

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
July 29, 2019

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:01 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, and Marc Armstrong. Excused: Parker Barth (arrived at 6:08). Also present were Greg Goodnight, Superintendent; Melodie Allen, Business Manager; Brandon Rose, Business Manager Trainee; and Linda Ehlenbach, Recording Secretary. Visitors: Scotti Wiltse, Jason Getzin, Joe Kitzman, Shane Cronin, Olivia Cronin, Tyson Cronin.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Request from Joe Kitzman to address the board under hearing of visitors.

HEARING OF VISITORS

6th Grade Outdoor Ed – report postponed

Baseball Field Proposal – Shane and Olivia Cronin

Shane and Olivia Cronin introduced themselves to the board. They are developing an athletic facility in town and would like to begin a dialogue of possible collaboration with the district.

Vacation of Methow Property – Joe Kitzman

Joe Kitzman is asking for support from the Pateros School District in his application to vacate unrealized/undeveloped streets in the town of Methow that dissect small plots that he owns. The district owns property adjoining the land to be vacated and the district's support would be beneficial. If Mr. Kitzman's application with Okanogan County is successful; the property would be replotted into two lots suitable for building homes.

Charles R. Miller made a motion to authorize a letter of support from the school district, second by Chad Miller. Motion carried unanimously.

CONSENT AGENDA

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

- The minutes of the June 24, 2019 regular board meeting.
- July General Fund vouchers 224878 - 224931 in the amount of \$124,730.16. As of this date, July 29, 2019 the board, by a unanimous vote, does approve for payment.
- July Payroll approved for the amount of \$392,099.10.
- July ASB vouchers 224932 - 224934 in the amount of \$1,277.90. As of this date, July 29, 2019 the board, by a unanimous vote, does approve for payment.
- Second Quarter Compensating Tax voucher 224851 in the amount of \$89.23. As of this date, July 29, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - WVC CTE Agreement
 - 2019-20 Language Acquisition Cooperative Letter of Agreement with NCESD
 - 2019-20 Media Services with NCESD
 - Contract # 2018-290 Chromebook set up White Glove Service
 - WSIPC School Messenger Agreement
- Correspondence
 - 2016-2018 Accountability and Financial Statement Audit Reports
- Facility Use Applications

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.

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 Parker Barth. Motion carried unanimously.

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

DECISION ON CHRIS STREET STRUCTURE

The decision on the Chris Street structure was tabled until the architect's report is received.

REPORT ON FACILITY PROJECTS

Jason Getzin reported on the progress of summer projects. Most of the work will be completed by district staff.

- Construction of a therapy room with stretching table and ADA access to the music room and Ag building.
- Replacement of the walk-in cooler that was covered under the water heater insurance claim.
- Annual summer painting and cleaning.

JOINT MEETING WITH FIRE HALL APPROVED

The board would authorized the superintendent to set up a meeting with the Okanogan Fire District and other interested parties regarding the Methow Fire Hall expansion request.

Chad Miller made a motion to authorize a special board meeting to discuss the Methow School property and fire hall's request in October, second by Charles R. Miller. Motion carried unanimously.

Greg Goodnight will contact all interested parties to schedule the meeting.

PURCHASE OF STAFF COMPUTERS APPROVED

A proposal to purchase 25 staff computers was submitted to the board. The cost would be split between the 2019-20 tech budget and the 2020-21 tech budget.

Charles R. Miller made a motion to approve the purchase of the staff computers by self-financing and decreasing the 2020-21 tech budget by the split amount, second by Marc Armstrong. 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 Goodnight updated the board on the relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Procedure 3122P, Excused and Unexcused Absences
- Revised Policy and Procedure 3241, Student Discipline
- Revised Policy 6700 Nutrition, Health and Physical Fitness

PERSONNEL

- **Hire of Patti Troutman as Fifth Grade Long Term Certificated Substitute Approved**
Charles R. Miller made a motion to approve the hire of Patti Troutman as the 5th Grade Long Term Certificated Substitute, second by Parker Barth. Motion carried unanimously.
- **Resignation of Amanda Sloss as Resource Room Para Accepted**
Charles R. Miller made a motion to accept the resignation of Amanda Sloss, resource room para, second by Parker Barth. Motion carried unanimously.

WSSDA BOARD TRAINING

To meet the needs of rural school districts, WSSDA board training is now available online. Grace Larsen would like the board to consider scheduling two trainings a year either before or after a regular board meeting.

BUSINESS MANAGER'S REPORT - Melodie Allen and Brandon Rose

- June ending fund balance: \$571,701

SUPERINTENDENT'S REPORT - Greg Goodnight

- Monthly Budget Update report was reviewed
- No updates on labor relations
- 2019-20 Board Meeting Calendar was reviewed

BOARD OPEN FORUM

Grace Larsen shared a letter from a community business regarding the difficulty in retaining employees because of the day care shortage in our area.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 7:10 pm, second by Charles R Miller. Motion carried unanimously.

Clerk

Chairman