

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
November 1, 2022

SPECIAL BOARD MEETING NOTIFICATION

As directed by the Board Chair of the Pateros School District 122-70J; a Special Board Meeting will be held on Tuesday, November 1, 2022 in the Pateros Library and via Zoom starting at 6:00 pm. Actions will be taken. Join Zoom Meeting <https://us02web.zoom.us/j/82566101053> Meeting ID: 825 6610 1053

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:00 p.m. via an electronic Zoom Meeting by Board Member Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members connected and in attendance were, Grace Larsen, Diane Hull, via zoom, and Marc Armstrong, via zoom and Chad Miller, via zoom. Also connected and in attendance were Jessica Simmons, Recording Secretary, Susan James, principal and Yaneli Pamatz-Arevalo, Business Manager. Visitors connected: Scotti Wiltse, Dona Slater, Sheri Mortimer, Teagan Straub, Talicia Miller-Poole, John Slater, Amy Erlandsen, Mike Maltais, Garret Grant, Brogan Mitchell, Briana Brenner

NEW BUSINESS

Diane Hull made a motion to take Interview Mike Parker for Position of Interim Superintendent off the agenda, second by Chad Miller. Motion carried unanimously.

Chad Miller made a motion to table the Consideration to Hire Mike Parker as Interim Superintendent, second by Diane Hull. Motion carried unanimously.

Diane Hull made a motion to approve the Healthy Schools CTE Range Hood Project, second by Chad Miller. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss, Chad Miller made a motion to adjourn at 6:13 pm., second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman