

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
June 24, 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; Melodie Allen, Business Manager; Brandon Rose, Business Manager Trainee; and Linda Ehlenbach, Recording Secretary. Visitors: Pam Haley, Janet Ward

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

None

CONSENT AGENDA

Charles R. Miller made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the May 28, 2019 regular board meeting.
- June General Fund vouchers 224782 - 224841 in the amount of \$104,680.95. As of this date, June 24, 2019 the board, by a unanimous vote, does approve for payment.
- June Payroll approved for the amount of \$355,447.77.
- June ASB vouchers 224842 - 224850 in the amount of \$1,432.32. As of this date, June 24, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - CWU MOU College in the Classroom
 - Franklin Covey Leader in Me signed purchase agreement
 - WSIPC SDS Data Sharing Agreement
 - Contract # 2018-290 Chromebook set up White Glove Service
 - WSIPC School Messenger Agreement
- Correspondence
- Facility Use Applications
- Report on Policy 6570 Annual Inventory Status
- Report on Policy 5240 Annual Evaluations Status

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.

DECISION ON 125 CHRIS STREET SURPLUS STRUCTURE TABLED

The district has not received any bids for the Chris Street surplus structure and demolition bids are now been requested. Alternative options for the structure were suggested. Charles R. Miller made a motion to table the acceptance of demolition bids and to explore alternative options, second by Parker Barth. Motion carried unanimously.

SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES APPROVED

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

- Revised Policy & Procedure 3520 Student Fees, Fines, or Charges
- Revised Procedure 6700P Nutrition, Health and Physical Fitness

SUMMER ATHLETIC PROGRAMS APPROVED

The summer athletic program schedule was submitted for approval. Charles R. Miller made a motion to approve the athletic summer programs, second by Parker Barth. Motion carried unanimously.

ANNUAL BOARD RETREAT SCHEDULED

Charles R. Miller made a motion to hold the annual board retreat on July 8, 2019 at 6:00 pm in the superintendent's office, second by Chad Miller. Motion carried unanimously. ESD Superintendent Michelle Price will be invited to attend.

6/26/2019 Addendum: To accommodate Michelle Price's schedule, the Board Retreat will be rescheduled in August when a mutual date is decided upon.

2019-20 BUDGET HEARING MEETING RESCHEDULED

Due to the mandated restructuring of the State's accounting codes the 2019-20 budget hearing meeting scheduled for June 24, 2019 at 5:45 was cancelled.

Chad Miller made a motion to reschedule the 2019-20 budget hearing meeting on July 29, 2019 at 5:30 pm, second by Parker Barth. Motion carried unanimously.

EIGHT ACRE PROJECTS APPROVED

Prep work on the eight-acre parcel is needed before fill dirt is brought in and grass is planted.

Parker Barth made a motion to approve the projects and expenditures including \$15,000 for 100 loads of topsoil on the eight-acre parcel to prepare the site for grass, second by Chad 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 Goodnight updated the board on the relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Policy 5281 Disciplinary Action and Discharge
- Revised Policy 6020 System of funds and Accounts

PERSONNEL

- **Hire of Amy Stennes as K-12 Guidance Counselor Approved**
Parker Barth made a motion to approve the hire of Amy Stennes as the K-12 Guidance Counselor, second by Marc Armstrong. Motion carried unanimously.
- **Resignation of John Slater as Head HS Girls Basketball Coach Accepted**
Charles R. Miller made a motion to accept the resignation of John Slater as Head HS Girls Basketball Coach, second by Parker Barth. Motion carried. John was thanked for his many years of coaching.
- **Hire of Fall Coaching Staff Approved**
Chad Miller made a motion to approve the fall coaching staff as presented, second by Parker Barth. Motion carried unanimously.
 - JH Girls Basketball: Tom Asmussen & Justin Carrington
 - JH Football: Erik Romero & Brandon Butler
 - HS Volleyball: Chloe Gill & Melanie Williams
 - HS Football: Marcus Stennes & Shane Kelly
 - HS Soccer: Jesse Villalobos
 - HS Cheer: Erika Varrelman(Head coach listed first, assistant second)

