

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**May 28, 2019**

*May 1, 2019 Public Notice*

*RE: REGULAR MEETING DAY & TIME CHANGE NOTIFICATION*

*As directed by the Board of Directors of the Pateros School District 122-70J; the Regular May School Board Meeting will be held at 5:45 pm on Tuesday, May 28, 2019 in the Pateros School Library.*

**MEETING CALLED TO ORDER**

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 5:45 p.m. in the Pateros School Library 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, Chad Miller, Charles R. Miller, Parker Barth, and Marc Armstrong. Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Jord Wilson, Pam Haley, Tracy Miller, Jason Getzin, Brandon Rose, Marcus Stennes.

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

Addition to the agenda:

- 9.10.a: Accept partial resignation of .5 FTE Sped Para from Kim Beard

**HEARING OF VISITORS**

**Boundary Line Adjustment Report**

Pateros City Administrator, Jord Wilson reviewed the recent history of the proposed boundary line adjustments between the city and school district. School district and city boundary lines need to be shifted and adjusted to align with the present placement of streets and sidewalks. Deed correction documents are being reviewed by the City's attorney. They will next be brought to the City Council for their approval and then forwarded for approval to the school's board of directors.

**Pateros Swim Lesson Bussing Approved**

Tracy Miller requested approval from the school district to provide bussing to the Brewster swimming pool for Pateros School Students to attend APJ sponsored swim lessons June 17- 21.

Charles R. Miller made a motion to approve transportation to swim lessons at the Brewster pool the week of June 17- 21, second by Parker Barth. Motion carried unanimously.

**CONSENT AGENDA**

Charles R. Miller made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the April 29, 2019 regular board meeting.
- May General Fund vouchers 224673 - 224738 in the amount of \$70,595.5. As of this date, May 28, 2019 the board, by a unanimous vote, does approve for payment.
- May Payroll approved for the amount of \$345,399.29.
- May ASB vouchers 224739 - 224755 in the amount of \$3,147.84. As of this date, May 28, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - EWU MOU Transition to Teaching
- Facility Use Applications
- Correspondence
- Report on Policy 5525, 2018-19 Professional, Civil and Service Organization Memberships

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.

#### **FACILITY TOUR**

Facility Director Jason Getzin led the board on a tour of the facility and grounds to view potential projects and the work that has been completed over the past year.

#### **PATEROS DOES IT RIGHT**

- Greg Goodnight and Mike Hull presented Pateros Does it Right slideshow

#### **ART CURRICULUM PURCHASE APPROVED**

Chad Miller made a motion to approve the K-12 Davis Publications art curriculum as presented, second by Charles R. Miller. Motion carried unanimously.

#### **2019-20 FEE SCHEDULE APPROVED**

Fees were not increased for the next school year. A new PE uniform purchase charge for grades 7-12 was added for \$20.00. The use of PE uniforms has been shown to increase PE participation.

Charles R. Miller made a motion to approve the 2019-20 Fee Schedule, second by Chad Miller. Motion carried unanimously.

#### **SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES APPROVED**

Chad Miller made a motion to approve the revised policies and procedures as presented, second by Charles R. Miller. Motion carried unanimously.

- Revised Procedure 3120P Enrollment
- Revised Policy 3205 Sexual Harassment of Students Prohibited
- Revised Policy & Procedure 3420 Anaphylaxis Prevention
- Revised Policy 6100 Revenues From Local, State and Federal

#### **ATHLETIC STRATEGIC PLAN APPROVED**

Marcus Stennes reviewed the proposed Athletic Strategic Plan that outlines coaching expectations and guidelines. Marc Armstrong made a motion to approve the Athletic Strategic Plan, second by Chad Miller. Motion carried unanimously.

#### **RESOLUTION 288, DELEGATING AUTHORITY TO WIAA FOR 2019-20**

Charles R. Miller made a motion to approve Resolution 288, Delegating Authority to WIAA for 2019-20, second by Chad Miller. Motion carried unanimously. The district will remain at the 1B classification.

#### **2019 TECHNOLOGY REPORT APPROVED**

The technology report was completed in conjunction with the School Improvement Plan. Next September the high school is moving to "One to One" Chromebooks. The K-12 office created a contract that must be signed by parents and students before they are checked out.

Chad Miller made a motion to approve the 2019 Technology Report, second by Parker Barth. Motion carried unanimously.

#### **2019-22 PEA MASTER AGREEMENT APPROVED**

Greg and union reps settled on openers for the 2019-22 PEA Master Agreement. The certificated staff ratified the agreement and it is now ready for approval by the board.

