

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**March 27, 2019**

*Public Notice: REVISED March 18, 2019*

RE: BOARD MEETING DATE and LOCATION CHANGE NOTIFICATION

*As directed by the Board of Directors of the Pateros School District 122-70J; the Regular March School Board Meeting will be held as scheduled at 6:00 pm on Wednesday, March 27, 2019 at the **Methow Community Center, 6 Arkansas Ave, Methow, WA 98834.***

**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 Methow Community Center 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, Charles R. Miller, and Marc Armstrong. Excused: Parker Barth. Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Bob Tonseth, Mike Warfield, Pam Haley, Tracy Miller, Scotti Wiltse, Kelly Hixon, Kevin Hixon, Kathy Nockels, Jason Tibbs, Carlene Anders, Jason Getzin, and Sheila Kerr.

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES**

None

**HEARING OF VISITORS**

None

**CONSENT AGENDA**

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

- The minutes of the February 25, 2019 regular board meeting.
- March General Fund vouchers 224460 - 224522 in the amount of \$118,640.56. As of this date, March 27, 2019 the board, by a unanimous vote, does approve for payment.
- March Payroll approved for the amount of \$343,892.65.
- March ASB vouchers 224523 - 224535 in the amount of \$9744.20. As of this date, March 27, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - None this month
- 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**

See attached Superintendent's report, presented by Greg Goodnight and Mike Hull.

**CONSIDERATION TO PROCEED WITH ASBESTOS STUDY FOR 125 CHRIS ST TABLED**

The board tabled the decision to proceed with an asbestos study on the 125 Chris St structure until additional information is gathered.

## **SECOND READING AND APPROVAL OF REVISED BOARD POLICY**

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

- Revised Policy 6220, Bid Requirements

## **SIXTH GRADE OUTDOOR EDUCATION APPROVED**

Carlene Anders presented information on this year's sixth grade outdoor education field trip planned for April 22 - 26 at Alta Lake State Park.

Chad Miller made a motion to approve the Sixth Grade Outdoor Ed Field Trip, second by Charles R. Miller. Motion carried unanimously.

## **2018-20 CLASSIFIED PEA MASTER AGREEMENT APPROVED**

This agreement was negotiated last summer. Approval of the agreement was delayed until both parties could meet again to complete the clarification of revised language. Marc Armstrong made a motion to approve the 2018-2020 Classified PEA Master Agreement, second by Charles R. Miller. Motion carried unanimously.

## **SCHOOL REPORT CARD**

OSPI publishes a web-based School Report Card that contains data for every public school in the state of Washington. The structure and information available in the report card was revamped this year. Scotti Wiltse demonstrated how to navigate and view the available information on the website: <https://washingtonstatereportcard.ospi.k12.wa.us/> A link is also available on the homepage of the school website at [www.pateros.org](http://www.pateros.org) Scotti Wiltse and Greg Goodnight also reviewed the strengths and weakness reported on the School Report Card.

## **2019-20 ACADEMIC SCHOOL CALENDAR PROPOSAL APPROVED**

The board reviewed the proposed 2019-20 academic school calendar selected by the staff. The school year will start on September 3, 2019 and end on June 11, 2020; winter break is December 23-January 3; snow days are March 5-6; and spring break is April 6-10. Twelve professional development early release Wednesdays are also included.

Charles R. Miller made a motion to make the proposal an action item and approve the 2019-20 Academic School Calendar as presented, second by Chad Miller. Motion carried unanimously.

The calendar will be available on the school website in April.

## **SURPLUS OF 2000 FORD TAURUS APPROVED**

The 2000 Ford Taurus has been used as the Traffic Safety Education, driver's car for many years and is no longer economically wise to keep. Jason Getzin is requesting that the car be considered surplus.

Charles Miller made a motion to surplus the 2000 Ford Taurus, second by Marc Armstrong. Motion carried unanimously.

## **PERSONNEL**

- Hire of Tom Robinson as Certificated Secondary Math Teacher Approved

Chad Miller made a motion to approve the hire of Tom Robinson as a certificated secondary math teacher, second by Marc Armstrong. Motion carried unanimously.

- Hire of Brandon Rose as Permanent Route Driver/Maintenance, Grounds & Transportation Support Approved

Charles R. Miller made a motion to approve the hire of Brandon Rose as a permanent route driver/maintenance, grounds & transportation support; second by Marc Armstrong. Motion carried unanimously.

- Change to Minimum Qualifications for School District Business Manager Approved

Applications received for the school business manager position did not meet the criteria set forth by the board; “school district business manager experience required”. Chad. Miller made a motion to the change the criterion to “school district business manager experience preferred, but not required”, second by Marc Armstrong. Motion carried unanimously.

#### **BUSINESS MANAGER’S REPORT - Melodie Allen**

- February ending fund balance: \$655,182

#### **PRINCIPAL’S REPORT - Mike Hull**

In addition to information shared during “Pateros Does it Right”:

- Twenty-two seniors participated in the senior trip
- The high school ASB voted to switch from the high school prom consortium they were in and team up with Brewster HS for their prom this spring
- Tomorrow, March 28<sup>th</sup> is the end of the third quarter
- The book study on “Leader in Me” and Positive Behavior Interventions and Supports (PBIS) program are bringing out our staff leadership
- Mandatory student led conferences for grades 7-12 started today. Conferences for K-6 are optional this time
- Mr. Hull thanked the board for the opportunities provided for our students
- FFA is promoting a sweatshirt rally for their organization
- Superior ratings were received in recent competition for the JH band, HS band, and HS choir
- 78 students in grades 8-12 are currently involved in spring sports, which is 66% of our student body making this one of our largest turnouts in years.
  - Softball - 25
  - Boys Soccer -14
  - Baseball - 14
  - Tennis - 16
  - Track - 9

#### **SUPERINTENDENT’S REPORT - Greg Goodnight**

- February FTE enrollment is 290.43
- Monthly Budget Update report reviewed
- Openers were traded with PEA
- The board was invited to the Excellence Banquet on April 24, 2019

#### **BOARD OPEN FORUM**

The board thanked the Methow community for their hospitality and for the refreshments they provided.

- **Methow Town Hall Meeting for Capital Levy**  
Information about the upcoming capital levy was shared and questions from the audience answered.

#### **MEETING ADJOURNED**

Being no further business to discuss Marc Armstrong made a motion to adjourn at 7:35 pm, second by Chad Miller. Motion carried unanimously.

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Clerk

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Chairman