

PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
April 25, 2022

The board meeting was also available via electronic Zoom.

<https://us02web.zoom.us/j/82164522489?pwd=RzIQSEhRME12SINrODFJUDQyY3dPdZ09>

Meeting ID: 821 6452 2489

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 & Nicole Courtney, Business Managers; Susan James, Principal; and Linda Ehlenbach, Recording Secretary. Visitors attending or connected: Sage Scott, Josh Smith, Sheri Mortimer, Scotti Wiltse, Tracy Miller, Mark Ward, Janet Ward, Jason Getzin.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

Mark Ward shared his thoughts about the secondary student handbook and district website.

SENIOR CLASS TRIP APPROVED - ITEM 7.1 (MOVED TO ACCOMMODATE PRESENTERS)

Senior class representatives Josh Smith and Sage Scott presented information regarding their senior class trip for the board's approval. The class plans to travel to Idaho to visit various attractions and a historical museum May 22 – 23. The senior trip is funded by money the students have raised while in high school. Marc Armstrong made a motion to approve the senior class trip to Idaho, with a request to report back to the board about the highlights of their trip, second by Grace Larsen. Motion carried unanimously.

SWIM LESSON SUPPORT APPROVED – ITEM 7.4 (MOVED TO ACCOMMODATE PRESENTER)

Apple Pie Jamboree and Pateros School District have partnered for decades to provide Pateros children affordable swim lessons and free transportation to the Brewster pool. Tracy Miller shared highlights of past swim lessons and requested continued support for transportation. ESSER funds will be used to help cover costs. Diane Hull made a motion for the district to provide transportation to the pool and up to \$25 per child for lesson fees, second by Marc Armstrong. Motion carried unanimously.

Tracy Miller was thanked for her long-standing commitment to supporting the Pateros Swim Program.

CONSENT AGENDA

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

- The minutes of the March 28, 2022 regular board meeting.
- April General Fund vouchers 227764 - 227818 in the amount of \$102,733.21. As of this date, April 25, 2022 the board, by a unanimous vote, does approve for payment.
- April Payroll approved for the amount of \$380,297.79
- April ASB vouchers 227829 – 227838 in the amount of \$4071.34. As of this date, April 25, 2022 the board, by a unanimous vote, does approve for payment.
- April Cap Projects vouchers 227819 - 227828 in the amount of \$56,777.24. As of this date, April 25, 2022 the board, by a unanimous vote, does approve for payment.
- 2022 1st Quarter Compensating Tax voucher 227740 in the amount of \$71.95. As of this date, April 25, 2022 the board, by a unanimous vote, does approve for payment.

- Agreements signed by the Superintendent
 - Track use of Cronin Facility
 - Contract with Parent Square
 - Pateros Lead Water Remediation Project Rebid
- Facility Use Requests
 - None this month
- Field Trips
 - 4th & 8th Grade WA State History FT Request
 - 7th & 8th Grade Local History FT Request
 - 1st & 7th Grade Pascal Sherman FT Request
- Correspondence
 - Letter of support for Family Health Center Grant
 - Letter of support for Downtown Pateros Mall Revitalization Project
 - Letter from Otis Elevator Company

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.

PLAYGROUND PROPOSAL APPROVED

Pateros School playground structures are between 20-40 years old. The oldest structure was removed over spring break and the other structure has surpassed its life expectancy and needs to be replaced. The playground committee met with several vendors from KCDA and presented their top three picks to the board. Safety, range of use, visibility, and easy access were key considerations in the selection process. The board felt it was best to have the staff make the final selection. Diane Hull made a motion to approve the playground proposal purchase, second by Marc Armstrong. Motion carried unanimously.

Installation of the structure will be during the summer of 2023.

CAPITAL PROJECT BID APPROVED

A bid was received for the Lead Remediation Project from Plumbco. A grant will cover the cost of the project and the work will be done during summer break. Grace Larsen made a motion to approve the bid from Plumbco for the capital project funded by the Lead Remediation Grant, second by Marc Armstrong. Motion carried unanimously.

SECOND READING AND APPROVAL OF NEW AND REVISED POLICIES AND PROCEDURES

Grace Larsen made a motion to approve the new and revised policies and procedures as listed, second by Diane Hull. Motion carried unanimously.

- 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

ARCHITECT FOR SCOPE AND STUDY APPROVED

Three architect firms toured the building and provided a presentation on their ability to support our district with the Scope and Study process. This process will make the district eligible for state matching funds if we pass a bond. Costs are covered by a planning grant. Greg Goodnight is recommending the selection of King Architecture. Diane Hull made a motion to approve the selection of King Architecture for the Scope and Study, second by Marc Armstrong. Motion carried unanimously.

WAIVER OF SECTION VII & X OF BOARD POLICY 2410P APPROVED

Greg Goodnight requested the board to waive Graduation Policy 2410P Section VII Service Learning and Section X Culmination Project for the Class of 2022 due to COVID. Ms. James will be leading a proposal to replace this section of the board policy with new policy language. Marc Armstrong made a motion to approve the waiver of section VII & X in board policy 2410P Graduation, second by Diane Hull. Motion carried unanimously.