Chad Miller made a motion to approve the 2019-22 PEA Master Agreement, second by Charles R. Miller. Motion carried unanimously.

## **DISTRICT ACTION TEAM MEMO OF UNDERSTANDING WITH PEA APPROVED**

Marc Armstrong made a motion to approve the District Action Team MOU with the PEA, second by Chad Miller. Motion carried unanimously. This MOU provides a small stipend to the District Action Team to compensate for their extra hours and meetings.

## **“LEADER IN ME” SCHOOL WIDE ADOPTION APPROVED**

Teachers and support staff participated in book studies and school visits as part of their research of *The Leader in Me*. Based on a survey, implementing these practices is highly supported by all staff.

Charles R. Miller made a motion to approve adoption of *The Leader in Me* and the purchase of level one, second by Chad Miller. Motion carried unanimously.

## **BUDGET HEARING SCHEDULED**

Chad Miller made a motion to schedule the 2019-20 Budget Hearing on Monday, June 24, 2019 at 5:45 in the school library, second by Parker Barth. Motion carried unanimously.

## **FIRST READING OF REVISED POLICIES AND PROCEDURES**

The following revised board policies and procedures were submitted to the board for their first read. Greg updated the board on the relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Policy & Procedure 3520 Student Fees, Fines, or Charges
- Revised Procedure 6700P Nutrition, Health and Physical Fitness

## **PERSONNEL**

- **Partial resignation of Kim Beard as .5 FTE Sped para accepted**  
Charles R. Miller made a motion to accept the partial resignation of Kim Beard as .5 FTE Sped para, second by Parker Barth. Motion carried unanimously.
- **Hire of Kim Beard as .5 FTE Certificated Sped Teacher approved**  
Charles R. Miller made a motion to approve the hire of Kim Beard as .5 FTE Certificated Sped Teacher, second by Parker Barth. Motion carried unanimously.
- **Hire of Nolan Tonseth as Permanent Route Driver/Maintenance, Grounds & Transportation Support Approved**  
Charles R. Miller made a motion to approve the hire of Nolan Tonseth as Permanent Route Driver/Maintenance, Grounds & Transportation Support, second by Chad Miller. Motion carried unanimously.
- **Resignation of Jim Broome, K-12 Guidance Counselor Accepted**  
Chad Miller made a motion to accept with regrets the resignation of Jim Broome as K-12 Guidance Counselor, second by Parker Barth. Motion carried.

## **BUSINESS MANAGER’S REPORT - Melodie Allen**

- April ending fund balance: \$757,990.20

## **PRINCIPAL’S REPORT - Mike Hull**

In addition to information shared during “Pateros Does it Right”:

- Staff evaluations are almost done.
- All 26 seniors met the graduation requirements.
- End of Year Events
  - College Signing Day and End of Year Assembly: Wednesday, May 29 at 1:30 pm, school gymnasium
  - Baccalaureate: Wednesday, May 29 at 6:00 pm, Peninsula Park
  - Commencement: Saturday, June 1 at 11:00 am, school gymnasium
    - Grace Larsen will represent the board during commencement exercises
  - Sports Awards: Monday, June 3 at 6:00 pm, commons
  - Eight Grade Promotion: Tuesday, June 4 at 7:00 pm, school gymnasium

- The bike drawing is next week.
  - Students earn tickets for the drawing by reading books and passing AR tests.
  - The bikes are donated by the Brewster Manson's
- Field trips reviewed

**SUPERINTENDENT'S REPORT - Greg Goodnight**

- April FTE enrollment is 289.28
- Monthly Budget Update report reviewed
- Years of service report was reviewed
- Registration is open for the 2019 Annual WSSDA Conference in Bellevue November 21-24
- Greg thanked Chad, Charles, and Marc for filing for their board positions in the November election

**BOARD OPEN FORUM**

Marc inquired about the feasibility of changing all board of director districts to "At Large".

Marc acknowledged Mr. Hull's 39 years of service to the Pateros Schools and stated that he feels the school has grown since Mr. Hull became the principal. The board and those in attendance agreed with Marc.

Chad stated that Senior Presentations were a great experience and encouraged everyone to attend next year and if available volunteer as a judge.

A survey to find a date for the annual board retreat in July will be sent out.

**MEETING ADJOURNED**

Being no further business to discuss Charles R. Miller made a motion to adjourn the meeting at 8:13 pm, second by Chad Miller. Motion carried unanimously.

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Clerk

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Chairman