

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
March 11, 2021

March 3, 2021
SPECIAL BOARD MEETING NOTIFICATION

PATEROS SCHOOL DISTRICT NO. 122-70J
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Monday March 11, 2021 at 6:00 pm

As directed by the Board Chair of the Pateros School District 122-70J; a Special Board Meeting will be held on Thursday, March 11, 2021 via Zoom and in-person starting at 6:00 PM for the purpose of accepting the resignation of Jerri Lee Hofmann and review high school principal candidates for interview. Action will be taken. Zoom address below, or visit www.pateros.org board of directors for electronic meeting address. Greg Goodnight Secretary of the Board

COVID-19: Due to Governor Inslee's issued Proclamation 20-28.14 and Healthy Washington - Roadmap to Recovery (Phase 2); attendance at open public meetings will be in person with a remote (not in-person) option. Public seating at the meeting will be limited to seats available on a first come first served basis.

Join Zoom Meeting

<https://zoom.us/j/94112880108?pwd=cmpkbXJjWGlzMkxuRzZrSkZMTzgxZz09>

Meeting ID: 941 1288 0108

Passcode: 363109

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:04 p.m. via an electronic Zoom Meeting by Chairperson Chad Miller with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members connected and in attendance were, Grace Larsen, Parker Barth, and Marc Armstrong and Mark Ward. Also connected and in attendance were Greg Goodnight, Superintendent and Recording Secretary. Signed in visitors: Pam Haley.

ACCEPTED THE RESIGNATION OF JERRI LEE HOFMANN

Grace Larsen moved, and Marc Armstrong seconded a motion to accept the resignation of Jerri Lee Hofmann with much regret and appreciation for her years of service.

The motion carried.

MOTION TO MOVE TO EXECUTIVE SESSION TO CONSIDER QUALIFICATIONS FOR PUBLIC EMPLOYMENT

Grace Larsen moved, and Marc Armstrong seconded a motion to move to executive session to consider qualifications of principal applicants for public employment for one hour and to reconvene in open session at 7:29 PM.

The motion carried unanimously.

RETURN TO REGULAR SESSION

The board returned to regular session at 7:29 PM.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:30 pm, second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman