

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Recap
January 30, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/82650868865>

Meeting ID: 826 5086 8865

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:00 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 were; Mike Parker Interim Superintendent, Susan James Principal, Yaneli Pamatz Arevalo Business Manager, and Jess Simmons, Recording Secretary. Visitors attending or connected:

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

School Board Appreciation Month. Interim Superintendent presented the Board with Certificate Recognition. Mr. Parker honored the Board for their hard work and commitment to students as well as the community. Thank you to the Pateros Hope Squad for making the board members a banner expressing student and staff appreciation. A thank you goes out to the SweetRiver Bakery for donating gift cards.

HEARING OF VISITORS

Visitors attending the regular meeting made comments:

Frank Herbert directed his questions and comments to the Board relative to school enrollment and the status of the district's finances. George Brady also addressed the Board with questions about enrollment and the status of the property owned by the district along the highway. Darryl Libby had a question for the Board also about enrollment. Staff member Jennifer Carlson requested the Board consider staffing the Library with a para when finances allow.

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 December 19, 2022, regular board meeting.
- The minutes of the December 27, 2022 special board meeting.
- January 2023 General Fund vouchers 228580 - 228614 in the amount of \$47,087.52. As of this date, January 30, 2023 the board, by a unanimous vote, does approve for payment.
- January 2023 Payroll approved for the amount of \$391,992.00.
- January 2023 ASB voucher 2285700 - 228579 in the amount of \$7,027.66. As of this date, January 30, 2023 the board, by a unanimous vote, does approve for payment.
- January 2023 Cap Projects vouchers 228615 - 228624 in the amount of \$90,741.72. As of this date, January 30, 2023 the board, by a unanimous vote, does approve for payment.

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.

BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz

- Enrollment Report- 254.73 FTE
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BRYAN VISSCHER REPORT (CONSULTANT) PROJECTS UPDATE –

Bryan is contracted by the district to write and manage project grants. He gave the Board a status report for each of the grants. These Grants include CTE grant, a lead remediation Grant, Small District Modernization Grant, Healthy Schools Grant, and a grant to begin a survey of district facilities.

PRINCIPAL'S REPORT – Susan James

Academics

- Elementary Leaders of the Month Assembly
- Assemblies honoring Dr. Martin Luther King

Other Activities

- Elementary Kindness Challenge Celebration
- Last week of regular season basketball
- Hosted regional Knowledge Bowl competition
- Blood Drive
- Second Semester began January 26th
- International Day with 7th Grade World Culture

Staff Update

- January professional development focus:
 - Student Intervention Process
 - School Culture
 - Marzano Criterion 1- Setting High Expectations for Learning
- Upcoming training connected with the School Improvement Plan:
 - Focus on Elementary Math
 - Strategies to Support 9th Grade on-track for graduation
- Safety Drills
 - Shelter-in-Place (December)
 - Secure the Building (January)

SUPERINTENDENT'S REPORT

Impact of classified staff layoff-

Mr. Parker updated the Board on the impact reducing 7 staff members has had on the operation of the school. Support in the classroom has been impacted, bus routes have been compressed, library time has been reduced and there is one less custodian.

Enrollment Loss-

Mr. Parker gave the Board a report on why students have left the district. This report includes 51 students and was compiled by secretary Dona Slater.

Letter from Pateros Education Association-

Included in the Board packet was a letter from the Pateros Education Association to the Board of directors. The letter asks the Board question generated by the PEA members related to the current situation of the finances and enrollment.

Changes to Student Off-Campus Procedure-

Scotti Wiltse, Amy Stennes and Principal Susan James developed an off-campus procedure for students who have earned the right to have lunch off campus. This was shared with the Board.

OLD BUSINESS

Second reading and approval of new and revised policies.

- New Policy and Procedure 2030 Animals in School
- Revised Policy 2161 Special Education and Related Services for Eligible Students

NEW BUSINESS

First Reading of New and Revised Policies and Procedures

- Revised Policy 2145 Suicide Prevention
- Revised Policy 3424 Opioid-Related Overdose Reversal

Superintendent/Principal: A Recommendation

Superintendent Parker met with ESD Superintendent Michelle Price to discuss administrative options for Pateros. They both recommend a combination superintendent/principal position with a part-time, or if affordable, full-time Dean of Students.

BOARD OPEN FORUM

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:52 pm, second by Marc Armstrong. Motion carried unanimously.

The next regular board meeting is scheduled for Monday, February 27, at 6:00 pm in the school library and via electronic Zoom.

A Special Board meeting is scheduled for February 9th, at 6:00 pm in the school library and via electronic Zoom.