

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
PATEROS SCHOOL DISTRICT
MINUTES
April 25, 2018

April 18, 218 Special Meeting Notice:

As directed by the Board of Directors of the Pateros School District 122-70J; a Special Board Meeting will be held on Wednesday, April 25, 2018 in the Pateros School District Spanish room starting at 4:00 pm. The purpose of the special meeting is to decide on administrative structuring and the development of position descriptions. An executive session will be held for the purpose of RCW 42.30.110(g) personnel related matters. Actions will be taken.

MEETING CALLED TO ORDER

The special workshop meeting of the board of directors of the Pateros School District #122-70J was called to order at 4:00 p.m. in the Pateros School Spanish room by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Marty Robinson, Parker Barth, Chad Miller, and Marc Armstrong. Also present were Lois Davies, Superintendent; Linda Ehlenbach, Recording Secretary. Visitors: Michelle Price, ESD Superintendent; and Suzanne Reister, ESD Executive Director.

ADDITIONS / CORRECTIONS TO THE AGENDA

None.

EXECUTIVE SESSION

At 4:05 pm Marty Robinson made a motion to adjourn to executive session at 4:05 for 90 minutes RCW 42.30.110(g) personnel related matters, second by Chad Miller. Lois Davies and Linda Ehlenbach were excused from the meeting.

RECONVENE TO REGULAR SESSION

Chad Miller made a motion at 5:30 to reconvene to regular session, second by Marty Robinson. Motion carried unanimously.

ADMINISTRATIVE STRUCTURE APPROVED

Marty Robinson made a motion to approve posting a part time three to four days per week superintendent position, second by Marc Armstrong. Motion carried unanimously.

POSITION DESCRIPTION APPROVED

Chad Miller made a motion to approve the superintendent position description as supplied by the ESD incorporating the agreed upon changes to be made, second by Marty Robinson, Motion carried unanimously.

POSTING OF POSITION APPROVED

Marc Armstrong made a motion to approve a contract with the North Central ESD to conduct the superintendent search as proposed, second by Chad Miller. Motion carried unanimously.

Chad Miller made a motion to approve the process and timeline for handling of the superintendent posting by North Central ESD. The position is to be advertised April 30, 2018 through May 14, 2018 with the contingency that the required paperwork is returned to the ESD in a timely manner, second by Marty Robinson. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Marty Robinson made a motion to adjourn at 5:37 pm, second by Chad Miller. Motion carried unanimously.