

**PATEROS SCHOOL DISTRICT 122-70J**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**February 28, 2022**

**COVID-19**

The board meeting was available via electronic Zoom.

Address for Zoom meeting: <https://us02web.zoom.us/j/81339671606>

Meeting ID: 813 3967 1606

**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 school library and via electronic Zoom by Board Chairman Chad Miller with roll call of members and declarations of quorum. The pledge of allegiance was recited at 5:45 during the budget hearing. Board members in attendance were Grace Larsen, Marc Armstrong, and Diane Hull. Also attending/or connected were Greg Goodnight, Superintendent; Nicole Courtney, Business Manager; Yaneli Pamatz Arevalo, Business Manager; Susan James, Principal; and Linda Ehlenbach, Recording Secretary. Visitors connected: Scotti Wiltse, Ana Sanchez (6:13), Amy Stennes (6:25), Brogan Mitchell (6:30), Brandon Zahn (6:45).

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES**

None

**HEARING OF VISITORS**

None

**CONSENT AGENDA**

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

- The minutes of the January 31, 2022 regular board meeting.
- The minutes of the February 9, 2022 special board meeting.
- The minutes of the February 14, 2022 emergency special board meeting.
- The minutes of the February 18, 2022 special board meeting.
- February General Fund vouchers 227584 - 227641 in the amount of \$115,240.08. As of this date, February 28, 2022 the board, by a unanimous vote, does approve for payment.
- February Payroll approved for the amount of \$378,041.22
- February ASB vouchers 227644 - 227645 in the amount of \$401.41. As of this date, February 28, 2022 the board, by a unanimous vote, does approve for payment.
- February Cap Projects vouchers 227642 - 227643 in the amount of \$14,199.12. As of this date, February 28, 2022 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - University of Phoenix Student Teacher Agreement
  - CyberSchool Connect Contract
- Facility Use Requests
  - Nutrition and Wellness Facility Use Request
- Field Trips
  - 5<sup>th</sup> Grade FT Request
  - FFA FT Request
  - 1<sup>st</sup> and 2<sup>nd</sup> Grade FT Request

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.

## **OFFICIAL FEBRUARY EP & O LEVY ELECTION RESULTS**

The Educational Programs and Operations levy passed with a final vote of 52.29% in favor. Greg Goodnight thanked the community for their support of the February EP & O Levy and the board for their leadership. Chad Miller also thanked the community and board.

## **2021-22 SCHOOL IMPROVEMENT PLAN APPROVED**

Scotti Wiltse and Susan James outlined the 2021-22 School Improvement Plan. The plan is based on an educational support theory called Multi-tiered Systems of Support. Student support increases on each step of the pyramid until the student is successful in school.

Grace Larsen made a motion to approve the 2021-22 School Improvement Plan, second by Marc Armstrong. Motion carried unanimously.

## **SURPLUS OF 2008 SUBARU OUTBACK APPROVED**

Repairs to fix the 2008 Subaru are greater than the value of the car and the vehicle has been declared surplus.

Marc Armstrong made a motion to approve the surplus of the 2008 Subaru Outback, second by Diane Hull. Motion carried unanimously.

## **PERSONNEL**

- **HIRE OF NEW SPRING COACHING STAFF APPROVED**

Marc Armstrong made a motion to approve the hire of the new spring coaching staff as listed, second by Grace Larsen. Motion carried unanimously.

- HS Boys Head Soccer Coach: Erik Gonzalez
- HS Assistant Softball Coach: Andrea Asmussen
- HS Head Baseball Coach: Lance Evans
- HS Assistant Baseball Coach: Michael Piechalski

- **RETURNING SPRING COACHING STAFF APPROVED**

Diane Hull made a motion to approve the returning spring coaching staff as listed, second by Marc Armstrong. Motion carried unanimously.

- JH Girls Volleyball: Teagan Straub – Head Coach, Erika Varrelman – Asst Coach
- JH Track: Marcus Stennes
- HS Track: Erik Romero
- HS Softball: John Slater – Head Coach
- HS Tennis: Sean Hiltz

- **LETTER OF RESIGNATION ACCEPTED FROM MONICA CASTILLO, NURSE AIDE/PARA EDUCATOR**

Grace Larsen made a motion to accept the resignation of Monica Castillo, Nurse Aide/Para Educator, second by Marc Armstrong. Motion carried.

## **BUSINESS MANAGER'S REPORT – Nicole Courtney**

- January ending fund balance is \$311,236.70
- The audit is currently in progress

## **PRINCIPAL'S REPORT – Susan James**

- Winter Sports:
  - AAU teams scrimmaged during half time of a HS basketball game. The audience enjoyed watching the future Billygoats and Nannies.
  - HS girls basketball made it to districts
  - Knowledge Bowl is competing in Regionals today
  - A JH/HS lunchtime BBQ celebrated the winter teams.
- The 100 Day Celebration focused on looking back at what we've accomplished so far.
  - The day ended with an elementary dance party in the gym and cookies and milk for all.

- Day of Hope Assembly was planned by the Hope Squad
  - Proclamation of Day of Hope by Mayor Kelley Hook
  - Guests included the parent of a former student and speaker Luke Wall, “Only 7 Seconds”
  - Students wrote down a hope they have for the rest of the school year
- No Covid cases this past week
- Participation in Extracurricular Activities continues to increase
  - Meeting with the 43 students who currently are not involved extracurricular activities
- Spring sports practice started today.
  - Track, Boys Soccer, Tennis, Baseball, Fastpitch Softball
  - JH Girls Volleyball underway

**SUPERINTENDENT’S REPORT** - Greg Goodnight

- January FTE enrollment is 290 up slightly from last year
- The January ending fund balance is still higher than this time last year
- The buzz-In door system bid for the lobby vestibule and updated fob readers is \$40,000
- Certificated and Classified Master Agreements expire this year. Union presidents have been contacted.

**BOARD OPEN FORUM**

Grace completed two WSSDA trainings this past month. The board answered questions from the audience related to school security conversations from the special January 31<sup>st</sup> board meeting.

**MEETING ADJOURNED**

Being no further business to discuss Marc Armstrong made a motion to adjourn at 6:50 pm, second by Diane Hull. Motion carried unanimously.

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Secretary

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Chairman