

PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
March 28, 2022

The board meeting was also available via electronic Zoom.

Address for Zoom meeting: <https://us02web.zoom.us/j/89379454617>

Meeting ID: 893 7945 4617

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. Board members in attendance were Grace Larsen, Marc Armstrong, and Diane Hull. Also attending/or connected were Greg Goodnight, Superintendent; Yaneli Pamatz Arevalo, Business Manager; Susan James, Principal; and Linda Ehlenbach, Recording Secretary. Visitors attending or connected: Brogan Mitchell, Gordon, Mitchell, Scotti Wiltse, Dona Slater, Carlene Anders, Brandon Zahn, Briana Brenner (6:23).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

Brogan Mitchell expressed her views on school safety, emergency drills, and requested continued research on the safety topics brought up at previous meetings.

KEYHOLE SECURITY PRESENTATION - ITEM 7.6 (MOVED TO ACCOMMODATE PRESENTER)

David Langlois from Keyhole Security presented information about the different types of video buzz-in door systems and door access control systems.

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 February 28, 2022 regular board meeting.
- The minutes of the February 28, 2022 2021-22 Budget Hearing special board meeting.
- March General Fund vouchers 227672 - 227728 in the amount of \$120,025.29. As of this date, March 28, 2022 the board, by a unanimous vote, does approve for payment.
- March Payroll approved for the amount of \$399,842.69
- March ASB vouchers 227735 – 227739 in the amount of \$1002.82. As of this date, March 28, 2022 the board, by a unanimous vote, does approve for payment.
- March Cap Projects vouchers 227729 - 227734 in the amount of \$9296.22. As of this date, March 28, 2022 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - OSPI \$67,250 CTE Grant Acceptance Letter
 - Pacific Engineering Consultant Services Contract
 - Asbestos Central Abatement Contract
 - Coffman Engineering Mechanical & Electrical Consultant Services Contract
 - Pacific Engineering Conceptual Design Proposal Contract
 - Plumb Perfect Water Boiler Install Contract
 - CyberSchool 2022-25 Web Hosting Contract
- Facility Use Requests
 - Ski Program Facility Use Request
 - Booster Club Facility Use Request

- Field Trips
 - FFA Parli-Pro Team FT Request
 - 7th Grade Local History FT Request
 - 7 - 12 Omak Performing Arts Center 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.

FALL 2021 SBAC SCORES

Pateros students did very well on their fall 2021 SBAC scores compared to the state average. Students scored better than the state average in English language arts and science, and less than 1% below the state average in math. Due to COVID, the test was given in the fall, so the scores are not indicative of what they would normally be. Students will take this test again later this spring.

DEBATE CLUB APPROVED

Secondary students have requested approval of a Debate Club. Marissa Jacobsen, secondary ELA teacher has agreed to be the advisor. Marc Armstrong made a motion to approve the Debate Club, second by Diane Hull. Motion carried unanimously.

PROPOSED 2022-2023 ACADEMIC CALENDAR REVIEWED

Staff selected calendar #4 for the 2022-23 school year. Early release dates for professional development will be added before the calendar is brought to the board for approval in April. The calendar will be posted to the website once it is approved by the board.

PROPOSED 2022-2023 FEE SCHEDULE REVIEWED

All class, ASB, and athletic contest entrance fees have been removed from the proposed 2022-23 Fee Schedule. The board will vote on the proposal at the April board meeting. The business manager is configuring how to reallocate fund so these programs have adequate revenue.

LIST OF POSSIBLE FACILITY PROJECTS REVIEWED

The staff was surveyed on possible facility projects that could be funded from the proceeds of the sale of the Methow school house. The top three choices were: new playground structure, additional ball field on river property and creating student "hang out" zones. Since the current playground structures are over 20 years old and broken equipment will be removed during spring break, the board also felt this project should be a priority. A committee will explore new play structures and bring a proposal to the board in April. The other top priority projects will be discussed once the gym annex project is complete.

6TH AND 7TH GRADE OUTDOOR ED PROPOSAL APPROVED (ITEM MOVED FROM 7.1 TO ACCOMMODATE PRESENTER)

Carlene Anders shared her proposal for a 6th and 7th grade combined outdoor ed campout. The 7th graders are being included since they missed their opportunity last year. The event is scheduled for May 9th – 13th at Alta Lake State Park. Both Junior and Senior students will be recruited as counselors.

Grace Larsen made a motion to approve the 6th/7th Grade Outdoor Ed Trip, second by Marc Armstrong. Motion carried unanimously.

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.

- New Policy 1815 Ethical Conduct for School Directors
- New Policy 1825 Addressing School Director Violations
- Revised Procedure 3115P Students Experiencing Homelessness Enrollment Rights and Services Procedure
- Revised Policy 3141 Nonresident Students

- Revised Procedure 3226P Interview and Interrogations of Students on School Premises
- Revised Policy and Procedure 3241 Student Discipline
- Revised Policy and Procedure 3246 Restraint and Isolation and Other Uses of Reasonable Force

PERSONNEL

- **LETTER OF RESIGNATION ACCEPTED FROM JH GIRLS BASKETBALL COACH, JESSICA SIMMONS,**
Diane Hull made a motion to accept the resignation of Jessica Simmons, JH Girls Basketball Coach, second by Marc Armstrong. Motion carried.

BUSINESS MANAGER’S REPORT – Yaneli Arevalo Pamatz

- February ending fund balance is \$267,750
- There will be an increase in the March ending balance once the claimed ESSER funds are added.

PRINCIPAL’S REPORT – Susan James

- Secondary Update:
 - GEAR UP Road Show event was well received
 - FAFSA completion is at 82%
 - SAT testing was proctored by Amy Stennes
 - Secondary students took a field trip to the Omak Performing Arts Center
 - Seniors on track to graduate reported on
 - New Debate club formed
- Athletics
 - Winter Spring Sports Awards were held
 - Spring sports are in full swing
- Elementary Update
 - Students of the month were celebrated
 - 5th grade released their salmon fry into the Methow River
 - Methow Arts Alliance field trip to watch the “Fantastic Mr. Fox” presentation in Twisp

SUPERINTENDENT’S REPORT - Greg Goodnight

- Enrollment remains stable, March FTE 289.50
- Construction: asbestos abatement and the install of the water heater are scheduled over spring break. Bids for the plumbing project are being solicited. Architects for the planning grant will tour the facility in late April.
- Budget covered in the business manager report
- Still waiting for PEA and CPEA to respond to invites for master agreement negotiations. Certificated and Classified Agreements expire this year

BOARD OPEN FORUM

None

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:30 pm, second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman