

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
MINUTES
June 27, 2018

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 Pateros School Library by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited earlier during the budget hearing. Board members in attendance were Grace Larsen, Chad Miller, Marc Armstrong, and Parker Barth. Excused: Marty Robinson. Also present were Lois Davies, Superintendent; Michael Hull, K-12 Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Pam Haley, Kim Beard, Amanda Sloss, Amber Hedington, Kelly Hixon, Scotti Wiltse, Jennifer Carlson, Eileen Bishop, Marcus Stennes, Ryan Swanson, Greg Goodnight.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

The revised agenda was noted. Changes made: 8.7 changed from information to action, 8.9.c changed from action to information, action item 8.9.f added - Accept Resignation of Bill Haley, Business/Tech Teacher & CTE Director.

HEARING OF VISITORS

Scotti Wiltse, JH math/science teacher and Kelly Hixon, 6th grade teacher presented an activity that the 6th grade class performed to reduce aggressive social behavior. A video was compiled demonstrating the effect kind words have. The activity involved a student sitting with their back to a white board, while their classmates wrote positive attributes and comments about them. The look on the students faces as they turned around and read what their classmates wrote about them was priceless. Mrs. Wiltse and Mrs. Hixon reported that the program worked to reduce aggressive social behavior.

The board thanked Scotti and Kelly for sharing the video with them.

CONSENT AGENDA

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

- The minutes of the May 21, 2018 special board meeting.
- The minutes of the May 24, 2018 special board meeting.
- The minutes of the May 24, 2018 regular board meeting.
- June General Fund vouchers 223512 - 223585 in the amount of \$95,480.09. As of this date, June 27, 2018 the board, by a unanimous vote, does approve for payment.
- June Payroll approved for the amount of \$295,768.99.
- June ASB Fund vouchers 223586 - 223595 in the amount of \$2,596.61. As of this date, June 27, 2018 the board, by 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.

WHAT'S RIGHT WITH THE PATEROS SCHOOLS

- Sixteen Pateros students received their diplomas on Saturday, June 2nd. The valedictorian and salutatorian speeches were meaningful and well done.
- Several yearend celebrations were held: 8th grade promotion, elementary and secondary awards assemblies, FFA BBQ, and spring sports awards
- HS science teacher Melanie Williams received a scholarship to attend a forest climate professional development workshop in Idaho
- Several events will be held in the gymnasium during Apple Pie Jamboree; Rising from the Ashes, July 20 and 21 and an invitational HS volleyball tournament on July 22.

- Mike Hull, K-12 principal was honored with the Robert J. Handy Most Effective Administrator Award at the AWSP/WASA summer conference on June 25th.
- Lois thanked the board and community for the farewell reception in her honor June 11th.
- Marc Armstrong applauded Kelly and Scotti for addressing and solving a difficult problem.

ATHLETIC DIRECTOR REPORT - MARCUS STENNES

Soccer

Marcus Stennes updated the board on the status of the soccer teams. A coach has been selected for the girl's team who has experience playing soccer at the college level. Eight JV games have been scheduled with hopes to pick up four to eight more.

Events Manager

The rationale for creating an Event manager position was explained. The main duty of this position is to assist the athletic director in supervising home athletic events. Funding could be derived from unfilled extracurricular positions.

CIVIL RIGHT CTE REVIEW

OSPI contacted the district office to follow up on the 2015 CTE Civil Rights Review. A revised work plan to address the review was accepted by OSPI and will be brought to the board for their approval in July.

SECOND READING AND APPROVAL OF REVISED POLICIES AND PROCEDURES

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

- Revised Policy & Procedure 3110, Qualification of Attendance and Placement
- Revised Policy 3114, Part Time, Home-Based, or 7.3.b Off Campus Students
- Revised Policy 3123, Withdrawal Prior to Graduation
- Revised Policy & Procedure 3124, Removal-Release of Student During School Hours
- Revised Policy 3126, Child Custody
- Revised Policy 3142, International Student Exchange
- Revised Policy 3143, District Notification of Juvenile Offenders
- Revised Policy & Procedure 3144, Release of Information Concerning Student Sexual and Kidnapping Offenders
- Revised Policy 3200, Rights and Responsibilities

RESOLUTION 285, 2018-2019 BUDGET ADOPTED

Marc Armstrong made a motion to adopt Resolution 285, approval of the 2018-2019 Pateros School District Budget, second by Parker Barth. Motion carried unanimously.

General Fund	\$ 6,362,677
Capital Project Fund	\$ -0-
Transportation Vehicle Fund	\$ 160,000
Debt Service Fund	\$ 150,800
Associated Student Body Fund	\$ 90,273

RESOLUTION 286, GREG GOODNIGHT APPOINTED AS PATEROS SCHOOL DISTRICT FINANCIAL OFFICER

Chad Miller made a motion to appoint Greg Goodnight as the Pateros School District Financial Officer effective July 1, 2018, second by Marc Armstrong. Roll call vote taken: Marc Armstrong, aye; Parker Barth, aye; Chad Miller, aye, Grace Larsen, aye. Motion carried unanimously.

REPORT FORM RYAN SWANSON, PIPER JAFFRAY

Ryan Swanson, senior vice president with Piper Jaffray presented information to the board regarding school bond planning.

APPROVAL OF POSITIVE BEHAVIORAL INTERVENTIONS & SUPPORTS PROGRAM (PBIS)

Mike Hull presented information about Positive Behavioral Interventions and Supports (PBIS) developed by the board of education. Teachers have been investigating this program and some staff have already started implementing it. However for this program to be effective everyone employed by the district needs to be trained and everyone must model it. The program does not dictate how teachers run their classrooms, but gives a commonality of language and expectations. Chad Miller made a motion to implement PBIS, second by Marc Armstrong. Motion carried unanimously.

POLICY 5240 EVALUTATION REPORT

Mike Hull and Lois Davies reported that employee evaluations are complete except for personnel who work year round and receive their evaluation during the summer months.

MASTER AGREEMENTS NEGOTIATIONS UPDATE

Negotiations will continue on June 29th with both the PEA and CPEA.

WSSDA BOARD SERVICES DISCUSSED

Training for strategic planning is offered by WSSDA. Quotes from WSSDA and other entities were reviewed. The board will continue in their search to find a cost effective agency to assist them with their planning.

SCHEDULING OF BOARD RETREAT DATE DISCUSSED

Grace Larsen will initiate a poll with the board to find a mutually agreeable date to conduct a board retreat.

PERSONNEL

- **Hire of Sabrina Freedman as 5th Grade Teacher Approved**
Chad Miller made a motion to approve the hiring of Sabrina Freedman as a 5th grade teacher, second by Parker Barth. Motion carried unanimously.
- **Hire of James Broome as K-12 Guidance Counselor Approved**
Chad Miller made a motion to approve the hiring of James Broome as the K-12 guidance counselor, second by Parker Barth. Motion carried unanimously.
- **Update on Girls HS PE/K-12 Health Teacher**
Interviews have been conducted and approval for hire will be brought to the board in July.
- **Hire of Ana Sanchez as Assessment Para Approved**
Chad Miller made a motion to approve the hiring of Ana Sanchez as the Assessment Para, second by Parker Barth. Motion carried unanimously.
- **Hire of New Coaching Staff Approved**
 - **Melanie Williams, Assistant HS Volleyball Coach**
 - **Jesse Villalobos, Head HS Girls Soccer Coach**Chad Miller made a motion to approve the hiring of Melanie Williams as the assistant HS volleyball coach and Jesse Villalobos as the head HS Girls soccer coach, second by Parker Barth. Motion carried unanimously.
- **Resignation of Bill Haley, Business/Tech Teacher & CTE Director Accepted**
Chad Miller made a motion to approve with regrets the resignation of Bill Haley as the business/tech teacher and CTE director, second by Parker Barth. Motion carried.
- **Current Openings**
 - Business/Technology Teacher
 - Route Bus Driver
 - Summer Jump Start Student Coordinator/Lead Teacher

