

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS**  
**2021-22 Budget Hearing Special Meeting**  
**MINUTES**  
**February 28, 2022**

February 3, 2022

SPECIAL MEETING NOTIFICATION:

**2021-22 Budget Hearing**

Notice is hereby given that Pateros School District No. 122 is preparing to change the 2021-22 Capital Projects Fund budget. The Directors will meet on February 28, 2022 at 5:45 p.m. 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. The regular monthly board meeting will be at 6:00 p.m., following the budget hearing. Visit [www.pateros.org](http://www.pateros.org) board of directors for electronic meeting address. By order of the Board of Directors.

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**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 budget hearing special meeting of the board of directors of the Pateros School District #122-70J was called to order at 5:45 p.m. in the Pateros 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. Board members in person were Grace Larsen, Diane Hull, and Marc Armstrong. Also in person or connected were Greg Goodnight, Superintendent; Nicole Courtney, Business Manager; Yaneli Pamatz Arevalo, Business Manager; Linda Ehlenbach, Recording Secretary. Connected Visitors: Scotti Wiltse

**BUDGET HEARING**

The public hearing for the 2021-22 budget extension was conducted. Nicole Courtney explained that capital projects did not have enough in budget for the \$450,000 received in new grants. The addition of the grants exceeded the amount the Pateros School Board approved to spend in the July 2021 budget adoption. This resolution allows us to use the grant money for capital projects.

**PUBLIC FORUM**

No public queries or comments were made.

**RESOLUTION 2022-313 CAPITAL BUDGET EXTENSION ADOPTED**

Diane Hull made a motion to adopt Resolution 2022-313, approval of the 2021-22 Pateros School District Capital Budget Extension, second by Grace Larsen. Motion carried unanimously.

Capital Project Fund appropriation amount changed from \$230,000 to \$800,000

**ADJOURNMENT**

Being no further business to discuss Chad Miller adjourned the meeting at 5:51 p.m. The regular meeting will begin at 6:00 p.m.

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Secretary

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Chairman