

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
Minutes
October 30, 2017

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 Pateros School Library by Chairperson Marty Robinson with roll call of members and declaration of quorum. Board members in attendance were Marty Robinson, Grace Larsen, Parker Barth, and Marc Armstrong. Excused: Chad Miller. Also present were Lois Davies, Superintendent; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Anita Johanson, Jaime Gildersleeve, April Miller, Jennifer Carlson, Andrea Asmussen, Tom Asmussen, Scotti Wiltse, Brian Raust, Charles Miler, Eileen Bishop, Pam Haley, Bill Haley, Jesse Villalobos, Teagan Straub, David Arp, Sabrina Freedman, and Tyler Reagles (6:20).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Addition of 8.5 Approval of Resolution 282, Premera Blue Cross Interlocal Agreement for Medical Services.

HEARING OF VISITORS

Marty Robinson welcomed the visitors to the board meeting and explained the procedures and time allowed when addressing the board.

Introduction of new staff:

- Teagan Straub, 2nd grade teacher. She is appreciative of the accepting and supporting school staff.
- Eileen Bishop, secondary math & science. She is happy to be here.
- Anita Johanson, Reading Intervention & Federal Programs Director. Her goal is to create solid reading program for all kids in our district.
- Sabrina Freedman, Health & PE. Stated it is fun to be outside running around with the kids.
- Jesse Villalobos, 6th grade elementary para, playground supervisor. He is happy for the opportunity.
- Tom Asmussen, JH girls basketball coach. Good year and fun season.

Comments addressed to the board:

- The district's practice when a threat is received
- Athletic hiring practices
- Student discipline practices

CONSENT AGENDA

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

- The minutes of the September 25, 2017 regular board meeting
- October General Fund vouchers 222626 – 222702 in the amount of \$114,433.39. As of this date, October 30, 2017 the board, by a unanimous vote, does approve for payment.
- October Payroll approved for the amount of \$308,962.36.
- October ASB Fund vouchers 222703 - 222715 in the amount of \$6,654.01. As of this date, October 30, 2017 the board, by a unanimous vote, does approve for payment.
- Third quarter Compensating Tax vouchers 222587 – 222588 in the amount of \$2,010.22. As of this date, October 30, 2017 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.

WHAT'S RIGHT WITH THE PATEROS SCHOOLS

- HS students showed their school spirit and had fun participating in a full week of Homecoming activities.
- An educational display called Old World Oxen camped on the school grounds for several nights. On display was an authentic wagon depicting those used by NW settlers as well as demonstrations of what life was like during that era.
- Pacific Science Center spent a day at our school. Students in all grades partook in the hands on activities.

- Our contract with Methow Arts was renewed. This organization brings many cultural experiences and artists to our students throughout the school year.
- Students in second and fourth grade are learning about electrical safety with North Central ESD experts.
- The Lions Club conducted vision and hearing screenings for our students.
- The board expressed their appreciation to the members of the audience for their input at the board meeting.
- The community is invited to the annual Thanksgiving Lunch on November 15th.

SECOND READING AND APPROVAL OF NEW AND REVISED POLICIES AND PROCEDURES

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

- Revised Policy 2320 Field Trips, Excursions and Outdoor Education
- Revised Policy 3415 Accommodating Students with Diabetes
- Revised Policy & Procedure 3419 Self-Administration of Asthma and Anaphylaxis Medications
- Revised Policy & Procedure 3432 Emergencies
- Revised Policy 6511 & New Procedure 6511 Staff Safety
- Revised Policy 6535 Student Insurance
- Revised Policy 6605 Student Safety Walking, Biking and Riding Buses

EHB 2242 TAX IMPLICATIONS

Dave Arp, North Central ESD Fiscal Services Executive Director presented information about the proposed changes of how Washington public schools will be funded. The changes are based on actions made by the legislature at the close of the last session. He shared information specific to Pateros regarding possible funding changes. Dave clearly stated that there are a series of steps and decisions the legislature will be making. In addition feedback from the latest Supreme Court review in light of the McCleary ruling has not yet been provided.

BOND AND LEVY PLANNING

Preliminary information for renewing the maintenance and operation levy was reviewed. The board will carefully consider the information presented on the proposed school funding changes before proposing the next replacement levy or any future construction bonds.

FIRST READING OF REVISED POLICIES AND PROCEDURES

The following new and revised board policies and procedures were submitted to the board for their first read. The second read and adoption is scheduled for the next regular board meeting.

- Revised Policy 3410 Student Health
- Revised Policy 3412 Automated External Defibrillators
- Revised Procedure 3414 Infectious Diseases
- Revised Policy and Procedure 3416 Medication at School
- Revised Policy and Procedure 3417 Catheterization
- New Policy and Procedure 3418 Response to Student Injury or Illness
- Revised Procedure 3420 Anaphylaxis Prevention

RESIGNATION OF ANA VAZQUEZ, GEAR UP COORDINATOR & TECHNOLOGY PARA TABLED

Marc Armstrong made a motion to table the resignation of Ana Vazquez, second by Parker Barth. Motion carried unanimously.

