

PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Recap
July 25, 2022

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/86308468897>

Meeting ID: 863 0846 8897

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:08 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 were Greg Goodnight, Superintendent; Nicole Courtney and Yaneli Pamatz Arevalo Business Manager and Jess Simmons, Recording Secretary. Visitors attending or connected: Jennifer Carlson, Scotti Wiltse, Amy Stennes, Brandon Zahn, Brogan Mitchell, Mark Ward

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

CONSENT AGENDA

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

- The minutes of the June 27, 2022 regular board meeting.
- July General Fund vouchers 228050 – 228075 in the amount of \$27,290.31 for first run and vouchers 228099-228102, 228104, 228105, 228109 – 228114, 228116 - 228118 in the amount of \$23,538.52 for the second run, in the total amount of \$50,828.83. As of this date, July 25, 2022 the board, by a unanimous vote, does approve for payment.
- July Payroll approved for the amount of \$388,126.86
- July ASB- none.
- July Cap Projects vouchers 228076 – 228082 in the amount of 55,241.27 for first run and vouchers 228103, 228106 – 228108 and 228115 in the amount of \$20,163.04 in the second run, in the total amount of \$75,404.31. As of this date, July 25, 2022 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - Contract for Yearbook 2022-23
 - Contract with ESD 171 for AESOP 2022-23
 - Contract with Gear-Up
 - Contract with Leader in Me 2022-23
 - Contract with OSPI for Free Student Lunch Program
 - Contract with ESD for Special ED Support
- Facility Use Requests
- Field Trips
- Correspondence
 - None

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 APPROVAL OF REVISED POLICIES AND PROCEDURES

Diane Hull made a motion to approve the revised policies and procedures as listed, second by Grace Larsen. Motion carried unanimously.

- Revised Procedure 2410 High School Graduation Requirements
- Revised Policy and Procedure 3122 Excused and Unexcused Absences
- New Policy and Procedure 3225 School Based Threat Assessment
- Revised Policy and Procedure 3231 Student Records

New Business

Greg Goodnight presented the school board meeting dates for the 2022-23 school year. Grace Larsen made a motion to approve the school board meeting dates, second by Marc Armstrong. Motion carried unanimously.

FIRST READING OF NEW AND REVISED POLICIES AND PROCEDURES

The following new and 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.

- New Policy and Procedure 2163 Response to Intervention
- Revised Procedure 2161 Special Education and Related Services for Eligible Students
- Revised Policy 5310 Compensation

Greg Goodnight presented the Annual ALE Report to the board.

Diane Hull made motion to approve the Annual ALE Report, second by Marc Armstrong. Motion carried unanimously.

PERSONNEL

- Hire of John Nielsen Secondary English Teacher Approved
Diane Hull made motion to approve the hire of John Nielsen, Secondary English Teacher, second by Marc Armstrong. Motion carried unanimously.
- Hire of Michael Osborne 5th grade Math Teacher Approved
Grace Larsen made motion to approve the hire of Michael Osborne, 5th Grade Teacher. Second my Marc Armstrong. Motion carried unanimously.

BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz

- June ending fund balance is \$429,025.00

SUPERINTENDENT'S REPORT - Greg Goodnight

- Next Teachers Union meeting is August 3rd.

BOARD OPEN FORUM

Nothing

EXECUTIVE SESSION – Chad Miller made a motion to go into executive session to Evaluate Complaints Concerning a District Official or Employee (RCW 42.30.110(1)(f)) (unless the official or employee involved requests this be done in open public session) The board went in at 6:55 for 30 minutes (to review the performance of a public employee RCW 42.30.110) At 7:25 the session was extended for another 15 minutes. At 7:40 came out of executive session and back into regular session. (With action taken).

Marc Armstrong made a motion that the Board issue a letter of direction to an employee and that the board chair be responsible for drafting the letter of direction, Second by Grace Larsen. Motion carried unanimously.

MEETING ADJOURNED

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

The next regular board meeting is scheduled for Monday, August 29, 2022 at 6:00 pm in the school library and via electronic Zoom.