

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
December 17, 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=c3NDcFNSTFVMVGw2OGFjZFhHaTkzZz09>

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 Jessica Simmons, Recording Secretary. Signed in visitors: Scotti Wiltse, Jason Getzin, and Cameron Golightly.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

None

CONSENT AGENDA

Parker Barth made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the November 30, 2020 regular board meeting.
- December General Fund blanket voucher certification with exact total to be approved at January's meeting. As of this date, December 17, 2020 the board, by a unanimous vote, does approve for payment.
- November Payroll approved for the amount of \$334394.00.
- November ASB voucher certification with exact total to be approved at January's meeting. As of this date, December 17, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - Letter of Support for Head Start
 - Contract with Coleman Oil

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.

Parker Barth moved to approve the consent agenda. By unanimous vote, the board does approve.

PATEROS DOES IT RIGHT

Greg Goodnight and Mike Hull presented Pateros Does It Right slideshow which focused on the positive outcomes of the lockdown and morale building efforts for staff and students.

SECOND READING AND ADOPTION OF NEW AND REVISED POLICIES AND PROCEDURES

- Revised Policy 3510 Associated Student Bodies
- Revised Procedure 4400P Election Activities
- New Procedure 6225 Use of Electronic Signatures

- Revised Policy and Procedure 6895 Pesticide Notification, Posting and Recording Keeping Requirements

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

EP&O and CAPITAL LEVY UPDATE

The EP&O and Capital levy update was tabled pending reports from Jason Getzin and Cameron Golightly.

Received Building Condition Summary Report

Cameron Golightly, Design West Architect, reported on the condition of the building. He will submit his recommendations for the remodel that needs to be completed for student and staff safety.

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 and Procedure Excused and Unexcused Absence 3122 and 3122P
- Revised Procedure Sexual Harassment of Students Prohibited 3205P
- Revised Policy and Procedure Infectious Disease 3414 and 3414P
- Revised Policy and Procedure 3418 and 3418P

POLICY 1210 ANNUAL ORGANIZATIONAL MEETING, ELECTION OF OFFICERS

Grace Larsen nominated Chad Miller for board chair. Marc Armstrong seconded. Chad Miller was elected board chair for a one-year term by a unanimous vote.

Grace Larsen nominated Marc Armstrong for vice chair. Mark Ward seconded. Marc Armstrong was elected vice chair for a one-year term by a unanimous vote.

Grace Larsen nominated Mark Ward for WSSDA Legislative Representative. Parker Barth seconded. Mark Ward was elected WSSDA Legislative Representative for a two-year term by unanimous vote.

BUSINESS MANAGER'S REPORT - Brandon Rose

- November's ending fund balance: \$ 284,198.00

PRINCIPAL'S REPORT – Mike Hull

Principal's Report 12/17/2020

SENIOR CHECKUP. We are monitoring the progress of all seniors regarding graduation in June. There are a few that really need to buckle down and finish this semester on a good note. Some credit retrieval classes need to be completed too. At Semester end we will review their standing and send letters home to parents with any apparent problems on the horizon.

SIT TEAM

The SIT Team committee continues to meet weekly and devise academic help and strategies to help students that are struggling.

MORALE BOOSTERS

For each of the last three Wednesdays the staff in the lower office presented a breakfast with goodies for all the staff to enjoy.

Waffles and fruit, pastries, Juice and coffee, biscuits and gravy with fruit and coffee.

Staff played Secret Santa this week and that's always a fun activity for the teachers.

SAFETY

We had the Okanogan County Sheriff's K-9 unit and Brewster Police department K-9 unit team up on a sweep of our campus. All Clear.

OBSERVATIONS & EVALUATIONS

All observations for semester 1 are complete and in the books. Our newest teachers have been observed 2 times during this first semester. We have a dedicated staff here at our school.

Our elementary teachers and students are finishing their 11th week of going to school full time. I'm extremely happy and excited, and proud for all of our elementary school folks.

ASB ACTIVITIES

The ASB council did a great job of organizing holiday activities so both cohorts had some fun things to do.

Dress up days were enjoyed by students and staff, Christmas Kahoot in gym at lunch, virtual scavenger hunt, hot chocolate, candy canes, and cookie stations were set up (with social distancing in mind)

Great effort by our students to uplift everyone during this different school year.

THE TALK

Students are anxiously waiting and hoping for the WIAA to open up some sports activities.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Greg Goodnight thanked Grace Larsen for her years of leadership as board chair.
- Enrollment Update: 20 students below budget.
- Monthly Budget Update: lower expenditures this month.
- Update on Labor Relations: Greg Goodnight has communicated to union presidents that the vaccine is coming soon. He also communicated that he anticipates recommending to the board opening the secondary school to full time in-person learning after staff has access to the vaccine and time to develop immunity. He also is recommending that staff that self-identify as high risk for COVID get the vaccine first and then staff that need to be closer to students to teach effectively.

BOARD OPEN FORUM

Chad Miller thanked Grace Larsen for her time as Board Chair. Chad also thanked Marc Armstrong for taking on position of Vice Chair and Marc Ward for taking on position of WSSDA Legislative Representative.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:20 pm, second by Mark Ward. Motion carried unanimously.

Secretary

Chairman