

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**November 30, 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/83319525237?pwd=c3NDeFNSTFVMVGw2OGFjZFhHaTkzZz09>

Meeting ID: 833 1952 5237

Passcode: 960178

**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: April Ashworth.

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

None

**HEARING OF VISITORS**

None

**CONSENT AGENDA**

Marc Armstrong made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the October 26, 2020 regular board meeting.
- November General Fund vouchers 226242, 226261 - 226315 in the amount of \$78,091.55. As of this date, November 30, 2020 the board, by a unanimous vote, does approve for payment.
- November Payroll approved for the amount of \$333,786.84.
- November ASB voucher 226316 in the amount of \$6742.00. As of this date, November 30, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - Brewster Bus Maintenance Contract
  - GoGuardian Agreement
- Correspondence
  - OSPI September 8<sup>th</sup> School Day Waiver Letter

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 which focused on thankfulness. Included were students' perspective of what they are thankful for and the administrative perspective of what Pateros School is doing right.

**SECOND READING AND ADOPTION OF NEW AND REVISED POLICIES AND PROCEDURES**

- 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

Chad Miller made a motion to approve the new and revised policies and procedures as listed, second by Marc Armstrong. Motion carried unanimously.

#### **UPDATE ON THE SUPERINTENDENT'S THOUGHTS ON THE FUTURE RE-OPEN PLAN**

Currently grades TK – 6 are 100% in person learning. Grades 7 – 12 are attending school in person two days a week by cohorts since there is not enough classroom space for all secondary students to return to school 100%.

Mr. Goodnight and the Student Intervention Team are proposing that students who had an incomplete grade from the last school year will begin attending in-person school on Wednesday mornings until they have completed all of their classes and earned a passing letter grade.

There is hope that the COVID-19 vaccine will be available to the public early next year. Once staff are vaccinated Mr. Goodnight plans to propose all secondary students return to 100% in-person learning. Parents will still have the choice to enroll their students in online learning.

#### **EPO & CAPITAL LEVY UPDATE**

The EPO and Capital levy expire the spring of 2022. If there are available funds from the levy the board would need to decide what projects to apply the funds to, whether they are facility improvements or curriculum purchases. April Ashworth proposed a STEM/School to Work Exploration plan that the unused levy dollars could fund. This plan would focus on alternative pathways for students wanting to enter the workforce after graduation or those interested in vocational training. A decision to fund this STEM/School to Work Exploration plan would need to be made by the summer of 2021 to allow sufficient time to develop the program.

Meeting time will be scheduled for the board to fully discuss and prioritize the needs of the district in order meet the summer deadline.

#### **YEAR END FINANCIAL REPORT**

Brandon Butler shared the year-end financial report. Enrollment and fund summaries were reviewed. The ending general fund balance for 2019-20 was \$362,076.71.

#### **PATEROS EDUCATION ASSOCIATION MEMO OF UNDERSTANDING APPROVED**

This Memorandum concerns specific working conditions impacted by the COVID-19 pandemic. The district appreciates the union for understanding that additional sick leave could not be offered at this time.

Chad Miller made a motion to approve the PEA Memo of Understanding, second by Marc Armstrong. Motion carried unanimously.

#### **RESOLUTION 2020-302 EXCESS LEVY ADJUSTMENT TAX YEAR COLLECTION 2021 APPROVED**

In order to keep the combined taxes at a total of \$1.50 per thousand for the EPO and Capital Levy; the collection rate for the capital levy needs to be rolled back.

Chad Miller made a motion to approve Resolution 2020-302 Excess Levy Adjustment Tax Year Collection 2021, second by Marc Armstrong. Motion carried unanimously.

#### **MONTHLY MEETING DATE CHANGE PROPOSED**

The board was asked to consider a proposal to change the monthly meeting date from the last Monday of the month to the last Tuesday of the month. This change would facilitate a solution to have staff available to answer phones for two hours after school is over in order to ensure that all students arrive home safely. Board meetings that conflict with home athletic events could be rescheduled. This decision will be considered at the December meeting.

#### **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 2106 Program Compliance

- Revised Policy and Procedure 3510 Associated Student Bodies
- Revised Procedure 4400P Election Activities
- New Policy 6225 Use of Electronic Signature
- Revised Policy and Procedure 6895 Pesticide Notification, Posting, and Record Keeping

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

- October's ending fund balance: \$353,639.91

**PRINCIPAL'S REPORT – Mike Hull**

- Second quarter mid-term reports will be sent out on December 3rd.
- First quarter Honor Roll Report:
  - 98/156 students will be recognized for academic excellence in making the Honor Roll for fall quarter.
    - Superintendent's List 3.75-4.00 40 students
    - Principal's List 3.50-3.74 18 students
    - Merit List 3.00-3.49 40 students
    - PERFECT 4.00 16 students
  - Each of these recipients will receive a nice certificate for their hard work and dedication for a job well done! Student of the quarter awards will be presented also.
- Here's the list of the new ASB officers:
  - ASB President - Sage Scott,
  - Vice President - Ruthie Estrada,
  - Secretary - Harveen Gill.
  - Representatives at Large are: Eric Espino, Christopher Piechalski, Kassandra Rosas, Pablo Gonzalez, Janessa Scroggie, Jennifer Flores, Ariel Austin, and America Portillo.
  - They will help decide the activities for the Holiday Spirit week which will run from December 7-11.
- Our school celebrated Veterans Day with a virtual assembly via ZOOM on December 10. Those contributing:
  - 2nd grade class led us with flag salute
  - 6th grade class, the flag folding ceremony
  - HS band paid tribute,
  - ASB president Sage Scott presented the audience with a history of the observance.
  - Special guest Adam Byrd a retired Marine of 20 years talked to our students. Adam is a 1996 graduate of Pateros High School.
- GEARUP staff have been really busy the last few weeks making sure our school is building a "college going" atmosphere. Poster contests, Kahoot challenges, and college survey games are part of the fun strategies the staff is using.
- Fall conferencing with students from TK-12 grade went well. Attendance was really good as we approached nearly 100% of students that were scheduled to show up.
- Good News Cards were sent out last week. These cards are pats on the back for students that are excelling at school.

**SUPERINTENDENT'S REPORT - Greg Goodnight**

- September enrollment 288.6
- Monthly Budget Update: lower expenditures this month.
- Update on Labor Relations: The board was thanked for approving the PEA MOU.
- Discussion on Concerns and Issues is open to all staff on Tuesdays from 3:00-4:00 PM. Then we have Problem-solving for an hour available Wednesdays after school.
- Due to the holidays; December's board meeting has been moved to Thursday the 17<sup>th</sup> at 6:00 pm.

**BOARD OPEN FORUM**

Grace Larsen reminded the board that January is the six-month superintendent evaluation and prep work needs to be done before the meeting.

**MEETING ADJOURNED**

Being no further business to discuss Chad Miller made a motion to adjourn at 7:11 pm, second by Mark Ward. Motion carried unanimously.

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Secretary

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Chairman