

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL WORKSHOP MEETING
PATEROS SCHOOL DISTRICT
MINUTES
June 18, 2018

May 31, 2018 Special Meeting Notice:

*As directed by the Board of Directors of the Pateros School District 122-70J; a Special Workshop Board Meeting will be held on **Monday, June 18th at 6:00 pm** in the Pateros School District staff room for the purpose of goal setting. No 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 6:00 p.m. in the Pateros School staff 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, Chad Miller, and Marc Armstrong, Parker Barth. Also present Greg Goodnight; Melodie Allen, Business Manager; Linda Ehlenbach, Recording Secretary.

CHANGES/CORRECTION TO THE AGENDA

None

EXECUTIVE SESSION

At 6:04 pm Chad Miller made a motion to adjourn to executive session for 15 minutes RCW 42.30.110(g) review the performance of a public employee, no actions will be taken, second by Marty Robinson.

RECONVENE TO REGULAR SESSION

Chad Miller made a motion at 6:19 to reconvene to regular session, second by Marc Armstrong. Motion carried unanimously.

SUPERINTENDENT TRANSITION REPORT

Lois Davies reported to the board the transition process underway between her and Greg Goodnight and as she steps out of the superintendent position. Greg will be attending conferences and meetings in June and July as part of the transition process.

BOARD SUPERINTENDENT GOAL SETTING

Grace Larsen solicited ideas and priorities from the board members that will be discussed and prioritized during the board retreat. This information will be utilized by Greg Goodnight as he steps into his role as superintendent.

OPEN FORUM

Board member terms were reviewed.

MEETING ADJOURNED

Being no further business to discuss Marty Robinson made a motion to adjourn at 8:22 pm, second by Marc Armstrong. Motion carried unanimously.

Clerk

Chairman