

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
Minutes
October 26, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82766303871?pwd=TTVSYS2tBdVpbkhuQTBuUGxjTVhZdz09>

Meeting ID: 827 6630 3871

Passcode: 548821

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, Marc Armstrong, Parker Barth, and Mark Ward. Also connected were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Signed in visitors: Pam Haley, Scotti Wiltse, Kelly Hixon(6:10).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

PUBLIC HEARING REGARDING SALE OF METHOW PROPERTY

Resolution 2020-299, the district statement that declared the Methow School property surplus was read by Greg Goodnight. The public was invited to comment either for or against the sale of the property. No comments were directed to the board.

HEARING OF VISITORS

None

CONSENT AGENDA

Grace Larsen made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the September 28, 2020 regular board meeting.
- October General Fund vouchers 226192 - 226238 in the amount of \$81,929.18. As of this date, October 26, 2020 the board, by a unanimous vote, does approve for payment.
- October Payroll approved for the amount of \$357,425.84.
- October ASB vouchers 226140 - 226141 in the amount of \$32.75. As of this date, October 26, 2020 the board, by a unanimous vote, does approve for payment.
- October Capital Project voucher 226239 in the amount of \$71.61. As of this date, October 26, 2020 the board, by a unanimous vote, does approve for payment.
- Third Quarter Compensating Tax voucher 226175 in the amount of \$884.39. As of this date, October 26, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - PBLTRO Grant
 - Pape Inc Credit Application
 - 2020-21 Erate Form 470
- Annual Approval of HiCap Program, Policy 2190, iGrant 217
- Affirming Superintendent Contract Without Restriction on Living Within the District
- Correspondence
 - Tom Robinson's AP Advocates letter of invitation to participate in College Board's Virtual Federal AP Week

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 presented Pateros Does it Right slideshow highlighting the opening of the secondary school.

SECONDARY ENROLLMENT TREND REVIEWED

Pateros secondary school opened the week of October 12th to Purple and Gold Cohorts attending school two days a week. There has not been a significant increase or decrease in enrollment with the return to in person learning. Enrollment is down from last year and budgets are being monitored closely.

SECOND READING AND ADOPTION OF NEW AND REVISED POLICIES AND PROCEDURES

- Revised Policy and Procedure 2255 Alternative Learning Experience Courses
- Revised Policy and Procedure 3205 Sexual Harassment of Students Prohibited
- Revised Procedure 3231 Student Records
- New Policy and Procedure 4300 Limiting Immigration Enforcement in Schools (Tabled)

Chad Miller made a motion to approve Policy and Procedure for 2255, 3205, 3231, and to table 4300, second by Parker Barth. Motion carried unanimously.

FEDERAL and STATE PROGRAMS GRANT REPORT APPROVED

Scotti Wiltse presented information on the Federal and State programs that she monitors. Annual approval is needed for these programs.

Marc Armstrong made a motion to approve the Federal and State Programs Grant Report, second by Chad Miller. Motion carried unanimously.

SEPTEMBER 8, 2020 SCHOOL CLOSURE WAIVER REQUEST APPROVED

September 8, 2020 was scheduled as the first day of distance learning. School was closed that day due to extensive damage to power and internet infrastructure from wildfires in the area. An emergency waiver for this school day is being requested by the school district.

Marc Armstrong made a motion to approve the waiver request to OSPI, second by Mark Ward. Motion carried unanimously.

RESOLUTION 2020-301 FULL DAY PARENT CONFERENCE DAYS WAIVER APPROVED

Parent Conference days normally used in November and March were used the first week of September to provide individualized distance learning information to parents and students and to check out Chromebooks and curriculum. Resolution 2020-301 is required for a full day parent conference waiver from OSPI. All remaining conference days for the school year have been changed to early release days.

Chad Miller made a motion to approve Resolution 2020-301 Full Day Parent Conference Days Waiver, second by Mark Ward. 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.

- Revised Policy 2108 Learning Assistance Program
- Revised Policy 5001 Hiring of Retired School Employees
- New Procedure 3246 Restraint Isolation and Other Uses of Reasonable Force

RESIGNATION OF PHIL LUND, ROUTE BUS DRIVER ACCEPTED

Chad Miller made a motion to accept the resignation of Phil Lund with regrets, second by Marc Armstrong. Motion carried.

HIRE OF LEILANI EZELL, ROUTE BUS DRIVER APPROVED

Chad Miller made a motion to approve the hire of LeiLani Ezell as a route bus driver, second by Mark Ward. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Brandon Rose

- September's ending fund balance: \$287,729.43.

PRINCIPAL'S REPORT – Mike Hull

- Secondary students welcomed back the week of October 12th. Keeping siblings together resulted in one cohort being larger than the other.
- Students are well behaved and happy to be back in the building.
- The new methods of delivering food for breakfast and lunch are working well. Students are doing a good job social distancing during meals.
- October 5th mid-term reports were mailed out.
- November 3rd is the end of the first quarter and report cards will be mailed out the following week.
- Class officers were elected via Zoom last week and the ASB election campaign is underway.
- Early release conference days are November 12 and 13.
- ASVAB testing will be held this week.
- The first professional development day is this Wednesday, October 28th. On the agenda is Social/Emotional needs of staff and students and Leader in Me.
- Elementary Student of the Month via Zoom October 30th.
- Staff evals and observations are underway.
- Shout out to teachers at all grade levels for the superb job they are doing and for going the extra mile to engage students.

P210 Graduation Report to be presented in November

SUPERINTENDENT'S REPORT - Greg Goodnight

- September enrollment 289.92.
- The K-3 class size ratio is at 13.7, below the 17 students per teacher ratio required by the state for full funding.
- Monthly Budget Update: COVID expenditures are affecting the budget, but overall spending is down.
- Update on Labor Relations: Meeting with PEA on Wednesday about their proposed MOU.

BOARD OPEN FORUM

Mark Ward commented how important it has been for his family to have in-person school resume.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 6:54 pm, second by Mark Ward. Motion carried unanimously.

Secretary

Chairman