

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
December 16, 2021

COVID-19

The board meeting was also available via electronic Zoom.

Address for Zoom meeting: <https://us02web.zoom.us/j/87497599209?pwd=TS9EUUViOZEpJclpMVXh0SXJGd1R6UT09>

Meeting ID: 874 9759 9209

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 school library and via electronic Zoom by Board Chairman Chad Miller with roll call of members and declarations of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Marc Armstrong, and Diane Hull. Also attending or connected electronically were Greg Goodnight, Superintendent; Susan James, Principal; Nicole Courtney, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors attending or connected: Scotti Wiltse, Clara Osborne, Teagan Straub, Jakki Slater, Briana Brenner, Brandon Zahn, Shyann Cruz, Brogan Mitchell, Shaela Nehls, Holly Weston, Amy Stennes, Reed Slater, Chantel Poole, Andrew Simmons, Mark Ward, Janet Ward, Mike Maltais, Sean Sherrard, Kelly Hook, Pam Haley, Megan Sherrard, Christina, Kelly Hixon, Amy Erlandsen, Kris Erlandsen, Marvin Newman

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Greg Goodnight requested an addition to the agenda: Item 8.10 Sale of Surplus Property

Grace Larsen made a motion to accept the addition to the agenda, second by Marc Armstrong. Motion carried unanimously.

HEARING OF VISITORS

Item 8.1 PARENT PROPOSAL FOR INCREASING SECURITY AT SCHOOL moved to Hearing of Visitors to allow the audience opportunity to comment.

Brogan Mitchell shared her thoughts and concerns on ways to increase security of the school building including keeping the front entrance locked and permitting conceal carry for selected staff.

The audience was allowed time to share their thoughts regarding Brogan's proposals.

CONSENT AGENDA

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

- The minutes of the November 29, 2021 regular board meeting.
- December General blanket voucher certification with exact total to be approved at January's meeting. As of this date, December 16, 2021 the board, by a unanimous vote, does approve for payment.
- December Payroll approved for the amount of \$346,912.11
- December ASB blanket voucher certification with exact total to be approved at January's meeting. As of this date, December 16, 2021 the board, by a unanimous vote, does approve for payment.
- December Cap Projects blanket voucher certification with exact total to be approved at January's meeting. As of this date, December 16, 2021 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - MOU with CPEA
- Facility Use Requests
 - Staff Yoga Library Use
 - AAU Basketball Gym Use
- Field Trips
 - None this month

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.

PRINCIPAL'S REPORT

The Principal's Report was moved so that Susan James could attend the secondary band concert.

- One of the boards' goals was to increase student participation in extracurricular activities. To date 68% of the students are involved in sports or clubs. Mrs. James will continue look for avenues to connect more students to extracurricular activities.
- The aging gym scoreboard has been replaced including an additional small scoreboard on the opposite wall.
- Artwork in the gym was also freshened up.
- JH sports have ended until early spring. Boys and girls HS basketball is currently underway.
- Elementary student of the month assemblies held
- Winter Spirit week concludes with pajama day tomorrow.
- FCCLA conducted a very successful food drive. The friendly competition between the classes did a lot of good for our community.

ANNUAL BOARD RE-ORGANIZATION - ELECTION OF OFFICERS

- **Chad Miller Appointed as Board Chair**
Grace Larsen made a motion to nominate Chad Miller as the Pateros School Board Chair, second by Marc Armstrong. Roll call vote: Diane Hull, yea; Marc Armstrong, yea; Grace Larsen, yea.
- **Chad Miller Resumes Office of Board Chair**
- **Marc Armstrong Appointed as Board Vice-Chair**
Grace Larsen nominated Marc Armstrong as the Pateros School Board Vice-Chair, no other nominations were made. Diane Hull made a motion to approve the nomination of Marc Armstrong, second by Grace Larsen. Roll call vote: Diane Hull, yea; Grace Larsen, yea; Chad Miller, yea.
- **Marc Armstrong Resumes Office as Board Vice-Chair**
- **WSSDA Legislative Representative.**
Chad Miller made a motion to nominate Grace Larsen as the WSSDA Legislative Representative. Grace declined the nomination. This position was left unfilled.

SECOND READING AND APPROVAL OF REVISED POLICIES, PROCEDURES and FORMS

Grace Larsen made a motion to approve the revised policies and procedures as presented, second by Marc Armstrong. Motion carried unanimously.