BUSINESS MANAGER'S REPORT - Melodie Allen and Brandon Rose

- May ending fund balance: \$721,685

PRINCIPAL'S WRITTEN REPORT - Mike Hull

- The spring semester ended on June 7th. Grades were due on June 14th.
- The PHS commencement was June 1st and we saw 26 students walk and receive their diplomas. It was an awesome day for those kids, their parents, and relatives.
- Eighth grade promotion was on June 4th. The students and Mrs. Wiltse did a nice job organizing that event. Those 8th graders were welcomed into HS by next year's ASB President Lizbeth Gomez.
- On May 29th an awards assembly was held to recognize those students who received student of the quarter and student of the year awards. There were also several scholarship announcements. We continued with an exciting event for our seniors; our college signing day that highlights where our seniors will go next year. The GEAR UP program helped set this up and it went really well. Each senior had their name and college or vocation announced and they went up on stage to sign a certificate and receive a pennant from their college as well.
- Athlete of the year awards were revealed at the awards assembly. Ivan Cenicerros and Anna Williams are this year's recipients.
- The elementary had an awards assembly as well. Students of the month for being a "Good Kid" were presented with certificates. Summer birthdays were celebrated and we also had one elementary student with perfect attendance for the entire year. His name is Hector Espino.
- On the last day of school we held a drawing for 2 bikes that were donated by the Masons. Students in 2nd, 3rd, and 4th grades who read and passed **Accelerated Reading** books had their names in the basket. Second grader Nevelyn Wilson and 3rd grader Jasper Kelly won the bikes. A big thanks to those Masons. Another student actually had their name drawn and stood up and said "I already have a new bike, please re-draw so somebody else can get a new bike". An awesome example of kindness shown there!!!
- Going into summer we have a lot of thoughts and action surrounding the implementation of:
 - **"Leader in Me"**
 - **"7 Habits of Highly Effective People."**
 - Staff workshops have been well attended and plans are being developed to ensure we get off to great starts in those awesome programs. The PBIS initiative really melds into the Leader in Me activities and the focus of that program will be introduced to all staff in the fall as well.
 - Teacher and staff evaluations are completed and turned in to the district office.

THINGS COMING UP:

- We have 6 teachers and staff attending the AVID summer institute in Seattle the first part of July. They will bring back the knowledge gained around instructional strategies for the rest of the staff to use.

FIELD TRIPS:

- Elementary to the waterslides in Chelan grades 2-3-4-5-6.
- 6th grade to Pioneer Village Museum and Rocky Reach Dam.
- 7th and 8th graders to Grand Coulee, Nespelem, and Okanogan County Historical Museum.
- 5th graders to Smoke Jumper Base in Twisp.

SUPERINTENDENT'S REPORT - Greg Goodnight

- June FTE enrollment is 290
- Monthly Budget Update report reviewed
- No updates on labor relations

BOARD OPEN FORUM

Grace Larsen positively commented on the high school graduation and eight grade promotion.

EXECUTIVE SESSION

At 7:07 pm Chad Miller made a motion to adjourn to executive session at 8:15 for 45 minutes, RCW 42.30.110(g) review the performance of a public employee; second by Charles R. Miller. The audience was excused from the library.

RECONVENE TO REGULAR SESSION

Chad Miller made a motion at 8:00 pm to reconvene to regular session. Motion carried unanimously.

ADMINISTRATIVE CONTRACTS APPROVED

Chad Miller made a motion to approve the 2019-20 Principal Contract for Mike Hull and to approve the Superintendent Contract for the same amount of days per week, plus an additional year for Greg Goodnight, second by Parker Barth. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 8:04 pm, second by Parker Barth. Motion carried unanimously.

Clerk

Chairman