

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
MINUTES
September 24, 2018

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 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 Parker Barth. Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Charles R. Miller, Bob Tonseth, Paul Bird, Scotti Wiltse, Pam Haley, Eileen Bishop, Debbi Gelstin.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

OATH OF OFFICE ADMINISTERED TO CHARLES R. MILLER

Greg Goodnight administered the oath of office to Charles R. Miller as the new position 5 At-Large board director.

HEARING OF VISITORS

Visitors welcomed. No comments were addressed to the board.

CONSENT AGENDA

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

- The minutes of the August 27, 2018 regular board meeting.
- The minutes of the August 27, 2018 special board meeting.
- September General Fund vouchers 223795 - 223883 in the amount of \$187,255.48. As of this date, September 24, 2018 the board, by a unanimous vote, does approve for payment.
- September Payroll approved for the amount of \$349,305.97
- September ASB Fund vouchers 223884 - 223901 in the amount of \$7,764.80. As of this date, September 24, 2018 the board, by unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - MOU for COE Instructor
 - 2018-19 ESD School Nurse Corp Interagency Services Agreement
 - 2018-19 School Principal's Employment Contract
 - ESD Title I / LAP Director Services
 - GEAR UP Contract
 - 2018-19 Minimum Basic Education Requirement Compliance
- Facility Use Applications
- Correspondence

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.

PATEROS DOES IT RIGHT

- The high stakes test results for the state have been published for last year.
 - Mrs. Osborne's 3rd grade class beat the state in English by 9.5%! They also beat the state in math. This is an excellent reflection on the entire K-3 system as the third grade is the first tested grade.

- Mrs. Darwood's sophomore English class last year beat the state average by 7.7%. This is the highest grade level that the high stakes test is given and a graduation requirement. This shows the longer students are with Pateros the better they become academically. In fact, our 8th grade just missed beating the state average by .6%. Again, this is a great reflection on the entire system and community.
- Mrs. William's juniors last year rocked the brand-new Next Generation Science Exam beating the state average by 23%! The new test incorporates so much more than the old biology exam. This test has important science principles from chemistry, physics, earth science and environmental science. These issues are critical for our students as they develop industry level skills, but also important as they become voters. This reflects very well on the K-12 science program.
- 7TH and 9TH grade orientation meetings were well attended by parents and students
- Ms. Varrelman took her cheer squad to Washington State University to cheer for the crowd in Martin Stadium. By participating in her program our cheer athletes got to be on a college campus, most of them for the first time.
- Mr. McBride's music program invites incredibly talented musicians to our school to show students the possibilities they have in fine arts.
- Mrs. Haley raised extra funds for the library by putting on a book fair during our open house. She rose over \$1000 in sales and donations from the community!
- This week is homecoming and Pateros school spirit is alive. Many staff members are dressing up. Thank you to all the staff that took the time to dress up and build school spirit!
- At the September 16th Special Board Meeting; Coach Dowers presented the school district with a gift of appreciation; a volleyball net for our gym. This is a thank you for the use of our gym by his volleyball club over the years.

FEASABILITY STUDY APPROVED FOR CARLSON PROPERTY

The board toured property for sale by Howard Carlson on September 17th. The 12 acre property includes a regulation size gymnasium, living quarters, and several outbuildings suitable for vocational education classes. After much discussion the board would like to move forward with a site study of the property to discover the cost and feasibility of converting the space into a school facility.

Charles R. Miller made a motion to move forward with the site study of the Carlson property, second by Parker Barth. Motion carried unanimously.

SECOND READING AND APPROVAL OF REVISED BOARD POLICIES AND PROCEDURES

Chad Miller made a motion to approve the revised policies and procedures as presented, second by Charles R. Miller. Motion carried unanimously.

- Revised Policy and Procedure 2255 Alternative Learning Experience Programs
- Revised Policy 2413 Equivalency Credit for Career and Technical Education Courses
- Revised Policy and Procedure 3220 Freedom of Expression

SPECIAL BOARD MEETING FOR STRATEGIC PLANNING SCHEDULED

Chad Miller made a motion to schedule a special board meeting on October 16, 2018 at 6:00 pm for the purpose of strategic planning, second by Charles R. Miller. Motion carried unanimously.

The meeting will be facilitated by Michelle Price, ESD superintendent and will be held in the school library.

FIRST READING OF REVISED POLICIES AND PROCEDURES

The following revised board policies and procedures were submitted to the board for their first read. Greg updated the board on relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Policy & Procedure 2410 High School Graduation Requirements
- Revised Policy & Procedure 4000 Public Information Program
- Revised Policy 4010 Staff Communication
- Revised Policy & Procedure 6000 Program Planning, Budget Preparation, Adoption and Implementation

- Revised Policy and Procedure 6220 Bid Requirements

PERSONNEL

Marc Armstrong made a motion to approve the following hires as listed, second by Charles R. Miller. Motion carried unanimously.

- Debbie Gelstin - PBIS Coordinator
- Scotti Wiltse - Supervisor of Instructional Para's
- Erik Romero - Head JH Football Coach
- Sheri Mortimer - Math COE position

BUSINESS MANAGER'S REPORT - Melodie Allen

- August ending fund balance: \$694,754
- Expenditure report reviewed.

PRINCIPAL'S REPORT - Mike Hull

- The new school year is off to a great start.
- Orientation meetings were held for our 7th and 9th graders on Sept. 5. Several teachers and the new counselor were present to share information that will help those students transition from elementary to JH and the 9th graders to HS.
- Open house was held on Sept. 12th. A great turnout from the community and the BBQ put on by the senior class was fantastic.
- Mr. Goodnight, Mr. Broome and I were invited into the freshman AVID class to witness the signings of their AVID contracts. The contract is their agreement to maintain a passing grade and meet all the classroom requirements for this year. Mrs. Carlson is the teacher of record in that class.
- The elementary and secondary students were treated to a very nice concert put on by the winners of the Walton Duet competition. The students received a shout-out from the performers for their behavior at the assembly.
- The Pateros chapter of the FFA represented themselves and our school in an awesome way at the Okanogan County Fair. Along with demonstrating fine showmanship they also brought home the prestigious "SPIRIT OF THE PAVILION" award. Well done Mr. Blackburn.
- Homecoming week was a fun filled week. The students showed a high rate of interest and had a lot of fun with the class competitions. Highlights included the big PEP assembly, football game, and dance on Friday, which was held in the new bus garage, as the student body wanted to try something new.

THINGS COMING UP:

- Our first Evacuation Drill is Wednesday 9/26.
- Mid-term reports will go out 10/4
- 8th grade leadership summit at Camp Desautel 10/5.
- Early Release days and Professional development days in October are 10/3 and 10/17.
- Earthquake Drill 10/18 at 10:18 am.

FIELD TRIPS

- FFA to State Fair in Yakima.
- Cheer and Spirit team to WSU.
- HS band to UW.
- 4th grade River of Power field Trip. TBD

SUPERINTENDENT'S REPORT - Greg Goodnight

- September FTE enrollment is 293

BOARD OPEN FORUM

Grace thanked the audience for their input on the Carlson property.

EXECUTIVE SESSION

At 7:16 pm Charles R. Miller made a motion to adjourn to executive session at 7:20 for 15 minutes for the purpose of: RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase, second by Chad Miller. Motion passed unanimously. The audience was excused from the library.

RECONVENE TO REGULAR SESSION

Marc Armstrong made a motion at 7:35 to reconvene to regular session, second by Parker Barth. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 7:36 pm, second by Charles R. Miller.

Clerk

Chairman