

PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Recap
May 23, 2022

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/87283809581>
Meeting ID: 872 8380 9581

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 & Jess Simmons, Recording Secretary. Visitors attending or connected: Carlene Anders, Jason Getzin, Scotti Wiltse, Holly Bange, Marcus Stennes, Rick Trocano, Dona Slater.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

6th and 7th OUTDOOR ED REPORT - ITEM 6.1 (MOVED TO ACCOMMODATE PRESENTER)

Carlene Anders presented an After Action Report on this year's outdoor ed. Highlights of the week were shared via a short film clip. Team members met last week to debrief. Recommendations for next year included scheduling outdoor ed in early October. A big thank you was given to all the volunteers and presenters, including a special thank you to the NCCC AmeriCorps team who did the majority of the shopping and prep work for camp.

PATEROS BLOOD DRIVE

Grace Larsen shared information about a blood drive scheduled on June 3rd from 12:00 – 6:30 PM in the Pateros Resource Center, 169 Pateros Mall. The Blood Center Foundation of the Inland Northwest is sponsoring a \$2000 grant for the school to purchase STEM related items if the 60 donations goal is met with the blood drives this June and next fall. Appointments are appreciated: donors.vitalant.org or call 877-258-4825 and use sponsor code 3183900. Additional information is available on the school's website.

ICE RINK UPDATE

Holly Bange and Rick Trocano presented an update on the proposal for the NCW Sports Rink and Event Center. The location of the proposed rink uses a portion of the school district's eight acre parcel. New drawings from Erlandsen & Associates were reviewed. The committee has applied for several grants and continues to look for new grants and private donations to finance construction. Their proposal has received positive feedback and support from the community.

CONSENT AGENDA

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

- The minutes of the April 25, 2022 regular board meeting.
- May General Fund vouchers 227859 - 227915 in the amount of \$89,850.59. As of this date, May 23, 2022 the board, by a unanimous vote, does approve for payment.
- May Payroll approved for the amount of \$387,401.65
- May ASB vouchers 227923 – 227929 in the amount of \$2,072.34. As of this date, May 23, 2022 the board, by a unanimous vote, does approve for payment.
- May Cap Projects vouchers 227916 - 227922 in the amount of \$58,804.06. As of this date, May 23, 2022 the board, by a unanimous vote, does approve for payment.

- Agreements signed by the Superintendent
 - Behavioral Service Contract
 - PEA MOU for PLC Contract Amount
 - TO#1 Contract with King Architecture
 - Fulcrum/Pateros AHERA Designated Person Training
 - Cascade Recreation/Pateros Quote 11393 Contract
- Facility Use Requests
 - T-Ball facility use request
 - J.M. Construction Inc facility use request
- Field Trips
 - 6th & 7th Grade Outdoor Ed FT request
 - June 3 Blood Drive
 - End of School Slidewaters FT request
 - 8th Grade Slidewaters FT request
 - Azwell Fish Hatchery FT request
- Report on 5525 Professional/Civil/Service Organization Memberships paid by the School District
- Recognition of Years of Employee Service
- Correspondence
 - Reply letter from Gary Ivory, Douglas County PUD

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.

SENIOR TRIP REPORT

Moved to the June board meeting since students were still en route returning from the Senior Trip.

SECOND READING AND APPROVAL OF REVISED POLICIES AND PROCEDURES

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

- Revised Policy and 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

RESOLUTION 2022-315, 2022 WIAA MEMBERSHIP RENEWAL APPROVED

This resolution is required annually to renew our membership with WIAA.

Diane Hull made a motion to approve Resolution 2022-315 Delegating Authority to WIAA, second by Marc Armstrong. Motion carried unanimously.

DRIVER'S ED PROPOSAL APPROVED

Bill Haley submitted a proposal to teach Driver's Ed to our students. COVID funds for social/emotional support are available to pay for the program this year. Marc Armstrong made a motion to approve the Driver's Ed proposal, second by Grace Larsen. Motion carried unanimously.

