

**PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
May 26, 2020**

May 6, 2020

RE: POSTED BOARD MEETING DATE CHANGE NOTIFICATION

**PATEROS SCHOOL DISTRICT NO. 122-70J
BOARD OF DIRECTORS
REGULAR BOARD MEETING DATE CHANGE
Tuesday, May 26, 2020 at 6:00 pm**

As directed by the Board of Directors of the Pateros School District 122-70J; May's regular board meeting will be held on Tuesday, May 26, 2020 via Zoom starting at 6:00 pm. Visit www.pateros.org board of directors for electronic meeting address.

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: May School Board Meeting

Time: May 26, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96887797109?pwd=SEtYNExXUIRPUbZbO00MTV6NWhoQT09>

Meeting ID: 968 8779 7109

Password: 019105

One tap mobile

+12532158782,,96887797109# US (Tacoma)

+16699006833,,96887797109# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 968 8779 7109

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

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 (6:27). Also connected were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Signed in visitors: Janet Ward, Scotti Wiltse, Pam Haley, Dona Slater, Jason Getzin.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

- 7.2: Revision to Approval of Class of 2020 Revised Graduation Plan
- Addition to Personnel: 8.7.c Accept Resignation of Jonathan McBride, K-12 Music/Band Teacher

HEARING OF VISITORS

None

CONSENT AGENDA

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

- The minutes of the April 27, 2020 regular board meeting.
- May General Fund vouchers 225838 - 2258872 in the amount of \$48,684.03. As of this date, May 26, 2020 the board, by a unanimous vote, does approve for payment.
- May Payroll approved for the amount of \$372,770.28.
- May ASB vouchers 225873 - 225875 in the amount of \$721.05. As of this date, May 26, 2020 the board, by a unanimous vote, does approve for payment.
- May Capital Project voucher 225818 in the amount of \$1,764.00. As of this date, May 26, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - Revised North Central ESD-Pateros Payroll Services Contract
 - In Touch Receipting Agreement
- VEBA Trust MOU with PEA and CPEA
- Board Policy 5525 Professional/Civil/Service Organization Memberships Report
- Correspondence
 - Auditor Apportionment and Staff Mix Testing
 - USIP Reduce Value Confirmation

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:
 - Food Service has prepared and delivered over 14 thousand meals since March 18th
 - The 9-12 GEAR UP grant was extended for another school year
 - The Student Intervention Team is doing an outstanding job in supporting over 14% of our students. Staff are personally conducting home visits to check in with them
 - North Central Washington Foundation awarded Scotti Wiltse a \$2500 grant to support Leader in Me
 - North Central Washington Foundation awarded Tom Robinson a \$3000 grant to provide materials for a new AP Statistics class
 - Elementary students Payton Simpson and Ezekiel Poore won the Brewster Mason's Bike for Books AR drawing
 - School library books continue to be checked out thanks to Pam Haley's knowledge of our student's interests and reading levels.
 - For Teacher Appreciation Week; Amy Stennes created a video of students expressing their appreciation for their teachers. The video is available for viewing on the school's website.

FACILITY UPDATE

Jason Getzin provided information to the board on the following Capital Levy projects:

- Covered Play Area: The steel building has been ordered and the structure is in the project management phase. Modifications needed to the playground area for the placement of the footings were outlined.
- Auxiliary Gym Design Plan: The district received the initial architectural plans for the mezzanine over the auxiliary gym. The maintenance department is in the process of pricing out the project. Construction is scheduled for summer of 2021.

SECOND REVISION TO 2020 GRADUATION CEREMONY APPROVED

Plans for this year's graduation have changed since the board first granted approval in April. The revised graduation proposal consists of three stages: Zoom graduation at 7:00 pm with the capacity for 1000 logins, gallery drive for seniors and their immediate families to view yard signs of the graduates posted as specific locations, fireworks at Memorial Park at 9:30 pm. The school is required to ask that all participants remain in their cars for the fireworks and gallery drive.

Parker Barth made a motion to approve the revised graduation plan as proposed, second by Chad Miller. Motion carried unanimously.

PROPOSED 2020-21 CLASS SCHEDULE APPROVED

No additional revisions have been made to the proposed 2020-21 class schedule that was reviewed by the board at the April meeting.

Chad Miller made a motion to approve the 2020-21 class schedule, second by Parker Barth. Motion carried unanimously.

PROPOSED 2020-21 FEE SCHEDULE APPROVED

No additional revisions have been made to the proposed 2020-21 fee schedule that was reviewed by the board at the April meeting.

Chad Miller made a motion to approve the 2020-21 fee schedule, second by Parker Barth. Motion carried unanimously.

