

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
Special Board Meeting Minutes
November 6, 2017

PUBLIC NOTICE
SPECIAL BOARD MEETING
Monday, November 6, 2017 at 6:00 PM

As directed by the Board of Directors of the Pateros School District 122-70J; a Special Board Meeting will be held on November 6, 2017 in the Pateros School District Staff room starting at 6:00 pm for the purpose of completing unfinished business from the October 30, 2017 regular board meeting and to review preliminary levy and bond information.

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:00 p.m. in the Pateros School Staff Room 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 Chad Miller. Excused: Marc Armstrong. Also present were Lois Davies, Superintendent; Michael Hull, K-12 Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: none

CHANGES TO THE AGENDA

None

EXECUTIVE SESSION

At 6:02 pm Chad Miller made a motion to adjourn to executive session at 6:02 for 30 minutes RCW 42.30.110(g) review the performance of a public employee, second by Grace Larsen. The board excused themselves from the staff room and retreated into the library.

EXECUTIVE SESSION EXTENDED

At 6:32 the board chair extended the executive session for 15 minutes. Executive session ended at 6:47. No actions were taken

RECONVENE TO REGULAR SESSION

Chad Miller made a motion at 6:47 to reconvene to regular session, second by Marty Robinson. Motion carried unanimously.

POLICY, PROCEDURE & PROCESS: SYSTEMS

Lois reported to the board policy, the procedures and processes of the district's hiring and discipline systems.

PERSONNEL

- **Resignation of Ana Vazquez, GEAR UP Coordinator & Technology para accepted.**
Chad Miller made a motion to accept with regret the resignation of A of Ana Vazquez, GEAR UP Coordinator & Technology para, second by Parker Barth. Motion carried.
- **Hiring of Winter Coaches Approved**
Chad Miller made a motion to approve the hiring of the winter coaches as presented, second by Marty Robinson, Motion carried unanimously.

Jared Henton, HS Girls Basketball Asst. Coach
Jesse Villalobos, HS Boys Basketball Asst. Coach

BUILDING INTERNAL CAPACITY

Several staff members employed as paras are actively pursuing their teaching credentials, and a few certificated teachers are enrolling in programs to become building administrators. Lois shared the importance of supporting and encouraging their endeavors so they are prepared to apply for future staff openings.

LEVY FOR 2018

The board discussed how to proceed with the replacement maintenance and operations levy. Their goal is to be straight forward and clear. They agreed that the best practice was to follow the original plan and run a four year replacement levy under the current funding formula we are now using. This serves us well in two ways; we are doing as we planned fiscally four years ago, and tax payer's levy rates would automatically be adjusted when the state's plans become clear. The board is scheduled to approve a resolution at the November regular meeting.

PLANNING FOR POTENTIAL BOND

The board discussed the time needed prepare for a bond. Their desire is to have ample opportunities to explain to the community what the bond would entail and the need to move forward with a capital project.

MEETING ADJOURNED

Being no further business to discuss Marty Robinson made a motion to adjourn at 7:26 pm, second by Grace Larsen. Motion carried unanimously.

Clerk

Chairman