CONSIDERATION TO USE CHRIS STREET HOUSE FOR TEMPORARY STAFF HOUSING DISCUSSED

The board discussed the feasibility of using the Chris Street house for temporary staff housing. Finding housing for certificated teachers is a challenge and could potentially cause the district to lose a new hire. Grace Larsen made a motion to research what it is required to make the house suitable for staff housing, 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 1822 Training and Professional Development for Board Members
- Revised Policy Procedure 2020P Course Design, Selection and Adoption of Instructional Materials
- Revised Policy Procedure 2195P Academic Acceleration
- New Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy
- New Policy 3423 Parental Administration of Marijuana for Medical Purposes
- Revised Policy & Procedure 5400 Infection Control Program

PERSONNEL

- **LETTER OF RESIGNATION ACCEPTED FROM KELLY HIXON, TRANSITIONAL KINDERGARTEN TEACHER**
Grace Larsen made a motion to accept with regrets the resignation of Kelly Hixon, transitional kindergarten teacher, second by Marc Armstrong. Motion carried.
- **HIRE OF TAYA SCHWEIZER, SECONDARY MATH TEACHER APPROVED**
Diane Hull made a motion to approve the hire of Taya Schweizer, secondary math teacher, second by Marc Armstrong. Motion carried unanimously.
- **RESIGNATION ACCEPTED FROM HS HEAD VOLLEYBALL COACH, MELANIE WILLIAMS**
Marc Armstrong made a motion to accept with regrets the resignation of Melanie Williams, head HS volleyball coach, second by Diane Hull. Motion carried
- **RESIGNATION ACCEPTED FROM HS CHEER COACH, ERIKA VARRELMAN**
Grace Larsen made a motion to accept with regrets the resignation of HS cheer coach, Erika Varrelman, second by Diane Hull. Motion carried.

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

- April ending fund balance is \$562,015

PRINCIPAL'S REPORT – Susan James

- School Events:
 - Okanogan Behavioral Health Assembly April 27th
 - Students of the Month Assembly
 - GEAR UP Reality Fair May 3rd
 - BMX Live Clean Assembly May 5th
 - 6th & 7th Outdoor Education May 9-13
 - Cool and Rainy, but still a great experience
 - Pateros Prom May 13th
 - Music Concert May 19th
 - Cool Classrooms in Action
 - Advanced Welding refurbishing tables
 - Math Buddies
 - 5th and 3rd grades paired to review math for state testing
- Extracurricular Data
 - Girls Tennis – League 2B/1B Champs
 - Five girls will compete at State
 - Track – Isabella Tolen and Josh Smith qualified for State competition
- Staff Appreciation
 - Building spirit and moral to support a strong finish for the year
 - Team “Ravenclaw” won the Pateros Staff Appreciation Trophy
- Senior Events
 - May 20 – College signing day
 - May 22-23 Senior Trip

- Graduation
 - Saturday, June 4th at 11 am
 - School Athletic Field
 - 20 graduation seniors
 - PHS providing music
- School Events
 - June 1: 7-12 End of Year Assembly
 - June 3: Community blood drive
 - June 6: 8th Grade Promotion at 6:30 in the school courtyard
 - June 7: Job Fair in Brewster

SUPERINTENDENT'S REPORT - Greg Goodnight

- May FTE is 287
- Possible changes to FTE funding was discussed
- Union negotiations have started with a trading of openers

BOARD OPEN FORUM

Chad reminded the board of the Auditor exit meeting Tuesday morning.

EXECUTIVE SESSION – CANCELLED

CLOSED SESSION – CANCELLED

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:15 pm, second by Diane Hull. Motion carried unanimously.

The next regular board meeting is scheduled for Monday, June 27, 2022 at 6:00 pm in the school library and via electronic Zoom.