BUSINESS MANAGER'S REPORT - Melodie Allen

- May ending fund balance: \$742,107

PRINCIPAL'S REPORT – Michael Hull

- The spring semester ended on June 8th. Grades were due on June 14th.
- The PHS commencement was June 2nd, 16 students walked and received their diplomas. It was an awesome day for those kids and their parents.
- Eighth grade promotion was on June 5th. The students did a nice job organizing the event. The 8th graders were welcomed into high school by next year's ASB President Slade Ginter.
- On May 30th we held an awards assembly to recognize those students who received student of the quarter and student of the year awards. There were several scholarship announcements too. A new and exciting thing for our seniors was the college signing day that GEAR UP helped set up. Each senior had their name and college announced. They went up on stage to sign a certificate and receive a pennant from their college. Athlete of the year awards were also revealed in front of all the students in grades 7-12.
- The elementary had an awards assembly as well. Students of the month awards for being a "Good Kid" were presented. Summer birthdays were celebrated and we also awarded 1 elementary student with perfect attendance for the entire year. 4 other students earned good attendance recognition for only missing 1 day.
- On the last day of school we held a drawing for 2 bikes that were donated by the Brewster Masons. Students in 2nd, 3rd, and 4th grades who read and passed the test for Accelerated Reading books had their names in the basket. Second grader Addison Zahn and 3rd grader Jaden Cordero won the bikes. A big thanks to those Masons.
- Sports awards were held on June 4th. We had low attendance and Mr. Stennes is coming up with a few new ideas for next year to help motivate more students and parents to attend those celebrations.
- Going into summer we have a lot of thoughts going into student intervention, cell phone concerns, social media etiquette, and assembly behavior expectations. PBIS (positive behavior and Intervention supports) training has also begun.
- The WSLA team presented our "Problem of Practice" to other schools last week in Spokane. We welcomed questions and asked for comments on how to strengthen our plan.
- The WASA and AWSP conferences were held in Spokane last weekend.

THINGS COMING UP:

- We have 13 teachers and staff attending the AVID summer institute in Seattle in mid-July. We plan to bring back some solid knowledge around instructional strategies for the rest of the staff to use.

FIELD TRIPS:

- The Elementary went to the waterslides in Chelan
- The 6th grade went to Pioneer Village Museum and Rocky each Dam
- The 8th graders went to water slides in Chelan (class trip)
- The 5th graders went to Smoke Jumper Base in Twisp

SUPERINTENDENT'S REPORT - Lois Davies

- March FTE enrollment is 301.76 / head count is 317
- WASA/AWSP Summer conference highlights were shared
- Supplemental curriculum and diagnostic options were reported on
- New state requirements for English Language Learners (ELL) teachers were reviewed
- Annual Okanogan County Child Development report shared
- Relevant OSPI bulletins regarding a change to state forest revenues and an update on *McCleary v. State of Washington* outlined
- Per policy 6570 the yearly classroom inventory was completed
- The city is revising the parking on Beach Street between North and the school building. Parking will be eliminated on the west side of the street, this project will be done as the City's budget and work load permits
- Pateros received a CDC Healthy School Grant
- North Central ESD board newsletter was shared along with other correspondence.

BOARD OPEN FORUM

Supplemental curriculum, intervention and diagnostic tools were further discussed.

EXECUTIVE SESSION

At 8:23 pm Chad Miller made a motion to adjourn to executive session at 8:30 for 15 minutes RCW 42.30.110(g) review the performance of a public employee, second by Parker Barth. The audience was excused from the library.

RECONVENE TO REGULAR SESSION

Grace Larsen made a motion at 8:45 to reconvene to regular session, second by Chad Miller. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 8:45 pm, second by Chad Miller. Motion carried unanimously.

Clerk

Chairman