

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Recap  
October 24, 2022**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/82566101053>  
Meeting ID: 825 6610 1053

**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; Yaneli Pamatz Arevalo Business Manager and Jess Simmons, Recording Secretary. Visitors attending or connected: Scotti Wiltse, Dona Slater, Amy Stennes, Sheri Mortimer, Erika Varrelman, Clara Hull, Amy Erlandsen, Hanna Coffman and Michelle Price.

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

None

**HEARING OF VISITORS**

A parent had a concern about dances (specifically the Homecoming dance) not being inside and the access to bathrooms. Ms. James responded that the ASB voted to have homecoming dance in the bus barn to fit with the theme “Boots and Bling”.

**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 September 26, 2022 regular board meeting.
- October 2022 General Fund vouchers 228338 – 228390 in the amount of \$94,959.25. As of this date, October 24, 2022 the board, by a unanimous vote, does approve for payment.
- October Payroll approved for the amount of \$
- October 2022 ASB voucher 228391 – 228393 in the amount of \$1048.37. As of this date, October 24, 2022 the board, by a unanimous vote, does approve for payment.
- October 2022 Cap Projects vouchers 228394 – 228401 in the amount of \$77,769.53. As of this date, October 24, 2022 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - Pateros Plumbco Change Order Agreement
  - Pateros Brewster Nurse Contract
  - Design West contract for plans for mezzanine stairs
- Facility Use Requests
  - Open Gym
  - FCCLA/FBLA Meeting
  - Confluence Volleyball Club
  - ASVAB Testing
  - 3<sup>rd</sup> Grade AAU Basketball Practices

- Field Trip Requests
  - Outdoor Ed Field Trip
  - Outdoor Ed Shopping
  
- 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.

### **UNFINISHED BUSINESS**

Marc Armstrong made a motion to approve the Pateros Comprehensive School Counseling Program Transition Plan, second by Diane Hull. Motion carried unanimously.

### **SECOND READING AND APPROVAL OF REVISED POLICIES AND PROCEDURES**

Consideration of Culminating Project and Service Learning Sections of Waiving Board Policy 2410P; Grace Larsen made a motion to waive sections of board policy 2410P Culminating Project and Service Learning for the school year 2022-23, Second by Marc Armstrong. Motion carried unanimously.

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

- Revised Procedure 3205 Sexual harassment of Students Prohibited
- Revised Policy 5001 Hiring of Retired School Employees
- Revised Policy 5011 Sexual harassment of District Staff Prohibited
- Revised Policy 6700 Nutrition, Health and Physical Education

### **NEW BUSINESS**

Consideration of a proposal to purchase a new school bus. Diane Hull made a motion to approve the proposal to purchase a new school bus, second by Marc Armstrong. Motion carried unanimously.

Susan James presented the OSPI School Report Card

Consideration of dress code proposal. Marc Armstrong made a motion to table, until November, the consideration of the dress code proposal, second by Diane Hull. Motion carried unanimously.

Susan James presented a proposed school improvement plan. Grace Larsen made a motion to approve the proposed school improvement plan, second by Diane Hull. Motion carried unanimously.

Consideration of joint resolution for transportation coop with Brewster SD and Bridgeport School District. Grace Larsen made a motion to approve the resolution 2022-318 joint resolution for transportation coop with Brewster SD and Bridgeport SD, 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. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Policy 1420 Proposed Agenda and Consent Agenda
- Revised Procedure 3416 Medication at School
- Revised Policy and Procedure 4218/P language Access

## **PERSONNEL**

- Consideration of Jimmie Rogers for Secondary PLC Coordinator. Diane Hull made a motion to approve Jimmie Rogers as the Secondary PLC Coordinator, second by Marc Armstrong. Motion carried unanimously.
- Approval of John Nielsen ALE Teacher for 1 Period Out of Endorsement. Marc Armstrong made a motion to approve John Nielsen as ALE Teacher for 1 period out of Endorsement, second by Diane Hull. Motion carried unanimously.
- Approval of Winter Coaches. Diane Hull made a motion to approve the following winter coaches, second by Grace Larsen. Motion carried unanimously.
  - JH Boys Basketball, HC Gideon Wilson and Assistant – Abe Wilson
  - HS Girls Basketball, HC Jared Henton and Assistant – Tom Asmussen
  - HS Boys Basketball, HC Marcus Stennes and Assistant – Brevin Evenson

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

- Month End

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

### School Events

- Blood Drive Sept. 28
- National Hope Squad Virtual Conference Sept. 29
- Book Fair October 3-7

### Cross Age Activity

#### 6<sup>th</sup> Grade Outdoor Ed Camp

- At Alta Lake State Park Oct. 11-14
- Wildlife Calls and Stories
- Water Safety, Kayaking, Fishing
- Wood Chopping
- Billygoat Interpretive Hike

### Homecoming Week

- October 17-21
- Spirit competitions and dress up days all week
- Elementary spirit days
- Royalty crowned during half time of girls’ soccer game on Friday
- “Boots and Bling” Homecoming Dance in the bus barn

### GEAR Up Activities

- FAFSA Night Oct. 3<sup>rd</sup> to support seniors and families with the federal student aid program
- PSAT Testing on Oct. 12 for all 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> graders
- ASBAB Assessment on November 2<sup>nd</sup> for all 10<sup>th</sup> through 12<sup>th</sup> graders
- SAT on November 5<sup>th</sup> in the library

### Fire Safety for Elementary Grades

Local volunteer firefighters gave a fire safety talk with 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> graders.

### School Safety

- Lockdown Drill on Oct. 4<sup>th</sup>
- Earthquake drill Oct. 20<sup>th</sup> for the “Great Washington Shake-Out”
- Keyhole Security System installed.

### BOARD OPEN FORUM

### EXECUTIVE SESSION

Grace Larsen made a motion to enter executive session at 7:00 for one hour for the purpose of RCW 42.30.110(1)(g) to review the performance of a public employee. Session was extended for 35 minutes. At 8:35 the board came out of executive session and back into regular session with no actions taken.

### MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 8:35 pm, second by Marc Armstrong. Motion carried unanimously.

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Secretary

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Chairman