

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
February 22, 2021

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. in the Pateros School Library by Chairperson Chad Miller with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were, Chad Miller, Grace Larsen, Marc Armstrong, Parker Barth, and Mark Ward. Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager and Jessica Simmons, Recording Secretary, were present for the school district. Signed in visitors: Kelly Hixon, Janet Ward and Pam Haley.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

Janet Ward - Regarding Instruction

CONSENT AGENDA

Chad Miller made a motion to approve the following items on the consent agenda, second by Mark Ward. Motion carried unanimously.

- The minutes of the January 25, 2021 regular board meeting.
- The minutes of the February 1, 2021 special board meeting.
- The minutes of the February 8, 2021 special board meeting.
- February General Fund vouchers 226497-226541 in the amount of \$60,681.94. As of this date, February 22, 2021 the board, by a unanimous vote does approve for payment.
- February payroll approved for the amount of \$351,655.29.
- February ASB vouchers 226542-226546 in the amount of \$1,943.52. As of this date, February 22, 2021 the board, by a unanimous vote, does approve for payment.

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.

SECOND READING AND ADOPTION OF NEW AND REVISED POLICIES AND PROCEDURES

- Revised Policy 2255 and Procedure 2255P Alternative Learning Experience Courses
- Revised Policy 3120 and Procedure 3120P Enrollment
- New Policy Procedure 3143P Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence of Harm
- Revised Policy 3510 and Procedure 3510P Associated Student Bodies

Grace Larsen made motion to approve all policies as listed, second by Marc Armstrong. Motion carried unanimously.

CONSIDERATION OF PRINCIPAL HIRING PROCESS APPROVED

Modeled after the Superintendent hiring process.

Marc Armstrong made motion to approve, second by Parker Barth. Motion carried unanimously.

CAPITAL PROJECT OPTIONS

Table until June board meeting.

PERSONNEL

- Hire Erik Romero as Assistant HS Football Coach

Parker Barth made motion to approve, second by Marc Armstrong. Motion carried unanimously.

- Hire Brevin Evenson as Ag/CTE teacher

Mark Ward made motion to approve, second by Grace Larsen. Motion carried unanimously.

- The board was presented with Certificates of Appreciation. Grace Larsen was presented with a Certificate of Recognition for 10 years of service on the board.

BUSINESS MANAGER'S REPORT

- January's ending fund balance - \$285,364

PRINCIPAL'S REPORT – Mike Hull

SENIOR CHECKUP

- Seniors would like to do a combination of a parade and ceremony on the football field for graduation this year.
- Seniors would also like to discuss a Senior trip if guidelines change. Will come to the board for approval.

HONOR ROLL

- 91 students on the Honor roll; 58%
- 19 students with a perfect 4.0
- Honor Roll movie will be Wednesday March 3rd

SHOUT OUTS

- Shane Scroggie and the ski program. 115 registered an all time high!
- Knowledge Bowl: Cashmere High School hosted a virtual knowledge bowl. Pateros kids did outstanding!

SUPERINTENDENT'S REPORT - Greg Goodnight

- February FTE is 284.4
- Monthly budget was reviewed
- Schedule for week of March 1st, Purple Cohort will attend Monday, Gold cohort will attend Tuesday

BOARD OPEN FORUM

The board open forum followed the presentation by Janet Ward with questions for Greg Goodnight.

MEETING ADJOURNED

Being no further business to discuss Marc Armstrong made a motion to adjourn at 7:10 pm, second by Mark Ward. Motion carried unanimously.

Secretary

Chairman