

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Recap
November 28, 2022**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/88358229288>

Meeting ID: 883 5822 9288

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:02 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. Diane Hull was excused from the meeting. Also attending/or connected were; Yaneli Pamatz Arevalo Business Manager and Jess Simmons, Recording Secretary. Visitors attending or connected: Scotti Wiltse, Amy Stennes, Clara Hull and Amy Erlandsen.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

Interim Superintendent Mike Parker took the Oath of Office, given by Board Chair Chad Miller.

HEARING OF VISITORS

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 October 24, 2022 regular board meeting.
- The minutes of the November 1, 2022 special board meeting.
- The minutes of the November 14, 2022 special board meeting.
- November 2022 General Fund vouchers 228440 – 228491 in the amount of \$112,340.48. As of this date, November 28, 2022 the board, by a unanimous vote, does approve for payment.
- November Payroll approved for the amount of \$433,397.84.
- November 2022 ASB voucher 228425 – 228433 in the amount of \$9,666.37. As of this date, November 28, 2022 the board, by a unanimous vote, does approve for payment.
- November 2022 Cap Projects vouchers 228434 – 228439 in the amount of \$16,536.56. As of this date, November 28, 2022 the board, by a unanimous vote, does approve for payment.
- Facility Use Requests
 - JH Basketball and Football Party
 - GEAR UP Focus Training
 - AAU Practice
 - AAU Practice 3rd Grade Boys
 - International Day
- 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

Interim Superintendent Parker presented on the CTE Director position. There is currently no funding in the CTE budget for a director. Scotti Wiltse and Interim Superintendent Parker will take on the CTE Director duties for the remainder of the school year provided the ESD cannot fill this void.

Interim Superintendent Parker addressed the board about a Dress Code Issue brought up in a previous meeting. Pateros School District's Dress Code Policy is similar to other schools, commented Mr. Parker. No action was taken at this time.

SECOND READING AND APPROVAL OF REVISED POLICIES AND PROCEDURES

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

- Revised Policy 1420 Proposed Agenda and Consent Agenda

NEW BUSINESS

Resolution 2022-319 appointment of a Second Signee- Remove Greg Goodnight as signer and add Yaneli Pamatz-Arevalo.

Grace Larsen made a motion to approve Resolution 2022-319 Appointment of a Second Signee, second by Marc Armstrong. Motion carried unanimously.

Resolution 2022-320 Resolution Remaining Bond Fund to Tax Payers

Marc made a motion to approve Resolution 2022-320 Remaining Bond fund to Tax Payers, second by Grace Larsen. Motion carried unanimously.

2022-23 School Meals Program- Adult Meal Prices

Marc Armstrong made a motion to approve the 2022-23 School Meals Program-Adult Meal Prices, second by Grace Larsen. Motion carried unanimously.

Addendum to Credit Card Use- Remove Greg Goodnight and replace with two credit cards under Pateros School District. No limit changes.

Marc Armstrong made a motion to approve the Addendum to Credit Card Use, remove Greg Goodnight and replace with two cards under Pateros School District, second by Grace Larsen. Motion carried unanimously.

BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz

- Year End F-196 Report

PRINCIPAL'S REPORT – Susan James

Academics Update:

- ASVAB Testing took place on 11/2 for 10th-12th grades
- Parent Conferences were 11/9 and 11/10
- Report Cards for Term 1 are out
- CTE Advisory Meeting was held on Nov. 4th

Veterans Assembly- November 10

- GEAR UP Week
- Focus Assembly
- Career Day, College Wear
- College Trivia and Bingo

ASB and Athletics

- Fall Sports Awards
- Winter Sports have started up

Community Events

Thanksgiving Dinner was on Nov. 17th

FCCLA School-wide Food Drive has begun

SUPERINTENDENT'S REPORT

Perkins Grant approved. Approximately \$3000 for CTE

Mr. Parker will be making himself available to meet staff and students.

BOARD OPEN FORUM

Grace Larsen and Diane Hull went to the WASSDA Conference in Spokane.

There was a lot of positive feedback about the Pateros Thanksgiving Lunch.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 6:44 pm, second by Marc Armstrong. Motion carried unanimously.

The next regular board meeting is scheduled for Monday, December 19, 2022 at 6:00 pm in the school library and via electronic Zoom.