

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
Minutes
July 30, 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. Board members in attendance were Grace Larsen, Chad Miller, Marc Armstrong, Marty Robinson, and Parker Barth. Also present were Greg Goodnight, Superintendent; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Scotti Wiltse, Eileen Bishop, Amber Hedington, Gene Dowers, and Pam Haley.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Correction made to the agenda: 7.1 PEA Master Agreement contract years changed from 2018-2021 to 2018-2019.

HEARING OF VISITORS

Visitors welcomed. No comments were addressed to the board.

CONSENT AGENDA

Parker Barth made a motion to approve the following items on the consent agenda, second by Marty Robinson. Motion carried unanimously.

- The minutes of the June 18, 2018 special workshop board meeting.
- The minutes of the June 27, 2018 budget hearing.
- The minutes of the June 27, 2018 regular board meeting.
- July General Fund vouchers 223626 - 223687 in the amount of \$93,505.64. As of this date, July 30, 2018 the board, by a unanimous vote, does approve for payment.
- July Payroll approved for the amount of \$341,360.35.
- July ASB Fund voucher 223688 in the amount of \$271.79. As of this date, July 30, 2018 the board, by unanimous vote, does approve for payment.
- Approval of CTE Civil Rights Plan
- Accept with regrets the resignation of Marty Robinson, At Large Board Member.

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

- Marty Robinson has served on the Pateros School Board of Directors for the past 14 years, many of those as the board chair. Greg Goodnight along with the school board members purchased a fishing pole for Marty in appreciation of his years of service.
- Swim lessons started today at the Brewster pool. Forty students are taking part in the lessons that are provided at a reduced cost thanks to the support from Apple Pie Jamboree and transportation provided by the school district.
- School teachers Scotti Wiltse and Eileen Bishop commented that the superintendent transition is going smoothly and their interactions with Greg Goodnight have been positive.
- Greg Goodnight attended an AVID training with staff members in July. He was impressed with the content of the teaching staffs' conversations and their enthusiasm to apply what they were learning.

2018-2019 PATEROS EDUCATION ASSOCIATION MASTER AGREEMENT APPROVED

Passage of the 2018-19 PEA master agreement was recommended by Greg Goodnight. Chad Miller made a motion to approve the 2018-2019 Pateros Education Association Master Agreement, second by Marty Robinson. Motion carried unanimously.

2018-2021 CLASSIFIED PATEROS EDUCATION ASSOCIATION MASTER AGREEMENT APPROVED

Passage of the 2018-19 Classified PEA master agreement was recommended by Greg Goodnight. Marty Robinson made a motion to approve the 2018-2021 Classified Pateros Education Association Master Agreement, second by Chad Miller. Motion carried unanimously.

PERSONNEL

- **Resignation of Anita Johanson, Reading Intervention Teacher/Federal Programs Director Accepted**
Marty Robinson made a motion to approve with regrets the resignation of Anita Johanson as reading intervention teacher/federal programs director, second by Chad Miller. Motion carried.
- **Resignation of Joe Hays, Route Bus Driver Accepted**
Marty Robinson made a motion to approve with regrets the resignation of Joe Hays, route bus driver, second by Chad Miller. Motion carried.
- **Hire of Erik Romero as HS PE/K-12 Health Teacher Approved**
Marty Robinson made a motion to approve the hiring of Erik Romero as HS PE/K-12 teacher, second Chad Miller. Motion carried unanimously.
- **Fall Coaching Staff Approved**
Chad Miller made a motion to approve the fall coaching staff as presented, second Marty Robinson. Motion carried unanimously.

HS Football

Head-Marcus Stennes
Asst- Shane Kelly

HS Girls Soccer

Head- Jesse Villalobos
Asst- TBD

JH Basketball

Head- Tom Asmussen
Asst- Justin Carrington

HS Volleyball

Head-Chloe Gill
Asst- Melanie Williams

JH Football

Head- TBD
Asst- Brandon Butler

- **2018-19 Classified Staffing Approved**
Chad Miller made a motion to approve the 2018-19 classified staff as presented, second Marty Robinson. Motion carried unanimously.
- **Hire of Brandon Rose as Route Bus Driver Approved**
Marty Robinson made a motion to approve the hiring of Brandon Rose, route bus driver, second Chad Miller. Motion carried unanimously.
- **Hire of Clara Osborne as Jump Start Coordinator/Lead Teacher Approved**
Marty Robinson made a motion to approve the hiring Clara Osborne as summer Jump Start coordinator/lead teacher, second Chad Miller. Motion carried unanimously.
- **Current Openings**
 - Reading Intervention Teacher/Federal Programs Director
 - JH Math & Science Teacher
 - Two Resource Room Paras
 - Part time Transportation/Building/Grounds support

In order to effectively fill all open certificated teaching positions, the JH Math & Science Teacher position was opened to increase the application pool. This practice allows the district to assign each teacher and/or new applicant to the position they are most qualified for.

BUSINESS MANAGER'S REPORT - Melodie Allen

- June ending fund balance: \$628,240

SUPERINTENDENT'S REPORT - Greg Goodnight

- Board meeting dates for 2018-19 were reviewed.
- The North Central ESD board newsletter was received.

BOARD OPEN FORUM

None

MEETING ADJOURNED

Being no further business to discuss Marty Robinson made a motion to adjourn at 6:22 pm, second by Chad Miller. Motion carried unanimously.

Clerk

Chairman