

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**MINUTES**  
**December 27, 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 December 27, 2022 via Zoom starting at 6:00 pm for the purpose of a board work session.

Join Zoom Meeting <https://us02web.zoom.us/j/82754107032> Meeting ID: 827 5410 7032

**MEETING CALLED TO ORDER**

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:05 p.m. via an electronic Zoom Meeting by Board Member Chad Miller with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were, Grace Larsen, Diane Hull (in person), and Marc Armstrong (via zoom). Also in attendance were Mike Parker, Interim Superintendent, Jessica Simmons, Recording Secretary, Susan James, Principal and Yaneli Pamatz-Arevalo, Business Manager. Visitors in attendance or connected: Dona Slater, Sheri Mortimer, Megan Sherrard, Scotti Wiltse, John Slater and Pam Haley.

**ADDITIONS TO THE AGENDA**

None

**Personnel**

Diane Hull made a motion to accept the resignation of Ray Sloss bus driver, second by Grace Larsen. Motion carried unanimously.

**NEW BUSINESS**

Resolution 2022-321, Reduction in Staff due to loss of enrolment and its subsequent negative impact on district finances. Grace Larsen made a motion to approve Resolution 2022-321, second by Diane Hull. Motion carried unanimously.

**MEETING ADJOURNED**

Being no further business to discuss Diane Hull made a motion to adjourn at 6:09 pm., second by Grace Larsen. Motion carried unanimously.

*The next regular board meeting is scheduled for Monday, January 30, 2023 at 6:00 pm in the school library and via electronic Zoom.*