

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
STRATEGIC PLANNING
Minutes
October 16, 2018

September 28, 2018

Public Notice

*As directed by the Board of Directors of the Pateros School District 122-70J; a Special Board Meeting will be held on **Tuesday, October 16, 2018** in the Pateros School Library starting at **6:00 pm** for the purpose of strategic planning.*

MEETING CALLED TO ORDER

The special board meeting of the Pateros School District #122-70J Board of Directors was called to order at 6:00 p.m. in the by Pateros School Library by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Chad Miller, Marc Armstrong, and Charles R. Miller. Excused: Parker Barth. Also present were Greg Goodnight, superintendent; and Linda Ehlenbach, recording secretary. Visitors: Michelle Price, ESD 171 superintendent, Pam Haley, and Scotti Wiltse.

ADDITIONS TO THE MINUTES

None needed.

STRATEGIC PLANNING

Michelle Price facilitated the review and discussion of the district's strategic plan. The board began updating and revising the plan in July. Staff input was gathered this fall. Targeted strategies are: #1 Academic Achievement, #2 Culture and Climate, #3 Fiscal Accountability, #4 Facilities, and #5 Board Development.

MEETING DATES SCHEDULED

- Grace Larsen made a motion to schedule a special board meeting on **November 19, 2018 at 3:00 pm** in the school library to gain input from school district staff, second by Charles R. Miller. Motion carried unanimously. Charles, Chad, and Marc will meet with staff after school in the library.
- Chad Miller made a motion to schedule a special board meeting on **November 19, 2018 at 6:00 pm** in the school library to gain community input, second by Marc Armstrong. Motion carried unanimously. Grace and Parker will lead the meeting.
- Chad Miller Made a motion to schedule a special board meeting on **November 20, 2018 at 9:30 am** at the Methow Community Center, second by Charles R. Miller. Motion carried unanimously. Chad and Greg will attend the meeting.
- Grace Larsen made a motion to schedule a special board meeting on **December 10, 2018 at 6:00 pm** in the school library for the approval of a resolution in the event that the board decides to move forward with a running a bond after considering public input gathered and reviewing facility study reports, second by Chad Miller. Motion carried unanimously.

BONDING AGENT APPROVED

Marc Armstrong made a motion to approve D.A. Davidson & Co. as the managing underwriter of the proposed offering and issuance of the Securities underwriter for Pateros School District, second by Chad Miller. Motion carried unanimously.

CONSTRUCTION MANAGEMENT SERVICES AGREEMENT APPROVED

Chad Miller made a motion to approve the feasibility study agreement with OAC Services, Inc., second by Marc Armstrong. Motion carried unanimously.

OVERNIGHT FIELD TRIP TO WSU APPROVED

As part of a goodwill gesture, WSU has offered to charter the Pateros HS cheer squad to a football game in November. The group will tour the facilities with female varsity athletes, spend time with the WSU cheer squad and coaches, attend the football game and learn about life on campus. Overnight accommodations have also been offered.

Chad Miller made a motion to approve the cheer squad overnight field trip to WSU, second by Charles R. Miller. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Charles R. Miller made a motion at 8:21 pm to adjourn the meeting, second by Marc Armstrong. Motion carried unanimously.

Clerk

Chairman