

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
March 29, 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 6:05 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. The meeting was also available via electronic Zoom. Board members in attendance were, Chad Miller, Grace Larsen, Parker Barth, and Mark Ward. Board Member Mark Armstrong was excused. Greg Goodnight, Superintendent and Recording Secretary.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

None

CONSENT AGENDA

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

- The minutes of the March 11, 2021, special board meeting.
- The minutes of the March 15, 2021, special board meeting.
- The minutes of the March 16, 2021, special board meeting.
- The minutes of the February 22, 2021, regular board meeting.
- March General Fund vouchers 226574 - 226625 in the amount of \$64,456.94 As of this date, March 29, 2021 the board, by a unanimous vote does approve for payment.
- March payroll approved for the amount of \$354,291.22.
- March ASB vouchers 226626 - 226635 in the amount of \$6,195.45. As of this date, March 29, 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.

UPDATE ON AUTOMATED MANUFACTURING AND DESIGN FRAMEWORK FOR SATELLITE SKILLS CENTER

Greg Goodnight updated the board on the April 1st visit to Columbia Basin Technical Skills Center to see the Automated Manufacture and Design program. Grace Larsen, Greg Goodnight, Brevin Everson, and Jord Wilson are planning to attend.

CONSIDERATION OF PLAN FOR FIVE DAY PER WEEK IN-PERSON LEARNING PLAN FOR GRADES 7-12 APPROVED

Greg Goodnight presented the plan to bring secondary students back to school on May 3rd. Grace Larsen moved and Parker Barth seconded to approve the plan. The plan was approved by a vote of four to zero.

CONSIDERATION OF CALENDAR FOR 2021-22 APPROVED

Greg Goodnight presented the draft calendar for 2021-22. Grace Larsen moved and Parker Barth seconded a motion to approve the calendar as presented. The motion carried by a vote of four to zero.

PERSONNEL

- Hire Susan James, Principal

Parker Barth made motion to approve the hire of Susan James as TK-12 Principal, second by Grace Larsen. Motion carried unanimously.

- Recall Jesse Villalobos to Para-educator from RIF pool

Grace Larsen made motion to approve the recall of Jesse Villalobos, second by Mark Ward. Motion carried unanimously.

- Approve supplemental contract for Erika Varrelman, Cheer Coach

Mark Ward moved and Parker Barth seconded a motion to approve Erika Varrelman, Cheer Coach. Motion carried unanimously.

- Accept resignation of Shane Kelly, Head High School Baseball Coach

Grace Larsen moved, and Parker Barth seconded a motion to accept the resignation of Shane Kelly. Motion carried unanimously.

- Approval of supplemental contract for Erika Varrelman and Brandon Rose for assuming duties of Linda Ehlenbach, Executive Assistant.

Grace Larsen moved, and Mark Ward seconded a motion to approve the stipends for Erika Varrelman and Brandon Rose. Motion carried unanimously.

- Consideration of one-year leave of absence for Abe Wilson and Gideon Wilson, JH head basketball coach and JH assistant basketball coach.

Grace Larsen moved, and Mark Ward seconded a motion to approve the one-year leave of absence for Abe Wilson and Gideon Wilson, JH head basketball coach and JH assistant basketball coach. Motion carried unanimously.

BUSINESS MANAGER'S REPORT

- The business manager's report was submitted in writing. February's ending fund balance - \$286,636.38.

PRINCIPAL'S REPORT

- Greg Goodnight read Mike Hull's principal report to the board

SUPERINTENDENT'S REPORT - Greg Goodnight

- March FTE is 284.4
- The monthly budget report was reviewed.
- Labor relations were updated.
- The COVID relief spending plan was reviewed for over \$800,000 in relief funds. Purchasing of Chromebooks, and Curriculum adoption of: Math TK-5 and 9-12, Music TK-12, CWP, and perhaps TK and Health is planned.

BOARD OPEN FORUM

The board asked Greg Goodnight to check in with regional superintendents.

MEETING ADJOURNED

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

Secretary

Chairman