

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Recap
December 19, 2022**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/85922924761>

Meeting ID: 859 2292 4761

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:05 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. Diane Hull was excused from the meeting. Also attending were; Mike Parker Interim Superintendent, Susan James Principal, Yaneli Pamatz Arevalo Business Manager and Jess Simmons, Recording Secretary. Visitors attending or connected: Teagan Straub, Scotti Wiltse, Amy Stennes, Clara Hull, Jennifer Carlson, Dona and John Slater, Pam Haley, Patti Baird, Ana Sanchez, Sheri Mortimer, Hanna Coffman, Debbi Gelstin, Jason Gelstin, Megan Sherrard, Rebecca Hernandez, Mike O'Konek, Angel and Amy Erlandsen.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

ELECTION OF OFFICERS

Diane Hull nominated Chad miller as Board Chairman. Diane Hull made a motion to approve Chas Miller as board chairman, second by Grace Larsen. Motion carried unanimously.

Diane Hull nominated Marc Armstrong as Board Vice Chairman. Grace Larsen made a motion to approve Marc Armstrong as Board Vice Chairman, second by Diane Hull. Motion carried unanimously.

HEARING OF VISITORS

Frank Herbert had concerns on student enrollment and why there was a substantial drop in enrollment. Interim Superintendent Parker responded he'll research the enrollment decline and share is finding in January's Board meeting.

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 November 28, 2022 regular board meeting.
- December 2022 General Fund vouchers 228521 – 228540 in the amount of \$68,185.45. As of this date, December 19, 2022 the board, by a unanimous vote, does approve for payment.
- December Payroll approved for the amount of \$406,852.62.
- December 2022 ASB voucher 228511 – 228520 in the amount of \$7,873.06. As of this date, December 19, 2022 the board, by a unanimous vote, does approve for payment.
- December 2022 Cap Projects vouchers 228543 – 228552 in the amount of \$6,201.25. As of this date, December 19 2022 the board, by a unanimous vote, does approve for payment.

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.

BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz

- Enrollment Report- 253.55 FTE; Less than budget enrollments 326
- Submitted claims grants in total of \$108,563.00

PRINCIPAL'S REPORT – Susan James

Academics Update:

- Elementary Student of the Month Assembly
- Secondary Student of the Quarter Assembly
- Holiday Concert was December 7th. The Music Program sold homemade hot chocolate and cookies during the performances.

ASB and Athletics

- Light up the Halls
- December Spirit Week
- Basketball Season Continues
- Cross-Age Activity
- Food Drive

Staff Update

- December professional development focusing on MTSS, Multi-tiered Systems of Support
 - Stephanie Andler, NC Educational Service District
 - To identify and support struggling students with targeted support
 - Starting the process to develop the system
- Staff and students practiced "Shelter-in-Place"
- Staff Secret Santa

SUPERINTENDENT'S REPORT

Career and Technical Education (CTE)

Scotti Wiltse has been working closely with the CTE teachers to make sure the frameworks are OSPI approved. Once approved that will help gain CTE funding. Mr. Parker complimented Scotti on her hard work in this area.

Gym/Mezzanine Project

Mr. Parker is meeting with Nolan Tonseth and Jason Getzin weekly to get the project completed. This is a Capital Fund Project and does not affect Basic Ed funding. March 1st the goal for completion provided supplies arrive as planned.

Other Capital Projects

Bryan Visscher of Visscher Consulting will zoom in during the January Board meeting to give an update on Cap ProJet's including: CTE grant for ventilating stoves, Lead remediation and Healthy School grant.

District Board elections will take place this next fall. Mr. Parker reminded the Board to file this spring if interested in continuing.

OLD BUSINESS

None

NEW BUSINESS

First Reading of New and Revised Policies and Procedures

New Policy and Procedure 2030 Service Animals in School

Revised Policy 2161 Special Education and Related Services for Eligible Students

Highly Capable Grant:

The grant provides support for students who, through a rigorous process is found to be exceptionally capable. Holly Weston, school psychologist, is responsible for the program.

Teachers assigned out of Endorsement:

Pateros School has one teacher who is assigned out of endorsement. Grace Larsen made a motion to approve the teacher assigned out of endorsement, second by Marc Armstrong. Motion carried unanimously.

BOARD OPEN FORUM

Grace Larsen thanks Board Chair Chad Miller and Vice Chair Marc Armstrong for the work they have been doing.

Chad Miller commented that the Holiday Concert was really good and well attended.

Interim Superintendent Parker shared how thrilled he was to see our pep band at the first home game. We are be proud of having out music program at Pateros.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:08 pm, second by Diane Hull. Motion carried unanimously.

The next regular board meeting is scheduled for Monday, January 30, at 6:00 pm in the school library and via electronic Zoom.