- Revised Policy 3432 Emergencies
- Revised Policy and Procedure 2125 Sexual Health Education
- Revised Policy 2413 Equivalency Credit Opportunities
- Revised Policy Form 3241 District Discipline Matrix

PARENT PROPOSAL FOR INCREASING SECURITY AT SCHOOL DISCUSSED

Brogan Mitchell presented her proposal earlier. The board conducted a brief discussion about the points raised and asked Greg Goodnight to gather additional information on implementing a "Buzz in" door system.

REQUEST FOR SUPPORT OF CHANGE TO FERPA LAW TABLED

Mr. Goodnight mailed letters requesting changes to FERPA law to state representatives after the recent threats of violence.

Marc Armstrong made a motion to bring the change to the wording of the motion to a vote of the board, second by Grace Larsen. Favor of change motion carried unanimously.

Grace Larsen made a motion to table this item, second by Diane Hull. Motion carried unanimously.

2021-22 ANNUAL HICAP PROGRAM PLAN APPROVED

Grace Larsen made a motion to approve the Annual HiCap Program Plan as presented by Holly Weston, second by Marc Armstrong. Motion carried unanimously.

2022 EP&O LEVY FACT SHEET APPROVED

Marc Armstrong made a motion to approve the 2022 EP&O Levy Fact Sheet, second by Diane Hull. Motion carried unanimously.

ADOPTION OF REVISED CURRICULUM CYCLE APPROVED

The proposed curriculum schedule includes the addition of the adoption of 2022-23 TK -12 English Language Arts and increases the current curriculum cycle by four years.

Grace Larsen made a motion to approve the adoption of the revised curriculum cycle, second by Marc Armstrong. Motion carried unanimously.

OBSOLETE ITEMS APPROVED FOR SURPLUS

Marc Armstrong made a motion to approve the surplus of obsolete items, second by Grace Larsen. Motion carried unanimously.

SELECTION OF ANNUAL SUPERINTENDENT EVALUATION FORM APPROVED

The board recommended using the same annual superintendent evaluation form as in 2020.

Grace Larsen made a motion to approve the selection of the annual superintendent evaluation form, second by Mark 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 Policy Procedure 2024P - Online Learning
- Revised Policy 2108 - Learning Assistance Program
- Revised Policy and Procedure 3220 and 3220P - Freedom of Expression
- Revised Policy and Procedure 5011 and 5011P - Sexual Harassment of District Staff Prohibited

PERSONNEL

• NEW CLASSIFIED AND COACHING STAFF APPROVED

- Juana Perez, Evening Custodian
- Yaneli Arevalo, Business Manager
- Leilani E. Ezell, Route Bus Driver
- Erika Ravenstein, Ski Program Assistant

Diane Hull made a motion to approve the new hires as presented second by Grace Larsen. Motion carried unanimously.

APPROVAL OF RESOLUTION 2021-312 SALE OF SURPLUS PROPERTY – METHOW SCHOOL

Marc Armstrong made a motion to approve Resolution 2021-312 Sale of Surplus Property – Methow School, second by Grace Larsen. Motion carried unanimously.

The proposed sale will keep the Methow School as a community center and meet the needs of the Methow Fire Hall for additional space.

BUSINESS MANAGER’S REPORT – Nicole Courtney

- November ending fund balance: \$359,350.
- OSPI monthly apportionment collection percentages were reviewed

PRINCIPAL'S REPORT – Susan James

Presented earlier in the meeting.

SUPERINTENDENT'S REPORT - Greg Goodnight

- December enrollment is 288 FTE
- Budget update covered by Nicole Courtney
- Classified MOU approved
 - The support from the classified staff is greatly appreciated.

BOARD OPEN FORUM

The board would like to schedule a special working meeting in January to discuss community concerns. A poll will be sent to the board to find a mutually agreeable date.

EXECUTIVE SESSION

At 8:10 pm Grace Larsen made a motion to adjourn at 8:15 pm to Executive Session for 30 minutes for the purpose of personnel RCW 42.30.110(g) review the performance of a public employee, second by Diane Hull. Motion carried unanimously.

EXECUTIVE SESSION EXTENDED

At 8:45 pm Chad Miller announced that Executive Session was extended for 25 minutes.

RECONVENE TO REGULAR SESSION

At 9:10 pm the meeting reconvened to regular session.

MEETING ADJOURNED

Being no further business to discuss Marc Armstrong made a motion to adjourn at 9:11 pm, second by Grace Larsen. Motion carried unanimously.

Secretary

Chairman