

**PATEROS SCHOOL DISTRICT 122-70J**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Recap**  
**August 29, 2022**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/86717361953>

Meeting ID: 867 1736 1953

**MEETING CALLED TO ORDER**

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:01 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; Nicole Courtney and Yaneli Pamatz Arevalo Business Manager and Jess Simmons, Recording Secretary. Visitors attending or connected: Scotti Wiltse, Dona Slater, Amy Stennes, Marcus Stennes, Brogan Mitchell

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

Corrections to the minutes were announced.

**HEARING OF VISITORS**

**CONSENT AGENDA**

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

- The minutes of the July 25, 2022 regular board meeting.
- The minutes of the July 25 Budget Hearing meeting.
- August General Fund vouchers 228138 – 228150, 228152 – 228154, 228156 – 228157, 228159 – 228160, 228162 – 228174, 228176, 228178 – 228181, 228183 – 228186 in the amount of \$79,702.20 As of this date, July 25, 2022 the board, by a unanimous vote, does approve for payment.
- August Payroll approved for the amount of \$425,662.69
- August ASB- none.
- August Cap Projects vouchers 228137, 228151, 228155, 228158, 228161, 228175, 228177, 228182 in the amount of \$18,843.03. As of this date, July 25, 2022 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - Pateros Plumbco 220426 Change Order # 1 220819
  - Contract with King Architecture for Bond Planning Grant
  - Contract with EWU for College in HS
  - 2022-23 Minimum Basic Education Requirement Collection-Review
- Facility Use Requests
- Field Trips
- Correspondence
  - None

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.

### **NEW BUSINESS- Teacher Introduction**

Susan James introduced new teachers; John Nielsen- Secondary English, Taya Schweizer- Secondary Math, Rebecca Hernandez- Second Grade and Michael Osborne- 5<sup>th</sup> Grade.

### **UNFINISHED BUSINESS**

Greg Goodnight presented a revised secondary class schedule. Grace Larsen made a motion to approve the revised secondary class schedule, second by Diane Hull. Motion carried unanimously.

### **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 Procedure 2161 Special Education and Related Services for eligible students
- New Board Policy and Procedure 2163 Response to Intervention
- Revised Policy 5310 Compensation

Greg Goodnight presented a lease agreement for the rental of the Christ St House. Marc Armstrong made a motion to approve the agreement based on 50 percent of market value, second by Grace Larsen. Motion carried unanimously.

Greg Goodnight and Holly Bange presented a Letter of Interest to Lease Real Property. Mark Armstrong made a motion to approve the letter of interest with \$1 per year as the rate and 30 years as the term. The motion was seconded by Diane Hull. The motion was approved unanimously.

Greg Goodnight presented the PEA Collective Bargaining Agreement and the CPEA Bargaining Agreement. Diane Hull made a motion to approve the collective bargaining agreements, second by Grace Larsen. Motion carried unanimously.

### **New Business**

Dona Slater presented to the board a proposal to rebrand the school logo. Grace Larsen made a motion to approve the new school logo, second by Marc Armstrong. Motion carried unanimously.

Nolan Tonseth presented a proposal to add storage space in the Annex Gym. Marc Armstrong made a motion to approve the proposed storage space, second by Grace Larsen. The motion carried unanimously.

Greg Goodnight presented the 2022-23 Insurance Contract with USIP/Clear Risk. Diane Hull made a motion to approve and Grace Larsen seconded. The motion was approved unanimously. The motion carried unanimously.

Susan James presented the teachers assigned out of endorsement. Diane Hull made a motion to accept the assignments of the teachers out of endorsement. Grace Larsen seconded.

Susan James presented the 2021-22 curriculum adoption proposals.

- The elementary school proposed mystery science. The secondary school proposed Kessler Science. Diane Hull made a motion to accept the proposal for science curriculum adoption. Marc Armstrong seconded the motion. The motion passed unanimously.
- The K-12 health curriculum proposed Comprehensive Sexual Health Education (CSHE and Family Life and Sexual Health. Grace Larsen moved and Marc Armstrong seconded a motion to approve the health curriculum adoption proposals. The motion passed unanimously.

Greg Goodnight presented an agreement for a shared football program with Brewster SD. Marc Armstrong made a motion to approve the agreement with Brewster SD for the shared football program, second by Diane Hull. Motion carried unanimously.

Greg Goodnight presented a proposed Memorandum of Agreement with Family Health Centers. Diane Hull moved and Marc Armstrong seconded a motion to approve the Memorandum of Agreement with Family Health Centers. The motion was approved unanimously.

Greg Goodnight proposed tabling Consideration of the Transition Plan for Comprehensive School Counseling Program. Board Chair, Chad Miller, tabled consideration of this item until the September 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 policy and procedure 1400/P Meeting Conduct, order of Business and Quorum
- Revised Policy 1410 Executive or Closed Sessions
- Revised Procedure 2401P Pateros Procedure for High School Graduation Requirements
- Revised Policy and Procedure 3432/P Emergencies

## **PERSONNEL**

- Hire of Ashley Rowe Jr High Girls Head Basketball Coach.

Grace Larsen made a motion to approve Ashely Rowe as the Jr. High Girls Basketball Coach, second by Diane Hull. Motion carried unanimously.

- Accept the Resignation of Clara Hull Jr. High Girls Assistant Basketball Coach.
- Accept the Resignation of Libby Harrison Paraprofessional.

Marc Armstrong made a motion to approve the resignations of Clara Hull and Libby Harrison, second by Grace Larsen. Motion carried unanimously.

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

- July ending fund balance is \$604,904.00

## **PRINCIPAL'S REPORT – Susan James**

- Summer School was August 8-11 and August 15-18 for grades 1, 3, 6, and Credit Retrieval.
- Professional Development for staff was August 23-25.
- Welcome Back Conferences will be August 30th.
- The First Day of School will be August 31st.
- iReady – Online program for reading and math will aid teachers with diagnostics and provide personalized instruction.

## **SUPERINTENDENT'S REPORT - Greg Goodnight**

- The new enrollment will begin with the September count day.
- Both PEA and CPEA contracts have been ratified and there is no other news on labor relations.

## **BOARD OPEN FORUM**

## **MEETING ADJOURNED**

Being no further business to discuss Diane Hull made a motion to adjourn at 8:14 pm, second by Grace Larsen. Motion carried unanimously.

*The next regular board meeting is scheduled for Monday, August 29, 2022 at 6:00 pm in the school library and via electronic Zoom.*