

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
April 24, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/89323763307>

**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 a 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: Dona Slater

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

**HEARING OF VISITORS - None**

**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 March 27, 2023 regular board meeting.
- The minutes of the April 18, 2023 special board meeting.
- April 2023 General Fund vouchers 228783-228824 in the amount of \$57,761.88. As of this date, April 24, 2023 the board, by a unanimous vote, does approve for payment.
- April 2023 Payroll approved for the amount of \$368,163.65.
- April 2023 ASB-1 vouchers 228765-228771 in the amount of \$1,985.29, and ASB-2 vouchers 228837-228838 in the amount of \$890.00. As of this date, April 24, 2023 the board, by a unanimous vote, does approve for payment.
- April 2023 Cap Projects vouchers 228772-228782 in the amount of \$80,094.24. As of this date, April 24, 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.

**Reports**

**MAINTENANCE/CUSTODIAL/TRANSPORTATION SUPERVISOR REPORT- Jason Getzin**

Jason is the supervisor for maintenance, custodial, and transportation. He gave the Board an update on each program. Due to enrollment declines, his departments were reduced as a result. In response to the cuts, Jason informed the Board bus routes were combined to make two routes rather than three. He also reported on the work that has taken place throughout the district as a result of various state grants. New playground equipment will be installed once the equipment arrives. The mezzanine addition will be open and available to students after May 23<sup>rd</sup>.

Mr. Parker complimented Jason on his work and on his ability to manage his departments with limited resources.

**BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz provided the Board with a written report.**

- Enrollment Report- 248.54 FTE (including 5.34 ALE students) There were 10 Running Start Students)
- Transportation Fund- a balance of \$174,109.45

- Continuing work on the budget. Gathering documentation for the auditors, hoping to conclude the audit by mid May.

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

##### School Events-

- Student-led Conferences on High School and Beyond Plans, March 30-31
- High School Prom, April 22 in Entiat
- Blood Drive, April 25
- Swing into Spring Pep Assembly
- Spring Sports
- ASB Campaigns for 2023-24
- Elementary Leader of the Month

##### Staff Update

- State Testing underway, Science, Math Language Arts
- April professional development focus:
  - Active Intruder Alert Training, provided by Mike Dingle, NCESD Student Safety a support
  - Staff preparation for state testing
  - Narcan training for staff

##### School Safety:

- Secure the Building

##### Upcoming Events

- May 10- Parent Meeting for Senior Trip
- May 19-20- Senior Trip
- May 23- spring concert
- May 24- Senior Signing Day
- May 26- Elementary Field day
- June 3- Graduation!

#### **SUPERINTENDENT'S REPORT**

Mr. Parker reported that the mezzanine addition in the gym has been progressing nicely. He complimented Nolan Tonseth and Jason Getzin for the work they've done with this project. A ribbon cutting ceremony has been scheduled for May 23<sup>rd</sup> at 6 pm.

Superintendent Parker also reminded the Board that in May the filing period will begin. If any Board member wishes to file for office, they would need to do this during the week of May 15-19.

The district will go through an audit for the school year 2021-22 beginning in late April.

Pam Haley and Amy Stennes were selected as the Pateros School District staff members of the year. Their selection was the result of staff voting. Each was honored at a county-wide Excellence Banquet held at Tonasket High School. Mr. Parker commented that each was well deserving as they commit so much to the district.

Finally, interviews have been scheduled for the Superintendent/Principal opening. Two candidates have been invited to the campus to interview for this full-time position. They are Kim Spacek from Inchelium and Scotti Wiltse, Pateros Federal Grants/Assessment Coordinator.

### **NEW BUSINESS**

Director Hull made a motion to approve Resolution 2023-325 Transfer of Funds from Transportation Vehicle Fund, second by Director Armstrong. Motion carried unanimously.

Director Larsen made a motion to approve the Certificated Staff to be Offered Contracts for the 23-24 school year, second by Director Armstrong. Motion carried unanimously.

### **BOARD OPEN FORUM**

Rick Trocano commented on how impressed he is with Jason Getzin and Crew for the work being done. The versatility of that group is impressive.

### **MEETING ADJOURNED**

Being no further business to discuss Diane Hull made a motion to adjourn at 6:53 pm, second by Grace Larsen. Motion carried unanimously.

*Next Regular Board meeting is scheduled for May 22, 2023 at 6:00 pm in the school library and via electronic Zoom.*

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Secretary

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Chairman