HIRING OF NEW COACHING STAFF TABLED

Marc Armstrong made a motion to table the approval of coaching staff: Jared Henton, HS Girls Asst. Basketball Coach and Jesse Villalobos, HS Boys Asst. Basketball Coach, second by Grace Larsen. Motion carried unanimously.

HIRING OF NEW STAFF APPROVED

Marc Armstrong made a motion to approve the following hires as listed, second by Grace Larsen. Motion carried unanimously.

- Jesse Villalobos, Elementary Educational Para
- Darlina Fernandez, Elementary Educational Para
- Samantha O'Brien, Resource Room Para

RESOLUTION 282 PREMIERA BLUE CROSS INTERLOCAL AGREEMENT FOR MEDICAL SERVICES APPROVED

This resolution was needed because the school district no longer receives their medical coverage through WEA, but from Premiera Blue Cross directly. The Pateros School District staff members researched and voted to continue with Premiera Blue Cross rather than following the WEA proposed changes that had been proposed.

Grace Larsen made a motion to approve resolution 282 Premiera Blue Cross Interlocal Agreement for Medical Services, second Parker Barth. Roll call vote taken: Marc Armstrong, aye; Parker Barth, aye; Grace Larsen, aye; Marty Robinson, aye.

PRINCIPAL'S REPORT – Written report submitted by Michael Hull

The month of October has flown by!

- The end of the first quarter is Monday September 30. 45 days in the books!
- We have a lot of things happening in school making it seems impossible to keep up with everything that's going on. We are hanging right in there!!
- Sixth Grade Outdoor Ed. went well....with a good reporting out by their teacher and head camp counselor Carlene Anders. A debrief of the campout was held and the consensus is to continue with the 4 night campout. There are some other good ideas being discussed as well.
- The first round of teacher evaluations will continue in the months of October, November, and December.
- Homecoming week was a lot of fun for everyone. The activities all week were good, the game and ceremony was good, and the dance went well too. Thanks to the Cheerleaders, ASB, and their advisors for the success of the week.
- "Old World Oxen" a pioneer story and hands on experience for our students from all grades. A neat lady and her exhibits were great.
- The Elementary students and staff enjoyed a student of the month assembly on October 6th.
- All K-12 students had an awesome Methow Arts show earlier in the month. The "Taiko Project" a drummer group from the Bay area did a fantastic job of capturing our students with their show. Next MA event is November 6.
- Our 2nd and 4th graders had an electrical safety training this past week with a trainer from the ESD.
- We have started the elementary tech programs this year. We feel like we have really moved up in the tech world with the addition of so many chrome books to our fleet of computers. Our elementary students are really learning how to use and navigate on those computers. Kudos to Ana Vazquez for that.
- We took part of the Great Washington Shakeout drill on 10/19 @ 10:19 am. Our students are taught to STOP/DROP/HOLD in the event of an actual earthquake.
- Looking ahead:
- November 2nd- Jazz Band Festival @ Cashmere HS.
- November 3-Live2Lead workshop in Wenatchee. ASB Advisors and students.
- November 7-8-9 Conferences.
- November 9th-Veterans Day assembly. 10:30 a.m.
- November 21 Senior trip planning meeting. Class Advisors and class officers.

FIELD TRIPS:

- Oct 6 - Grades 7 & 10 met with Rep. Brad Hawkins at the Sweet River Bakery
- Oct 7 - HS Cheer attended UW Spirit Day at the Husky Stadium
- Nov 2 - HS Jazz band performing at Chelan HS
- Nov 3 - ASB Leadership attending Live2Lead in Wenatchee
- Nov 6 - Grades 11 & 12 attending NCW College & Career Expo
- Nov 16 - Grades 11 & 12 visiting Walla Walla area colleges

SUPERINTENDENT'S REPORT - Lois Davies

- October FTE enrollment is 299.25
- Grants completed:
 - iGrant 600 Minimum Basic Education Requirement Compliance
 - ESHE (Exemplary Sexual Health Education)
 - TPEP Teacher Training Funds (**Teacher/Principal Evaluation Program**)
 - Perkins (Carl D. Perkins Career and Technical Education Improvement Act of 2006)
- Completion of the district emergency operation plan continues. The final plan will be brought to the board for approval.
- The updated staff organizational chart was shared with the board. Minor changes were made to parallel our current staffing.
- Tapani signed a land use agreement to lease our property in order to store their equipment while they erect the new city well.
- November is Focus on Education Month and student interviews will air on KOZI radio.
- North Central ESD will provide an internet safety web link for parents to access.
- The two surplussed busses have been purchased.
- Mr. Haley is teaming with Microsoft employees to offer TEALS coding instruction to our students again this year.

BOARD OPEN FORUM

A special board meeting will be set and advertised within the next 10 days to complete unfinished business.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 8:46 pm, second by Marc Armstrong. Motion carried unanimously.

Clerk

Chairman