SECOND READING AND ADOPTION OF REVISED POLICY PROCEDURE 4260P USE OF SCHOOL FACILITIES

Chad Miller, Gene Dowers, and Greg Goodnight collaborated to wordsmith the revision to procedure 4260P, Use of School Facilities.

Chad Miller made a motion to approve the revised policy procedure 4260P Use of School Facilities, second by Marc Armstrong. Motion carried unanimously.

PATEROS K-12 STUDENT SHOWCASE APPROVED

Mike Hull presented a proposal that would replace the senior project format. The student showcase is a K-12 annual activity that aligns with Leader in Me. It is a blending of "open house", "science fair", and conferences. Presentations are broken down according to grade level; class projects for K-4, small groups for grades 5-6, and individual exhibits for grades 7-12. Students exhibit or demonstrate something new each year and providing an opportunity to show off student learning.

Marc Armstrong made a motion to approve the K-12 Student Showcase, second by Chad Miller. Motion carried unanimously.

CONTINUOUS EDUCATION PLAN APPROVED

Our Continuous Education Plan was developed in response to Covid-19 school closure and follows the laws for distance learning. It is composed of: process to determine which learning standards are most essential, education engagement planned by staff and student attendance, and grading.

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

RESOLUTION 2020-294 EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS AND FORM 2419F APPROVED

This resolution allows for emergency waivers of credits for graduating seniors who were on track to graduate before the gubernatorial declaration of emergency this spring and who would be negatively impacted by response to COVID-19.

Chad Miller made a motion to approve Resolution 2020-294 Emergency Waiver of High School Graduation Credits and Form 2419F, second by Marc Armstrong. Motion carried unanimously.

RESOLUTION 2020-295 EMERGENCY WAIVER OF SCHOOL DAYS AND INSTRUCTIONAL HOURS APPROVED

This resolution is necessary to show compliance and waive the state required instructional hours and school days due to the declared state of emergency and closure of public school buildings for the remainder of the 2019-20 school year due to COVID-19.

Chad Miller made a motion to approve Resolution 2020-295 Emergency Waiver of School Days and Instructional Hours, second by Marc Armstrong. Motion carried unanimously.

RESOLUTION 2020-296 DELEGATING AUTHORITY TO WIAA FOR 2020-21 APPROVED

This resolution is required annually to renew our membership with WIAA.

Marc Armstrong made a motion to approve Resolution 2020-296 Delegating Authority to WIAA for 2020-21, second by Chad Miller. Motion carried unanimously.

FIRST READING OF NEW AND REVISED POLICIES AND PROCEDURES

The following new and revised board policies and procedures were submitted to the board for their first read. Greg Goodnight updated the board on the relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- New Policy & Procedure 3424 Opioid Related Overdose Reversal
- Revised Policy and Procedure 3510 Associated Student Bodies

TEMPORARY LAY-OFF OF A.J. BARNETT, BUS DRIVER ACKNOWLEDGED

Informational item.

CERTIFICATED SALARY SCHEDULE WITH 1.6% COLA APPROVED

The proposed 2020-21 certificated salary schedule is based on the district receiving a 1.6% COLA from the state.

Chad Miller made a motion to approve the 2020-21 certificated salary schedule, second by Parker Barth. Motion carried unanimously.

RESIGNATION OF JONATHAN McBRIDE, K-12 MUSIC/BAND TEACHER ACCEPTED

Chad Miller made a motion to accept with much regret the resignation of Jonathan McBride, K-12 Music/Band Teacher, second by Marc Armstrong who added that he hopes Mr. McBride knows how much he contributed to our school and that we wish him the best. Motion carried.

BUSINESS MANAGER'S REPORT - Brandon Rose

- April ending fund balance: \$471,626.31

PRINCIPAL'S REPORT – Mike Hull

- Success stories and student connections are shared weekly at the staff meeting. The staff is persistent in making connections with students to let them know they care about them.
- The office is making plans for end of year student check out and student recognitions.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Projected May 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 and May expenses were kept low.
- Advocacy for parent choice in sending students to school this fall is needed.
- Support for levy equalization is needed. Losing this would cut funding to the poorest schools with high minority populations.
- Update on Labor Relations: Mr. Goodnight thanked the board for approving the teacher salary schedule. Future negotiation will include an opener that requires staff to attend some out of district trainings.

BOARD OPEN FORUM

Chad Miller commented that the Coding Class instructors from Microsoft sent the students a snack box wishing them good luck on their “stay at home” studies.

Mike Hull was touched by a letter he received from a student who in closing stated “We will get through this, finish our homework, and make our teachers proud.”

Grace Larsen thanked everyone for what they have been doing to support our students.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 7:15 pm, second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman