

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
January 25, 2021

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 6:03 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 were, Chad Miller, Grace Larsen, 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, Kelly Hixon, Amy Stennes, Clara Osborne, Mrs. Ward and Cameron Golightly.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

None

CONSENT AGENDA

Mark shared concern over the payment to the Washington Officials Association when sports might not happen. Mike Hull said that a third of the fee is paid up front but there will be a reimbursement if sports do not start up.

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

- The minutes of the December 17, 2020 regular board meeting.
- December General Fund blanket vouchers 226339-226389 in the amount of \$97,791.90. As of this date, January 25, 2021 the board, by a unanimous vote does approve for payment.
- January General Fund blanket vouchers 226422-226468 in the amount of \$59,290.01. As of this date, January 25, 2021 the board, by a unanimous vote does approve for payment.
- January payroll approved for the amount of \$336,076.30.
- December ASB vouchers 226390-226394 in the amount of \$3,418.41. As of this date, January 25, 2021 the board, by a unanimous vote, does approve for payment.
- January ASB vouchers 226469-226470 in the amount of 2,581.25. As of this date, January 25, 2021 the board, by a unanimous vote, does approve for payment.
- Fourth Quarter Compensating Tax vouchers 226395 & 226396 in the amount of \$642.45. As of this date, January 25, 2021 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
- Facility Use Request – Clara's Dribbling Practice

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 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

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

EP&O and CAPITAL LEVY UPDATE – Overview of Options

- Roll capital levy into EP&O levy - no cuts to staffing.
- Small bond - plumbing, field, no gym, cut \$150,000.
- Large Bond – get gym, cut \$150,000.
- Roll current bond into capital levy – field, gym, cut, \$150,000.
- Split capital levy with EP&O levy – field 2023, gym 20298, cut \$43,000 for enrollment loss.

Enrollment down 17 students, need to cut \$150,000.

- Where are we losing students?
- How do we attract students?
- Need more housing.
- Increase sports facilities.
- What staffing is needed for declining students?

Received Building Condition Summary Report

Cameron Golightly, Design West Architect, reported on 3 different options for potential projects update.

- Modernization maximize State match
- Modernization to minimum sf cost for state match
- Modernization of middle sf cost for state match

Building Maintenance Report

Auxiliary Mezzanine project – \$11,307.00. 2 years, 1st half foundational work. 2nd year second level. Lumber and Materials \$29,555.51.

Field of Dreams – Erlandsen Estimate, \$1,551,000.

1000ft fence, backstop, restrooms, field work.

Field of Dreams – In House, unsure of total.

City quote for services, \$5,500.00, 6ft fencing materials, \$16,898.00, Backstop (each), 11,164.00

Concerns from Board Members,

- Insurance for foul balls
- Accommodations for other sports

Consideration of Modified Athletic Program – Presenter Mike Hull

Open Season Practice Schedule – Boys and Girls Basketball and Volleyball going to have 3 weeks of practice time with anticipation for fall sports starting February 16th. Allowing 5 players at each basket. Greg has been working with Eric in Brewster. If WIAA does postpone sports Brewster and Pateros will schedule some scrimmages.

Parker Barth made motion to approve, second by Grace Larson. Motion carried unanimously.

Football to start February 16th and other fall sports to start February 22nd. Need 5 practices before first game. There will be 5-6 games total. Pateros will be in a league with Okanogan, Chelan, Douglas and Grant Counties.

Mark Ward questioned why basketball and volleyball were getting practice time and not the fall sports. Concerned about injuries and possibly lawsuits do to not enough practice before games.

Mr. Stennes is working on a middle school athletics schedule.

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 2255 and Procedure 2255
- Policy 3120 Enrollment and Procedure 3120
- Policy 3143P Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence of Harm Procedure
- Policy 3510 Associated Student Bodies and 3510P
 - Waive ASB fees and gate fees.

Personnel

Shane Kelly and Katarina Evans turned in coaching resignation letters.

Retirement Letters from Mike Hull, Lyle Blackburn and Kerry Harvey.

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

BUSINESS MANAGER'S REPORT - Brandon Rose

- December's ending fund balance: \$ 336,076.03
- Sick leave buyouts coming

PRINCIPAL'S REPORT – Mike Hull

Principal's Report 01/25/2021

WHAM (Wednesday Help in the AM) students are in from 8am – 10am to catch up on classes.

SENIOR CHECKUP

Met with senior class and discussed what graduation might look like.

- Normal graduation ceremony
- Parade
- Ceremony on football field

Senior Trip is most likely not happening.

Elementary Student of the Month next week.

Outdoor Ed is happening and Carlene will be coming to the board with info.

Scheduling this week for next years class schedules. There will be two versions.

Proud of Shane Scroggie and the ski program. Record 112 ski registrations this year.

6th grade class went on a field trip to the Winthrop Ice Rink.

SIT TEAM

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

ASB ACTIVITIES

ASB talked about doing a DR. Seuss week. Suggested the Senior High students could read to the elementary students.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Shout out to Mike Hull and K-12 office for providing lunch for the staff. Great job boosting morale!
- Shout out to the District Office for coming together to fill in for Linda While she is gone.

BOARD OPEN FORUM

Mark Ward talked about a proposal to change graduation credits from 24 to 20.

Mark Ward asked if there was an WIAA board Representative. Grace Larson and Chad Miller both said there wasn't.

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