

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
March 27, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/83748095390>

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 a 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: Pam Haley, Kim Beard, Marcy Stamper, Amy Erlandsen, Debbi Gelstin Jennifer Carlson, Megan Sherrard, Clara Hull, Rileigh Riggan, Scottie Wiltse, Sheri Mortimer, Rick Trocano and Senior Class Representatives, Tea Asmussen, and Karina Mota.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES - None

HEARING OF VISITORS - None

CONSENT AGENDA

Chad Miller made a motion to approve the following items on the consent agenda, second by Marc Armstrong. Motion carried unanimously.

- The minutes of the February 27, 2023 regular board meeting.
- March 2023 General Fund vouchers 228708-228744 in the amount of \$88,181.18. As of this date, March 27, 2023 the board, by a unanimous vote, does approve for payment.
- March 2023 Payroll approved for the amount of \$358,531.66.
- March 2023 ASB voucher 228694-228700 in the amount of \$1,435.64. As of this date, March 27, 2023 the board, by a unanimous vote, does approve for payment.
- March 2023 Cap Projects vouchers 228701-228707 in the amount of \$48,534.56. As of this date, March 27, 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.

Reports

BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz provided the Board with a written report.

- Enrollment Report- 248.04 FTE (including 5.34 ALE students) There were 11.23 Running Start Students)
- Transportation Fund- balance of \$173,851.59
- Participating in workshops at the ESD that provide all Business Managers with support in building the 2023-24 school budget. These trainings will continue throughout the spring. She will work with Superintendent Parker to build this budget.

PRINCIPAL'S REPORT – Susan James

- Pastries and Parents Book Fair
- Pi Day
- Pateros Booster Club hosted a Spaghetti Feed for Mike Malmo
- Elementary Leaders of the Month Assembly

- Spring sports are underway
- Junior High Knowledge Bowl continues
- Spring Break April 3-7
- Saturday, April 22nd Combined Prom 8pm to Midnight
 - In Entiat with Bridgeport and Mansfield
 - “Garden of Glamor”, black gold and silver
 - \$10 per person

Staff Update

- WIDA testing has finished
- March professional development focus:
 - Support and Strategies for Multi-lingual learners
 - Technical preparation for state testing and classroom-based assessments
 - Marzano Criterion 6 – Recognizing individual learning needs

School Safety

- Fire Drill

SUPERINTENDENT’S REPORT

Gym Mezzanine addition update:

Mr. Parker reported the upper mezzanine is about 90% complete. The lower mezzanine needs the insulation and drop ceiling installed. We are closer to a “ribbon cutting” ceremony. Keyhole Security out of Wenatchee will be on-site in mid-May to install needed fire alarm systems.

Audit:

The District was notified by the local state auditor that we’ll be having a state auditor in the month of April. We notified the auditor that we would like this to be remote as opposed to being on-site as a means to save the district cost. Typically, there will be an Entrance conference first and an Exit conference when the audit is completed.

2023-24 Budget Preparations:

Yaneli Arevalo-Pamatz, Scotti Wiltse (Federal and State grant coordinator), and Mr. Parker will work together these next three months to create a responsible budget for the next school year. Decisions are being made now that will enhance the upcoming budget. We will also rely on advice from the ESD to help in the budget process.

OLD BUSINESS

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

- Revised Policy 3231 Student Records

NEW BUSINESS

Diane Hull made a motion to approve the 2023 Senior Trip Itinerary, second by Marc Armstrong. Motion carried unanimously.

Grace Larsen made a motion to approve Resolution 2023-323 Lead Water Remediation Grand and Healthy Kids Healthy Schools, second by Diane Hull. Motion carried unanimously.

Marc Armstrong made a motion to approve Resolution 2023-324 Certificated Reduction in Force, second by Grace Larsen. Motion carried unanimously.

Marc Armstrong made a motion to approve the 2023-24 School Calendar, second by Diane Hull. Motion carried unanimously.

Grace Larsen made a motion to approve the Surplus Items, second by Marc Armstrong. Motion carried unanimously.

EXECUTIVE SESSION:

Board Chair Chad Miller called for an executive session at 6:45 pm. It was moved by Director Hull and second by Larsen to move into executive session. Miller announced it would be for approximately 45 minutes, a personnel interview with action to follow.

The Executive session was extended by an additional 15 minutes as announced by Superintendent Parker.

The regular meeting continued upon the return of the Board at 7:45pm.

Director Larsen moved to confirm Rick Trocano as the newest Pateros School Board Director, second by Diane Hull. Motion carried unanimously.

BOARD OPEN FORUM

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:48 pm, second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman

A Special Board meeting is scheduled for April 18th, at 6:00 pm in the school library and via electronic Zoom.