

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
Minutes  
**April 29, 2019**

**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, Charles R. Miller, Parker Barth, and Marc Armstrong. Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Pam Haley, Scotti Wiltse, Clara Osborne, Jim Broome, Todd Steenhard, Kelly Hixon, Jason Getzin, Janet Ward, and Osvaldo Anaya.

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

None

**HEARING OF VISITORS**

Osvaldo Anaya represented the Class of 2019 sharing a slideshow prepared by Andrea Baird and reporting on the activities, events, and scenery enjoyed by the seniors during their trip to Ocean Shores.

**CONSENT AGENDA**

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

- The minutes of the March 27, 2019 regular board meeting.
- April General Fund vouchers 224565 - 224632 in the amount of \$87,230.80. As of this date, April 29, 2019 the board, by a unanimous vote, does approve for payment.
- April Payroll approved for the amount of \$331,734.96
- April ASB vouchers 224633 - 224644 in the amount of \$4,017.83. As of this date, April 29, 2019 the board, by a unanimous vote, does approve for payment.
- First Quarter Compensating Tax voucher 224537 in the amount of \$417.30. As of this date, April 29, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - Microsoft Volume Licensing
- Facility Use Applications
- Correspondence
- Approval of teacher endorsement waiver to the following teachers and their class assignments
  - Kim Beard: Geometry and Algebra I
  - Scotti Wiltse: Algebra II

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**

- Community approves Capital Levy
- Greg Goodnight and Mike Hull presented Pateros Does it Right slideshow

**REZONING REQUEST OF EIGHT ACRE PARCEL REMAINS THE SAME**

The board discussed new information regarding the rezoning of the eight acre parcel north of town. Parker Barth made a motion to continue with the request to change the zoning of the property from light industrial to public use, second by Charles R. Miller. Motion carried unanimously.

### **SCHOOL IMPROVEMENT PLAN APPROVED**

Scotti Wiltse, Clara Osborne, and Jim Broome presented the School Improvement Plan developed by the District Action Team. Four improvement goals were outlined:

1. All staff will document vertical alignment of their power standards by June 2020.
2. Staff will continue to implement PBIS through PBIS and *Leader in Me* and review office referral trends to insure effectiveness. The emphasis will switch to Leader in Me with PBIS on a maintenance level only.
3. Staff will strengthen their teaching practice through Learning Walks and reflection.
4. The district will continue to develop and implement a MTSS model.

Marc Armstrong made a motion to approve the Pateros School Improvement Plan, second by Parker Barth. Motion carried unanimously.

### **NEW ART CURRICULUM PROPOSED**

Todd Steenhard shared the Davis Publications K-12 art curriculum he is proposing for adoption. The curriculum will be available for public review in the district office lobby until May 21<sup>st</sup> and will be brought to the board for approval at the May 28<sup>th</sup> meeting.

### **ANNUAL FACILITY TOUR SCHEDULED**

Marc Armstrong made a motion to schedule the annual facility tour during the next board meeting on May 28<sup>th</sup>, second by Parker Barth. Motion carried unanimously. The board meeting will start at 5:45 pm to allow time for the tour.

### **2019-20 FEE SCHEDULE PRESENTED**

Melodie Allen presented the proposed 2019-20 Fee Schedule to the board. All prices will remain the same with the only change being the addition of a PE uniform fee of \$20.00. The use of PE uniforms is shown to increase class participation.

### **2019-20 SECONDARY CLASS SCHEDULE APPROVED**

Much time and collaboration has been spent on the 2019-20 class schedule. New next year is the addition of a regularly scheduled advisory time. Chad Miller made a motion to approve the 2019-20 Secondary Class Schedule, second by Parker Barth. Motion carried unanimously.

### **2019-20 STUDENT HANDBOOKS APPROVED**

Marc Armstrong made a motion to approve the 2019-20 Student Handbooks with edits, second by Charles R. Miller. Motion carried unanimously.

### **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 the relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Procedure 3120P Enrollment
- Revised Policy 3205 Sexual Harassment of Students Prohibited
- Revised Policy & Procedure 3420 Anaphylaxis Prevention
- Revised Policy 6100 Revenues From Local, State and Federal

### **PERSONNEL**

- Hire of Kelly Hixon as Certificated JH Science Teacher Approved

Charles R. Miller made a motion to approve the hire of Kelly Hixon as certificated JH science teacher, second by Parker Barth. Motion carried unanimously.

- Hire of Tim Roach as Permanent Route Driver/Maintenance Worker Approved

Charles R. Miller made a motion to approve the hire of Tim Roach as permanent route driver/maintenance worker, second by Chad Miller. Motion carried unanimously.

- Hire of Brandon Rose as School District Business Manager Approved

Chad Miller made a motion to approve the hire of Brandon Rose as school district business manager, second by Charles R. Miller. Motion carried unanimously

#### **SURPLUS OF OBSOLETE ITEMS APPROVED**

Charles Miller made a motion to approve the surplus of the obsolete items as listed, second by Parker Barth. Motion carried unanimously.

According to policy; items will first be advertised to public and private schools for purchase. Remaining items will be available the during the community wide yard sale on June 8<sup>th</sup>.

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

- March ending fund balance: \$624,709

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

In addition to information shared during "Pateros Does it Right":

- 77 students are on the third quarter honor roll
- Bob Mortimer spoke at a secondary assembly on April 8<sup>th</sup> about the decisions students are making, and the labels and handicaps they are putting on themselves, but also about reaching out to others, and that it only takes 7 seconds. This inspired our participation in the 7 Second Challenge, the purpose of which is to challenge students to do something kind to others for 30 days. A new challenge is shared by Mr. Broome every morning.
- Field trips reviewed

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

- March FTE enrollment is 288.28
- Monthly Budget Update report reviewed
- PEA labor relations are going well and an agreement on a three year contract is near.
- The impact of recent legislative actions on school districts was discussed

#### **BOARD OPEN FORUM**

Marc asked for more information on College in the Classroom credits and when planning for levy projects would begin.

Chad and Charles reported on the PAC meeting they attend April 10<sup>th</sup>.

#### **MEETING ADJOURNED**

Being no further business to discuss Chad Miller made a motion to adjourn at 8:06 pm, second by Charles R. Miller. Motion carried unanimously.

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Clerk

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Chairman