2022-2023 FEE SCHEDULE APPROVED

All class, ASB, and athletic contest entrance fees were removed from the proposed 2022-23 Fee Schedule. All students will continue to receive free breakfast and lunch through Community Eligibility Provision. No changes were made to lunch fees for visitors and adults. Diane Hull made a motion to approve the 2022-23 fee schedule, second by Grace Larsen. Motion carried unanimously.

RESOLUTION 2022-314 FULL DAY PARENT CONFERENCES APPROVED

A resolution to allow three full-day parent conferences next school year was presented to the board for approval. Conference days will be on August 30th, the day before school starts for a welcome back open house, and on November 9th and 10th for parent teacher conferences. Grace Larsen made a motion to approve Resolution 2022-314 Full Day Parent Conferences, second by Diane Hull. Motion carried unanimously.

2022-2023 ACADEMIC CALENDAR APPROVED

A draft of the academic calendar was reviewed at the March board meeting. Since then early release dates for teacher professional development and conference days were added. Diane Hull made a motion to approve the 2022-23 Academic Calendar as presented, second by Grace Larsen. Motion carried unanimously.

School will start on August 31st and end on June 13th. The calendar is available on the home page of the website.

2022-23 SECONDARY STUDENT HANDBOOK APPROVED

The revised 2022-23 Secondary Student Handbook was presented to the board for their approval. Changes were made to align language and procedure with state law and school policy, and to provide needed clarification. Grace Larsen made a motion to approve the 2022-23 Secondary Student Handbook with any anticipated corrections if necessary, 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.

- Revised Policy Procedure 3416P Medication at School
- Revised Policy and Procedure 4200 Parent Access and Safe and Orderly Learning Environment
- Revised Policy 5400 Personnel Leaves
- Revised Policy 5410 Holidays
- Revised Policy 6220 Bid or Request for Proposal Requirements

PERSONNEL

- **LETTER OF RESIGNATION ACCEPTED FROM JH TRACK COACH, MARCUS STENNES**
- **HIRE OF OLIVIA CRONIN, JR HIGH TRACK COACH APPROVED**
- **LETTER OF RESIGNATION ACCEPTED FROM SECONDARY LANGAUGE ARTS TEACHER, MARISSA JACOBSEN**
Marc Armstrong made a motion to accept the resignations and hire as listed, second by Grace Larsen. Motion carried unanimously.

BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz and Nicole Courtney

- March ending fund balance is \$294,285
- A year to date report on utility and building costs was reviewed. The board would like to receive this information quarterly.

PRINCIPAL'S REPORT – Susan James

- School Events:
 - March 30 and 31 – Student-led Conferences on High School and Beyond Plans
 - Spring Sports are continuing. Softball is heading to playoffs.
 - ASB Campaigns for 2022-23
 - Day of Hope – Tuesday, April 12
 - Hope Floats (by the Goat)
 - Cool Classrooms
 - Careers – 8th Grade
 - Honors CWP – Socratic Seminars, Research Papers
 - Horticulture
 - AVID Rep Visit
 - TEALS Partnership Renewed
 - Elementary Staff: “Into Math” Professional Development
- Extracurricular Data
 - Sports: Football, basketball, volleyball, soccer, tennis, track, baseball, softball, cheer
 - Clubs: Debate, Knowledge Bowl, FFA, ASB, FCCLA
 - Total number of students in Grades 7-12: **155**
 - Number of students in extracurricular: **125**
 - Participation rate, to date: **80.6%**
 - Total number of times students participated in clubs and sports: **263**
- Staff Appreciation
 - Each Wednesday through May 11
 - Snacks, fun
 - Building spirits and moral to support a strong finish for the year
- Upcoming Events
 - May 3 – GearUp Financial Reality Fair
 - May 5 – School Field Trip for Assembly
 - May 9-13 – Outdoor Education Week for grades 6 and 7
 - May 13 – Prom
 - May 19 – Spring Concert
 - May 22-23 – Senior Trip

SUPERINTENDENT'S REPORT - Greg Goodnight

- May FTE is 285. The number the budget was built on.
- Construction:
 - Pictures of the remodeled commons bathroom, and new kitchen boiler and water softener were viewed.
 - The gym will be closed to start the Annex remodel next week.
 - Unused funds from the Healthy Kids/Healthy Schools grant will be used to construct a roof over the outside freezers
- Budget covered in the business manager report
- Union leaders have contacted Greg and will schedule times to start negotiations.

BOARD OPEN FORUM

Chad penned a letter to Douglas County PUD regarding their intentions for the orchard property below Wells Dam. On behalf of the school board, Greg Goodnight will send the letter to the Douglas County PUD.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:46 pm, second by Grace Larsen. Motion carried unanimously.

Secretary

Chairman