

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
February 9, 2022

SPECIAL BOARD MEETING NOTIFICATION

As directed by the Board Chair of the Pateros School District 122-70J; a Special Board Meeting will be held on Wednesday, Feb. 9, 2022 via Zoom starting at 6:00 pm for the purpose of the superintendent annual evaluation and contract; and set budget hearing extension meeting. Actions will be taken.

Join Zoom Meeting <https://us02web.zoom.us/j/83200790106> Meeting ID: 832 0079 0106

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:03 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 and in attendance were, Grace Larsen, Diane Hull, and Marc Armstrong. Also connected and in attendance were Greg Goodnight, Superintendent; and Linda Ehlenbach, Recording Secretary. Visitors connected: Scotti Wiltse, Susan James, Janet Ward.

FEBRUARY 28 BUDGET HEARING FOR APPROVAL OF RESOLUTION 2022-313 CAPITAL BUDGET EXTENSION APPROVED

The school district received two iGrants:

- iGrant 758 Healthy Kids, Healthy Schools \$150,000
- iGrant 187 Remediation of Lead in Water \$296,901

A Special Meeting is scheduled for 5:45 pm on February 28, 2022 for a 2021-22 Budget Hearing. The district is preparing to change the 2021-22 Capital Projects Fund budget. The Directors will meet via Zoom for the purpose of fixing and adopting these changes for the current fiscal year. Any person may appear at this time and be heard for or against any part of the budget. Visit www.pateros.org board of directors for electronic meeting address. The regular monthly meeting will follow at 6:00 pm.

For the acceptance of the grants; Marc Armstrong made a motion to approve the February 28, 2022 budget hearing for the 2022-313 Capital Budget Extension, second by Diane Hull. Motion carried unanimously.

MOTION TO MOVE TO EXECUTIVE SESSION TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE

At 6:07 pm Chad Miller announced that the board would adjourn to executive session at 6:10 p.m. for one hour for RCW 42.30.110(g) review the performance of a public employee.

EXECUTIVE SESSION EXTENDED

At 7:10 pm Chad Miller announced that Executive Session was extended for 10 minutes.

BOARD RECONVENED TO REGULAR SESSION AT 7:20 PM

AMENDED SUPERINTENDENT CONTRACT APPROVED AS PRESENTED

Grace Larsen made a motion to approve the amended superintendent contract as presented, second by Marc Armstrong. Roll call vote taken: Diane Hull, yea; Marc Armstrong, yea; Grace Larsen, yea; Chad Miller, yea. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:22 pm., second by Marc Armstrong. Motion carried unanimously.