

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
August 26, 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 6:00 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, Charles R. Miller, Parker Barth, and Marc Armstrong. Also present were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Melodie Allen, Business Manager; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Scotti Wiltse, Pam Haley, Lizbeth Gomez, Caitlyne Bradley, Ariel Austin, Angie Gonzalez, Bella Arellano, Jessica Contreras, Debora Gutierrez, Erika Varrelman, Teagan Straub.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

Summer School Report

Teagan Straub, second grade teacher reported on her K-5 English Language Learners summer program where they worked on language skills Monday – Thursday for most of the summer. This program was funded by the High Poverty LAP grant and included transportation.

Cheerleader Overnight Trip to UW Spirit Day Approved

The Pateros Cheer Squad requested the board's approval to stay overnight when they attend UW Spirit Day. The cheer squad has sufficient funds in their account to pay for the travel expenses. There is a possibility that other cheer squads in the area will travel with them and share in the transportation costs.

Parker Barth made a motion to approve the overnight field trip to UW Spirit Day on September 14th, second by Chad Miller. Motion carried unanimously.

CONSENT AGENDA

Grace Larsen made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the July 29, 2019 regular board meeting.
- The minutes of the July 29, 2019 Budget Hearing Special Board Meeting
- The minutes of the July 31, 2019 Board Retreat Special Board Meeting
- August General Fund vouchers 224959 - 225029 in the amount of \$151,340.71. As of this date, August 26, 2019 the board, by a unanimous vote, does approve for payment.
- August Payroll approved for the amount of \$351,721.56.
- July ASB vouchers 225030 - 225035 in the amount of \$5,988.91. As of this date, August 26, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - Otis Elevator Service and Repair Order
 - UW in the High School Local Agreement
 - Migrant Nurse Case Manager MOU
- Correspondence
 - 2016-2018 Accountability and Financial Statement Audit Reports
- Facility Use Applications
- Approve teachers teaching out of their endorsed area EASA 82.110, WAC 181.82.110
 - Jonathan McBride: 7-12 Drama
 - Scotti Wiltse: Math Bridges Prep
 - Amy Stennes: K-4 Social Skills
 - Jennifer Carlson: English Language Arts 7, Public Speaking
 - Erik Romero: Computer Program 11/12, Computer Apps, Accounting, Elementary Technology

- iGrant 600 Minimum Basic Education Requirement Compliance
- Revised 2019-20 Secondary Class Schedule
- Board Self Evaluation
- Correspondence
 - Letter to Okanogan County Commissioners

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.

PATEROS DOES IT RIGHT

Melodie Allen, retiring business manager was honored for her 21 years of service.

CHRIS STREET PROPERTY

Estimates and information regarding options for the future of the Chris Street Property were reviewed. The board will wait until a more economical option is found before making a decision on the property.

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

ASSESSMENT REPORT

Scotti Wiltse, Assessment Coordinator delivered a report to the board, parents and community on the results of last spring's Smarter Balanced State Test.

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 Policy & Procedure, 1105 Electoral System
- New Procedure 1114P, Board Member Resignation and Vacancy
- Revised Policy & Procedure 2410, High School Graduation Requirements
- Revised Policy 2413, Equivalency Credit for Career and Technical Education Courses
- Revised Policy 3120, Enrollment
- Revised Policy & Procedure 3241, Student Discipline
- Revised Policy 3416, Medication at Schools
- Revised Policy 6100, Revenues from Local, State, and Federal Sources

PERSONNEL

- **Hire of Andrew Barnett as Route Bus Driver Approved**
Chad Miller made a motion to approve the hire of Andrew Barnett as Route Bus Driver, second by Parker Barth. Motion carried unanimously.

BOARD STRATEGIC INITIATIVES APPROVED

Charles R. Miller made a motion to approve the Board Strategic Initiatives as presented, second by Marc Armstrong. Motion carried unanimously.

WSSDA BOARD TRAINING

WSSDA discontinued the online board training module that they were interested in. The board will consider Onboard training through WSDDA when it becomes available.

Chad Miller volunteered to attend the regional WSSDA meeting September 18th in Grand Coulee.

BUSINESS MANAGER'S REPORT - Melodie Allen and Brandon Rose

- July ending fund balance: \$520,152.01

PRINCIPAL'S REPORT – Mike Hull

- The staff attended two days of Leader in Me training which is based on the 7 Habits
- PBIS will also continue
- One-on One Chromebooks will be checked out to students in grades 7-12 this year
- School starts Tuesday, Sept 3rd. Students will be released at 11:40 am
- Wednesday, September 18th is the Annual Open House BBQ
- Practice for fall sports is underway
- A new flag was purchased for the gymnasium. The cheerleaders paid for half of the cost as a gift to the school

SUPERINTENDENT'S REPORT - Greg Goodnight

- Dona Slater was thanked for coordinating the morning treats on the staff training days.
- Monthly Budget Update report was reviewed
- No updates on labor relations
- 2019-20 Board AP Review Calendar was received

BOARD OPEN FORUM

The board discussed irrigation options for the eight-acre property and received information about the work being done to establish a preschool for Pateros.

MEETING ADJOURNED

Being no further business to discuss Charles R. Miller made a motion to adjourn at 7:45 pm, second by Parker Barth. Motion carried unanimously.

Clerk

Chairman