

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
November 14, 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 Monday November 14, 2022 via Zoom starting at 6:00 pm for the purpose of a board work session.

Join Zoom Meeting <https://us02web.zoom.us/j/89019413061> Meeting ID: 89014913061

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:03 p.m. via an electronic Zoom Meeting by Board Member Marc Armstrong 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, 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 in attendance or connected: Jason Getzin, Shane Scroggie, Dona Slater, Sheri Mortimer, Amy Stennes, Scotti Wiltse, Amy Erlandsen, Erika Scroggie, John Slater.

ADDITIONS TO THE AGENDA

None

NEW BUSINESS

The board discussed:

- Hiring Mike Parker as Interim Superintendent
- Appointing a CTE Director
- Ski Program
- Enrollment

MOTION TO MOVE TO EXECUTIVE SESSION TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR EMPLOYMENT WITH THE DISTRICT.

At 6:52 pm Grace Larsen made a motion that the board would adjourn to executive session for a half hour, second by Diane Hull for RCW 42.30.110(1)(g) evaluate the qualifications for an applicant for employment with the District. At 7:22 Grace Larsen made a motion to leave executive session and return to regular session, second by Chad Miller. Motion carried unanimously.

BOARD RECONVENED TO REGULAR SESSION AT 7:26 PM

Grace Larsen made a motion to approve hire of Mike Parker for Interim Superintendent, second by Chad Miller. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:28 pm., second by Grace Larsen. Motion carried unanimously.

Secretary

Chairman