

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Recap
September 26, 2022**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/85034643135>
Meeting ID: 850 3464 3135

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 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; and Yaneli Pamatz Arevalo Business Manager and Jess Simmons, Recording Secretary. Visitors attending or connected: Scotti Wiltse, Dona Slater, Amy Stennes, Amy's iPhone, Erika Scroggie

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

None

CONSENT AGENDA

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

- The minutes of the August 29, 2022 regular board meeting.
- September 2021-22 General Fund vouchers 228210, 228212 - 228214, 228216 – 228223 ,228225 – 228228, 228230, 228231, 228234 – 228238, 228240, 228241, 228243, 228244 in the amount of \$45,019.56. As of this date, September 26, 2022 the board, by a unanimous vote, does approve for payment.
- September 2022-23 General Fund vouchers 228245 - 228265, 228267 – 228286, 228288 – 228295, 228297 – 228311, 228313 – 228317 in the amount of \$271,650.81. As of this date, September 26, 2022 the board, by a unanimous vote, does approve for payment.
- September Payroll approved for the amount of \$431,718.72
- September ASB voucher 228318 in the amount of \$2,505.52. As of this date, September 26, 2022 the board, by a unanimous vote, does approve for payment.
- September 2021-22 Cap Projects vouchers 228211, 228215, 228182, 228224, 228229, 228232, 228233, 228239, 228242 in the amount of \$9,819.55. As of this date, September 26, 2022 the board, by a unanimous vote, does approve for payment.
- September 2022-23 Cap Projects vouchers 228266, 228287, 228296, 228312 in the amount of \$16,688.99. As of this date, September 26, 2022 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - Agreement for Interagency services
- Facility Use Requests
 - Teen Night
 - Community Movie
 - AAU Soccer 5-6
 - AAU Soccer 3-4

- Field Trips
 - AP English to Pateros Library
 - Ag Class/FFA/Yearbook/Cheer to Okanogan County Fair
 - FFA to Okanogan County Fair Grounds
 - FCCLA Regional Meeting at Douglas County Parks
 - HS Band to WSU
 - Outdoor Ed at Alta Lake State Park
- Administrative Contract for Federal Programs Director

- 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.

UNFINISHED BUSINESS

Marc Armstrong made a motion to approve the Pateros Comprehensive School Counseling Program Transition Plan, second by Diane Hull. Motion carried unanimously.

SECOND READING AND APPROVAL OF REVISED POLICIES AND PROCEDURES

Greg Goodnight recommended to table 6.2.c Revised Policy 2410P High School Graduation Requirements, until the next board meeting.

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

- Revised Policy and Procedure 1400/P Meeting conduct, Order of Business and Quorum
- Revised Policy 1410 Executive Closed Sessions
- Revised Policy and Procedure 3432/P Emergencies

NEW BUSINESS

END OF YEAR CTE REPORT APPROVED

Brevin Evenson, Ag Teacher, presented the End of Year CTE Report

- Mr. Evenson is an approved instructor with a traditional University teaching certificate also certified in CPR and AED
- Every course has been approved and has frameworks that match the industry and Washington State standards
- The program is formed and adaptable to every student at Pateros creating and opportunity for all students to take a course and learn skills through CTE Programs
- CTSO (FFA) has jumped in participation from 1 student to 12. All students competed in the Okanogan County Fair.
- CTE courses are aligned so that students can see skills learned in class and in the real world, i.e. Field trip to the dam.
- Mr. Evenson, member of the WAAE, attends conferences to deep his knowledge and skills by conversing with industry professionals and fellow ag teachers.
- Mr. Evenson is the president of the FFA District Ag Teachers Group.
- Mr. Evenson described the 4 year plan for CTE.
- Maintain curriculum and instruction that is meeting the needs and requirements of the industry
- Obtain equipment in the shop to best match that of what the students will see in a real industry job.
- Look into funding sources for a school greenhouse to strengthen our Horticulture class.
- Maintain a safe environment where students will learn and grow as individual and community members.

CTE GRADUATION PATHWAYS PLAN APPROVED

Greg Goodnight presented the CTE Graduation Pathways Plan

Diane Hull made a motion to approve the End of Year CTE Report and CTE Graduation Pathways Plan, second by Marc Armstrong. Motion carried unanimously.

Marc Armstrong made a motion to approve Board resolution 2022-317 MRSC Rosters Model Small Public Works, Second by Grace Larsen. 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.

- Revised policy and procedure 1400/P Meeting Conduct, order of Business and Quorum
- Revised Policy 1410 Executive or Closed Sessions
- Revised Procedure 2401P Pateros Procedure for High School Graduation Requirements
- Revised Policy and Procedure 3432/P Emergencies

PERSONNEL

- None

BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz

- Month End

PRINCIPAL'S REPORT – Susan James

- Parent Square, A new messaging system to help connect the school with parents.
- Welcome Back Conferences
 - Students met with teachers to learn about classes, pickup chrome books, schedules and supply lists.
 - 9th grade parents with staff to discuss graduation pathways and the start of freshmen year.
 - Families and Staff enjoyed hamburgers and potato salad in the late afternoon.
- Seattle Ladies Musical Club put on a performance for both elementary and secondary students. There was a saxophonist and violinist. They played a variety of music the kids enjoyed.
- TEALS volunteers from Microsoft spent the day in person with computer programming students. HS and grade school students worked together on coding.
- Pateros Pep Band attended the WSU Band Day on September 16th.
- Welcome Up Night- parents, students and teachers attended this informational event to learn about ways to support students make the transition from 6th grade to Jr. High and from 8th grade to High School.
- Athletics Update
 - Volleyball, Soccer, Jr. High football and girls Jr. High basketball are in full swing.
 - Had Purple Spirit Day on September 22nd.
- Blood Drive on Wednesday, September 28th.
- Book Drive in the Library from October 3rd to October 7th.
- Outdoor Ed will be October 11th – October 14th.
- Homecoming Week is October 17th – October 21st.
- School Service Project October 25th. Working with school staff and community businesses to learn about service and giving back.
- FFA group won the Spirit of the Pavilion award from the Pig Barn and the Okanogan County Fair for standing out as good ambassadors and service.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Enrollment is 254 FTE this month. That is down from 287 FTE last year. This is a serious enrollment loss resulting in a budget freeze.
- The school could lose significant apportionment and levy equalization funding if enrollment does not recover.

BOARD OPEN FORUM

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 6:31 pm, second by Marc Armstrong. Motion carried unanimously.

The next regular board meeting is scheduled for Monday, October 24, 2022 at 6:00 pm in the school library and via electronic Zoom.