

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Recap
February 27, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/86298500207>

Meeting ID: 862 9850 0207

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 were; Mike Parker Interim Superintendent, Susan James Principal, Yaneli Pamatz Arevalo Business Manager, and Jess Simmons, Recording Secretary. Visitors attending or connected: George Brady, Frank Herbert, Ron Bange, Rick Jennifer Carlson, Scotti Wiltse, Dona Slater, Kim Beard, Cecilia Williams, Amy Stennes, Chantel Poole, Clara Hull and Rileigh Riggan.

3. ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

4. HEARING OF VISITORS

Visitors attending the regular meeting made comments:

George Brady commented that it is time for the school to do something with the vacant property along the river. Mr. Brady suggested selling or trading the property. Cecilia Williams agreed with Mr. Brady.

5. CONSENT AGENDA

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

- The minutes of the January 30, 2023 regular board meeting.
- The minutes of the February 9, 2023 special board meeting.
- February 2023 General Fund vouchers 228654-228693 in the amount of \$91,156.22. As of this date, February 27, 2023 the board, by a unanimous vote, does approve for payment.
- February 2023 Payroll approved for the amount of \$383,270.66.
- February 2023 ASB voucher 228643-228646 in the amount of \$1,236.34. As of this date, February 27, 2023 the board, by a unanimous vote, does approve for payment.
- February 2023 Cap Projects vouchers 228647-228653 in the amount of \$14,748.52. As of this date, February 27, 2023 the board, by a unanimous vote, does approve for payment.

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.

6. Reports

- 1. BUSINESS MANAGER'S REPORT** – Yaneli Arevalo Pamatz provided the Board with a written report.
 - Enrollment Report- 249.89 FTE (including 4.34 ALE students) There were 11.23 Running Start Students)
 - Transportation Fund- balance of \$173,380.49

2. PRINCIPAL'S REPORT – Susan James

Winter Sports wrapped up this month.

Pateros AAU 3rd and 4th-grade boys and girls teams traveled to Davenport for a basketball tournament. The boy's team punched their ticket to the State tournament.

Ski club to Mission Ridge for night skiing.

Elementary Leaders of the Month Assembly

Elementary celebrated the 100th day of school with an 80s theme

1st and TK classes visited the Post Office

6th grade had their annual trip to the ice-skating rink in Winthrop

High School Events

- Outstanding Students of the Quarter and Honor Roll
- FFA District Leadership; Kassidy Wilfong was voted District 7 Vice President
- High School Knowledge Bowl to State

Other Activities

Day of Hope Building Community, put on by the Hope Squad

Staff Update

- February professional development focus:
 - Elementary Math
 - 9th Grade on-Track for graduation
 - School Culture
 - Marzano Criterion 3- Recognizing individual learning needs
- Upcoming training connected with the School Improvement Plan:
 - Focus on supporting Multi-Lingual Learners
- Safety Drills
 - Lockdown Drill

3. SUPERINTENDENT'S REPORT

Mr. Parker gave the Board an update on the progress of the mezzanine addition. The floor will be installed during the week of February 27-March 3. The work is progressing nicely and within budget. Completion date will be mid to late March with a ribbon-cutting ceremony.

Mr. Parker introduced Rick Trocano representing the NCW Rink and Event Center. Rick gave the Board an update on the corporation's recent activities. Ron Bange also accompanied Rick and gave comment related to the positive impact this addition could have on the school and community. Questions and comments flowed.

7. OLD BUSINESS

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

- New Policy 3424 Opioid-Related Overdose Reversal
- Revised Policy 2145 Suicide Prevention

The Board approved Resolution #2023-322 - Substantially Completed CTE Grant and Healthy Kids

8. NEW BUSINESS

1. Grace Larsen made a motion to approve the Co-Op with Brewster SD Girls Tennis, second by Diane Hull. Motion carried unanimously.
2. Diane Hull made a motion to approve the Spring Coaching Staff, second by Marc Armstrong. Motion carried unanimously.
3. Superintendent Parker alerted the Board and those in attendance that given the school's declining enrollment and low fund balance, it is likely, at this point, that a reduction in force (RIF) related to certificated staff would take place this spring. He provided the Board with RIF language found in the PEA collective bargaining agreement that will need to be followed and he provided a copy of Board Policy 5280 that also addresses a reduction in staff. Already, the district has taken measures to address its declining finances by laying off classified staff and using COVID funds to meet staffing payroll needs. A discussion followed. A resolution will come to the Board in March authorizing a reduction in force if finances and enrollment do not improve. This was informational only with no action required.
4. Diane Hull made a motion to approve the Posting Information Re: Superintendent/Principal position for school year 2023-24 with additions of preferred qualifications that will come from staff and the community., second by Grace Larsen. Motion carried unanimously.

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.

First Reading of New and Revised Policies and Procedures

- Revised Policy 2145 Suicide Prevention
- Revised Policy 3424 Opioid-Related Overdose Reversal

BOARD OPEN FORUM

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:20 pm, second by Marc Armstrong. Motion carried unanimously.

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