed before the COVID-19 school closure; the DAT team will revise as needed.

Marc Armstrong made a motion to approve the School Improvement Plan, second by Chad Miller. Motion carried unanimously.

PROPOSED 2020-21 CLASS SCHEDULE REVIEWED

Mike Hull presented the 2020-21 class schedule for the board's review. Approval of the proposal is scheduled in May.

PROPOSED 2020-21 FEE SCHEDULE REVIEWED

Mike Hull presented next year's fee schedule. The only increase was to the cost of a la carte milk. Approval of the fee proposal is scheduled in May.

CO-CURRICULAR CO-OPS WITH OTHER SCHOOLS REVIEWED

Marcus Stennes, Pateros Athletic Director reported on co-curricular co-ops with other school districts. The track and tennis co-ops with Brewster were renewed this year. We have also participated in a wrestling co-op with Brewster for the past two years. That co-op has not yet been renewed for next year. There were no financial reimbursements between school districts this year.

2019 FINANCIAL/ACCOUNTABILITY AUDIT REPORT APPROVED

This spring the State Auditor conducted a one year Financial/Accountability audit for 2019. The exit conference report was shared with the board. There were no findings.

Chad Miller made a motion to approve the 2019 Financial/Accountability Audit Report, second by Parker Barth. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Brandon Rose

- March ending fund balance: \$277,738.63

PRINCIPAL'S REPORT – Mike Hull

- Most items were included in Pateros Does it Right
- Revisions to the secondary and elementary handbooks are in progress. The revised editions will be brought to the board for their approval next month.
- Staff continue to hold virtual meetings to collaborate and provide support to one another.
- Shout Outs:
 - The food crew for getting meals out to our kids.
 - Erika Varrelman for putting together a great newsletter.
 - Teachers who keep pushing themselves to learn how to provide distance learning options.
 - Greg Goodnight for staying on top of all the information, new mandates, graduation plans and curve balls thrown at the district from various state agencies.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Projected April FTE enrollment:
 - Enrollment reporting is frozen during the school closure. OSPI developed a methodology that will be used for projected enrollment.
- Monthly Budget Update – April spending was the lowest of all months so far this year.
- ESD 171 and OSPI are warning of budget cuts coming from the state that will be as deep as those during the Great Recession. Budget cuts could come mid-year during 2020-21 and will certainly land 2021-22.
- Update on Labor Relations

BOARD OPEN FORUM

Policy Procedure 4260 Facility Use was discussed. Greg Goodnight and Chad Miller will meet to wordsmith the revision.

MEETING ADJOURNED

Being no further business to discuss Marc Armstrong made a motion to adjourn at 7:07 pm, second by Chad Miller. Motion carried unanimously.

Secretary

Chairman