

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
September 30, 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, K-12 Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Scotti Wiltse, Pam Haley, Carlene Anders.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Add to agenda:

1. Consent Agenda 5.7: Approval of Resolution 290, Appointment of Official Claims Agent, Brandon Rose.
2. Personnel 8.10.a.3: Approval of Teagan Straub as ELL After School Tutor

HEARING OF VISITORS,

None

CONSENT AGENDA

Marc Armstrong made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the August 26, 2019 regular board meeting.
- August General Fund vouchers 225036 - 225037 in the amount of \$19,045.42. As of this date, September 30, 2019 the board, by a unanimous vote, does approve for payment.
- September General Fund vouchers 225065 - 225145 in the amount of \$113,598.61. As of this date, September 30, 2019 the board, by a unanimous vote, does approve for payment.
- September Payroll approved for the amount of \$377,485.28.
- September ASB vouchers 225146 - 225161 in the amount of \$8181.52. As of this date, September 30, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - E-Rate Letter of Authorization and Commitment and E-Rate Form 479
 - EWU College in HS MOU
 - CWU College in the HS 2019-20 Interlocal Agreement
 - WVC MOA Alternative Route to Certification
 - EWU MOA Transition to Teaching ARBG
 - WVC Agreement for Provision of Clinical Experience
 - ESD Contract 2019-143 School Nurse Corp Interagency Agreement
 - State of WA, Office of the Secretary of State WA Library Division Grant Agreement and PSD Agreement
- Facility Use Applications
- Enrollment/Staffing Report
- Correspondence
 - Thank you note to AVID for waiver of fees
- Resolution 290 Appointing Brandon Rose as Official Claims Agent

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

Greg Goodnight presented Pateros Does it Right slideshow and OSPI/Pateros School District Report Card

SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES APPROVED

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

- Revised Policy & Procedure, 1105 Electoral System
- New Procedure 1114P, Board Member Resignation and Vacancy
- Revised Policy & Procedure 2410, High School Graduation Requirements
- Revised Policy 2413, Equivalency Credit for Career and Technical Education Courses
- Revised Policy 3120, Enrollment
- Revised Policy & Procedure 3241, Student Discipline
- Revised Policy 3416, Medication at Schools
- Revised Policy 6100, Revenues from Local, State, and Federal Sources

REVIEW OF GRANT APPLICATIONS

Scotti Wiltse, State/Federal Programs Director reported on the 2019-20 budget expenditures for: Title I, Migrant, LAP, Bilingual, and GEAR UP programs.

MIGRANT/BILINGUAL OPERATIONS REPORT

Included in above report.

CONTINUED PARTNERSHIP WITH METHOW ARTS ALLIANCE APPROVED

Charles R. Miller made a motion to continue our partnership with Methow Arts Alliance, second by Parker Barth. Motion carried unanimously.

The Methow Arts Alliance brings cultural enrichment assemblies and activities to our students.

WORKSHOP MEETING SCHEDULE DISCUSSED

Grace Larsen related the need for holding planning workshops to meet the priorities set by the board during their annual retreat. The board agreed to add one item of discussion to the regular monthly agenda, and hold the first supplemental workshop meeting in January.

2018-2019 ANNUAL SCHOOL REPORT CARD

This information was presented during the "Pateros Does It Right" slide show. The annual school report card is available at: <https://washingtonstatereportcard.ospi.k12.wa.us/ReportCard/ViewSchoolOrDistrict/100196>

LETTER TO CHRIS REYKDAL REGARDING SUPPRESSION OF GRADUATION RATE APPROVED

OSPI is suppressing 100% high school graduation rate data in public reports on the premise that student confidentiality is compromised. The current practice is to suppress 100% graduation rates and publish them as a lower rate.

Charles R. Miller made a motion to approve the letter to Chris Reykdal, OSPI Superintendent addressing the suppression rule, second by Parker Barth. Motion carried unanimously.

UPDATE ON 1000 POLICY SERIES

The 1000 Pateros School Board policies are up to date with WSSDA. The district office will continue to monitor any revisions or additions and bring them to the board for consideration.

FIRST READING OF OBSOLETE AND REVISED POLICIES AND PROCEDURES

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

- Declare Obsolete Policy and Procedure 1115 and 1115P, Vacancies; replaced by Policy 1114 and Procedure 1114P, Board Member Resignation and Vacancy
- Revised Policy & Procedure 3207, Prohibition of Harassment, Intimidation, and Bullying
- Revised Policy & Procedure 6500, Risk Management

TRANSITIONAL KINDERGARTEN INFORMATION

An ESD representative visited with Greg and Grace regarding a new transitional kindergarten program that is being considered by the state to meet the preschool shortage.

PERSONNEL

- **After School Support Staff Approved**
 - **Bilingual English Language Learners After School Tutor: Ana Sanchez**
 - **GEAR UP After School Tutor: Darlina Fernandez**
 - **ELL After School Tutor: Teagan Straub**

Chad Miller made a motion to approve the hire the afterschool support staff as listed, second by Charles R. Miller. Motion carried unanimously.

- **Girls JH Assistant Basketball Coach Approved**

Charles R. Miller made a motion to approve Jessica Simmons as the Girls JH Basketball Coach, second by Parker Barth. Motion carried unanimously.

2019 6TH GRADE OUTDOOR ED REPORT

Carlene Anders presented a slide show from last spring's 6th grade outdoor education experience. The students camped at Alta Lake State Park for five days learning about the environment, safety, wildlife and practical life skills. Carlene plans to propose another five day experience to the board for April 2020 .

BUSINESS MANAGER'S REPORT - Melodie Allen and Brandon Rose

- August ending fund balance: \$487,557. This amount may be adjusted after the year end process is completed.

PRINCIPAL'S REPORT – Mike Hull

- 7th and 9th grade students along with their parents attended Welcome-Up night on September 9th.
- A good size crowd showed up for Open House on September 18th.
- Greg Goodnight, Mike Hull and Amy Stennes were invited to witness 9th grade students sign their AVID contracts.
- FFA and 4-H students did well in their competitions at the Okanogan County Fair.
- 91 students in grades 6-12 are participating in fall sports.
- Mid-term is Thursday, October 3rd.
- ASB reps are attending an AWSL Leadership camp in Vancouver, WA October 10-13
- An earthquake drill is planned on 10/18 at 10:18.
- ASB is planning this year's homecoming week. Activities culminate during Friday's football game on November 1st

SUPERINTENDENT'S REPORT - Greg Goodnight

- September Enrollment was almost 300. Budget was based on 293 students.
- Monthly Budget Update report was reviewed.
- Staff will have an opportunity to sign up for SEBB during an October 9th lab.
- Update on labor relations.
- Reminder that the October 28th regular board meeting will be held in the Methow Community Center at 6:00 pm.

BOARD OPEN FORUM

None

MEETING ADJOURNED

Being no further business to discuss Charles R. Miller made a motion to adjourn at 7:45 pm, second by Chad Miller. Motion carried unanimously.

