

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**August 24, 2020**

August 11, 2020

RE: BOARD MEETING DATE CHANGE NOTIFICATION

**PATEROS SCHOOL DISTRICT NO. 122-70J**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING DATE CHANGE**  
**Monday, August 24, 2020 at 6:00 pm**

As directed by the Board of Directors of the Pateros School District 122-70J; August's regular board meeting will be held on Monday, August 24, 2020, via Zoom starting at 6:00 pm. Visit [www.pateros.org](http://www.pateros.org) our district - board of directors for electronic meeting address.

The Pateros School District is a barrier free facility accessible to persons with disabilities. Additional information is available in the superintendent's office 509-923-2751 ext. 4.

Greg Goodnight  
Secretary of the Board

**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.

Join Zoom Meeting

<https://zoom.us/j/98950166228?pwd=SDBjRXZvWU1jd0h6SIZEeExNOUxRUT09>

Meeting ID: 989 5016 6228

Passcode: 944875

**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, and Marc Armstrong. Excused: Parker Barth. Also connected were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Signed in visitors: Scotti Wiltse, Pam Haley.

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

- Addition to Personnel: 7.3 Accept Resignation of Shelley Rozell, Speech Language Pathologist.

**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 July 27, 2020 budget hearing
- The minutes of the July 27, 2020 regular board meeting.
- The minutes of the August 10, 2020 retreat/workshop special board meeting
- August General Fund vouchers 226028 - 2256067 in the amount of \$85,315.17. As of this date, August 24, 2020 the board, by a unanimous vote, does approve for payment.
- August Payroll approved for the amount of \$357,425.84.

- August ASB vouchers 226082 - 226084 in the amount of \$2,253.49. As of this date, August 24, 2020 the board, by a unanimous vote, does approve for payment.
- August Capital Project vouchers 226068 - 226081 in the amount of \$18,700.32. As of this date, August 24, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - UW College in the HS Agreement
- Approval of teachers teaching out of their endorsed area EASA 82.110, WAC 181.82.110
  - April Ashworth: Science 7
  - Kim Beard: Math 8, Math 7, Science 8, JH Tech
  - Jennifer Carlson: English Language Arts 7, Public Speaking
  - Jimmie Rogers: 7-12 Drama
  - Erik Romero: TEALS, Computer Apps, Accounting,
  - Amy Stennes: K-4 Social Skills, College Prep/AVID, all K-12 classes for Online Edgenuity & Accelerate Education
- Approve iGrant 600 Minimum Basic Education Requirement Compliance
- Revised 2020-21 Secondary Class Schedule
- Correspondence
  - City of Pateros Easement Purchase and Sales Agreement

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.

#### **MODIFIED OPENING OF SCHOOL PLAN APPROVED**

Following directives from the local health departments, school will open with all students in remote learning. Staff members will work from school following physical distancing, cloth face mask, and handwashing protocols. Parents and students will conference with teachers September 1 – 4. Pateros School's first day of student instruction is scheduled for September 8<sup>th</sup>.

Greg Goodnight shared information regarding exceptions approved by Dr. McCarthy, Okanogan Department of Health that allows the school district to provide limited on campus services to at risk students.

Chad Miller made a motion to approve the modified plan for the opening of school, second by Marc Armstrong. Motion carried unanimously.

#### **BOARD CORE VALUES REVIEWED**

A preliminary list of core values was drafted by the board during their August 10<sup>th</sup> retreat. With the input from certificated staff the list was narrowed down to five. It was agreed to invite the staff for additional collaboration. The board is waiting to complete the discussion and approval process until after the open board position is filled.

#### **SUMMER MAINTENANCE PROJECTS**

A video portraying the construction of the covered playground was developed by Jason Getzin and shared with the audience. The board thanked all who worked on the construction project.

#### **2020-21 STUDENT HANDBOOKS APPROVED**

Mike Hull reviewed the changes and updates made to this year's student handbooks.

Chad Miller made a motion to approve the 2020-21 Student Handbooks, second by Marc Armstrong. Motion carried unanimously.

#### **RESIGNATION OF SHELLEY ROZELL, SPEECH LANGUAGE PATHOLOGIST ACCEPTED**

Chad Miller made a motion to accept with regret the resignation of Shelley Rozell, Speech Language Pathologist, second by Marc Armstrong. Motion carried.

#### **BUSINESS MANAGER'S REPORT - Brandon Rose**

- July's ending fund balance: \$394,151.42

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

- The first staff day is tomorrow, Tuesday, August 25<sup>th</sup>.
  - Teachers will participate in training for Google classroom, and online Edgenuity and Accelerated Learning.
- Lots of work has been put forth by the staff to prepare for distance learning.
- Food distribution begins on September 1<sup>st</sup>.
- Mr. Hull misses having the students in the building, but is looking forward to seeing them during orientation week.
- Flexibility is key as we adjust to bumps in the road as we travel forward.

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

- Staff returned to school earlier than normal to prepare for the year.
  - Many have been involved in Zoom meetings throughout the summer.
  - Alexandra Hernandez has quickly helped with the translation of district correspondence.
- WiFi hotspots requested by parents will be distributed during orientation week.
- Projected enrollment is down 5% this year for our district and also for surrounding districts.
- Monthly Budget Update – August AP heavier due to purchases made with grant funds.
- Update on Labor Relations: Bus driver and night custodian positions will be placed on furlough until students return to the school building.
- The board received the revised AP review schedule.

### **BOARD OPEN FORUM**

The open board position closes on August 28, 2020 at noon. Applications will then be sent to board members for their review. If there is a sufficient pool to select from an interview board meeting date will be established.

### **MEETING ADJOURNED**

Being no further business to discuss Marc Armstrong made a motion to adjourn at 6:40 pm, second by Chad Miller. Motion carried unanimously.

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Secretary

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Chairman