

**PATEROS SCHOOL DISTRICT 122-70J**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Recap**  
**June 27, 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 6:03 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 & Jess Simmons, Recording Secretary. Visitors attending or connected: Jennifer Carlson, Scotti Wiltse, Amy Stennes, Brandon Zahn, Brogan Mitchell, Janet Ward

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

None

**HEARING OF VISITORS**

Brogan Mitchell inquired about the Keyhole Security Presentation and what had been decided about that. Greg Goodnight replied that the second floor of the auxiliary gym project will need to get finished first to complete the capital levy. If there is leftover funding that could be used.

**CONSENT AGENDA**

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

- The minutes of the May 23, 2022 regular board meeting.
- June General Fund vouchers 227952 - 228011 in the amount of \$123,246.88. As of this date, June 27, 2022 the board, by a unanimous vote, does approve for payment.
- June Payroll approved for the amount of \$371,757.59
- May ASB vouchers 228020 - 228028 in the amount of \$4,335.90. As of this date, June 27, 2022 the board, by a unanimous vote, does approve for payment.
- May Cap Projects vouchers 228012 – 228019 in the amount of \$75,850.07. As of this date, June 27, 2022 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - TSE Program Approval Email
  - Pateros TSE Program Letter of Approval
  - Coffman Proposal TO 2 220527 ME EE CTE
  - Contract with ESD Title 1 Support
  - Contract with ESD for Tech Support
  - Contract with ESD for Special ED Support
- Facility Use Requests
  - AAU Soccer Facility Use Request
- Field Trips
  - K and 1st Grade Pateros Park
  - HS Job Fair
  - 6<sup>th</sup> Grade Smoke Jumper Base
- Correspondence
  - Mandatory Notice to the Pateros School Board of WAC 392-341-025 for Study and Survey

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.

## **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 Marc Armstrong. Motion carried unanimously.

- Revised Policy 1822 Training and Professional Development for Board Members
- Revised Policy 4200 and Procedure 2020/P course Design, Selection and Adoption of Instructional Materials
- Revised Policy and Procedure 2195 Academic Acceleration
- New Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy
- New Policy 3423 Parental Administration of Marijuana for Medical Purposes
- Revised Policy and Procedure 5400/P Infection Control Program

## **New Business**

Greg Goodnight requested to table the Secondary Class Schedule Drafts until the July Board Meeting. There was a question about a class schedule that needed to be addressed.

Chad Miller directed that a Doodle Poll be emailed out to choose a date for a board retreat to go over self-evaluations.

Grace Larsen made a motion to approve the budget hearing time and date of July 25, 2022, at 5:45 PM at the Pateros High School Library. The motion was seconded by Diane Hull. Motion carried unanimously.

Budget Hearing date will be July 25, 2022 15 minutes before the regular board meeting.

## **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 Procedure 2410 High School Graduation Requirements
- Revised Policy Procedure 3122 Excused and Unexcused Absences
- New Policy Procedure 3225 School Based Threat Assessment
- Revised Policy Procedure 3231 Student Records

## **PERSONNEL**

- **HIRE OF REBECCA HERNANDEZ, 5<sup>TH</sup> GRADE TEACHER APPROVED**  
Grace Larsen made a motion to approve the hire of Rebecca Hernandez, 5<sup>th</sup> Grade Teacher, second by Marc Armstrong. Motion carried unanimously.
- **HIRE OF APRIL MILLER, HS VOLLEYBALL COACH APPROVED**  
Diane Hull made a motion to approve the hire of April Miller, HS Volleyball Coach, second by Marc Armstrong. Motion carried unanimously. Chad Miller abstained.
- **HIRE OF CAIRA MURRYA, FALL CHEER COACH APPROVED**  
Marc Armstrong made a motion to accept with regrets the resignation of Melanie Williams, head HS volleyball coach, second by Diane Hull. Motion carried
- **LETTER OF RESIGNATION ACCEPTED FROM HEATHER FREELS, PARAPROFESSIONAL**  
Marc Armstrong made a motion to accept the resignation of Heather Freels, Paraprofessional, second by Diane Hull. Motion carried unanimously.
- **LETTER OF RESIGNATION FOR SABRINA FREEDMAN, 5<sup>TH</sup> GRADE TEACHER APPROVED**  
Marc Armstrong made a motion to accept resignation of Sabrina Freedman, 5<sup>th</sup> Grade Teacher, second by Diane Hull. Motion carried unanimously.
- **LETTER OF RESIGNATION FOR GREG GOODNIGHT SUPERINTENDENT APPROVED**  
Marc Armstrong made a motion to accept resignation of Sabrina Freedman, 5<sup>th</sup> Grade Teacher, second by Diane Hull. Motion carried unanimously.
- **2022-23 CONTRACT FOR SUSAN JAMES PRINCIPAL**

Grace Larsen made a motion to approve the 2022-23 contract for Susan James. The motion was seconded by Marc Armstrong. The motion passed unanimously.

**BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz**

- May ending fund balance is \$589,590.00

**PRINCIPAL'S REPORT – Susan James**

- **School Events**
  - 8<sup>th</sup> Grade Promotion
  - Elementary "Moving Up" Day
  - Students of the Month Assembly
  - Students of the Year Awards
  - Field Day
  - Slidewaters Field Trip
  - 6<sup>th</sup> Grade Smoke Jumpers Base
  - Books for Bikes
- **Staff Retirements**
  - Staff barbecue to say farewell to Tom Robinson and Linda Ehlenbach
- **Community Events**
  - Welcome to Your Future – Gear Up
  - Job Fair
  - Blood Drive
- **Goal: Increasing Participation in Extracurricular Activities**
  - Participation Rate for the 2021-2022 SY: 85.7%
- **Summer School**
  - August 8-11 and August 15-18, 8:30 – 11:30
  - Incoming 3<sup>rd</sup> Graders – Clara Osborne
  - Incoming 6<sup>th</sup> Graders – Brandon Butler
  - Credit Retrieval – Sheri Mortimer

**SUPERINTENDENT'S REPORT - Greg Goodnight**

- The FTE average for the 2021-22 school year is 286.
- City approved the footings. The boards for the floor joints have been placed. Drilling on the district office wall will start Tuesday, 6/28.
- The school district has met with both unions and negotiations are proceeding.

**BOARD OPEN FORUM**

WSSDA Conference reminder, Diane Hull will be attending

**CLOSED SESSION – Was held to discuss negotiations with PEA and CPEA. Close session went in at 6:45 came out at 8:00 PM. (with no action taken).**

**EXECUTIVE SESSION – Chad Miller made a motion to go into executive session to Evaluate Complaints Concerning a District Official or Employee (RCW 42.30.110(1)(f)) (unless the official or employee involved requests this be done in open public session) The board went in at 8:05 for 20 minutes (to review the performance of a public employee RCW 42.30.110) At 8:25 the session was extended for another 20 minutes. At 8:44 came out of executive session and back into regular session (with no action taken).**

**MEETING ADJOURNED**

Being no further business to discuss Marc Armstrong made a motion to adjourn at 8:45 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.*