

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
November 25, 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: Cameron Golightly, Pam Haley, Scotti Wiltse, Amy Stennes.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

No additions. Item 8.1 "Scope and Study Report" moved to next agenda item.

SCOPE AND STUDY REPORT

Design West Architect representative Cameron Golightly reported on the results of the Scope and Study Survey done on the Pateros School District in September. The study and survey helps to determine the estimated amount the school is qualified to borrow and also the percentage of state matching funds the district eligible for. The board gave Mr. Golightly direction on different avenues they would like him to pursue and asked for the information to be reported on at the December board meeting.

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 October 28, 2019 regular board meeting.
- November General Fund vouchers 225300 - 225354 in the amount of \$94,925.69. As of this date, November 25, 2019 the board, by a unanimous vote, does approve for payment.
- November Payroll approved for the amount of \$368,684.91.
- November ASB vouchers 225355 - 225374 in the amount of \$13,316.04. As of this date, November 25, 2019 the board, by a unanimous vote, does approve for payment.
- November reissued General Fund voucher 225274 in the amount of \$28,886.47. As of this date, November 25, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - AVID Contract
 - ESD Nursing Contract 2019-143
 - NE WA ESD 101 Food Service Contract
 - My College Options
 - GoGuardian
- Facility Use Applications
- Approval of Graduation Pathways
 - Beginning Welding & Advanced Welding
 - 3d Animation & Graphic Design
 - Computer Apps & TEALS
- Correspondence
 - OSPI IDEA District Determination Letter
- iGrant Form 217, Annual Approval of Highly Capable Program

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 and Mike Hull presented Pateros Does it Right slideshow

METHOW PROPERTY UPDATE

Greg Goodnight briefed the board about the options that are being considered for the Methow School property. Okanogan-Douglas Fire District 15 is interested in expanding the Methow Fire Hall and approached the district about acquiring a portion of the Methow School property in order to do so. Mr. Goodnight will share the documents provided by the district's legal counsel with the fire department and report back to the board at the December meeting. A public hearing will be held in January before the proposal is placed before the school board for a vote.

Both the auditor and lawyer have advised the district that funds need to be exchanged if there is a property transaction.

UPDATE ON EIGHT ACRE PROPERTY

Parker Barth recapped the work completed so far on the 8 acre property and verbally outlined a timeline for the installation of irrigation and preparation of the soil for seeding. Community members are volunteering to work on the projects. The board will ask Marcus Stennes, athletic director for his input on which type of athletic field he considers to be the highest priority for the district.

SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES APPROVED

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

- Revised Policy 0530 Mission Statement
- Revised Policy 3231, Student Records
- Revised Procedure 3413P, Student Immunization and Life Threatening Health Conditions
- Revised Policy 5201, Drug-Free Schools, Community, and Workplace

WORK SESSION MEETINGS

A list of items the board would like to address was created during their last strategic planning meeting. Grace Larsen sought the board's input on how they would like to start tackling that list. The board agreed to add one item of discussion each month as the last item on the regular board agenda instead of holding a separate work session meeting each month.

FIRST READING OF NEW AND REVISED POLICIES AND PROCEDURES

The following revised and new board policies and procedures were submitted to the board for their first read. Greg Goodnight updated the board on the relevant changes. With the exception of alternative policy 4210 (A); the second reading and adoption is scheduled for the next regular board meeting.

- New Policy and Procedure 3211, Gender-Inclusive Schools
- Revised Procedure 3241P, Student Discipline
- Revised Policy and Procedure 3245, Students and Telecommunication Devices
- Alternative Policy 4210 (A) Regulation of Dangerous Weapons on School Premises

REPORT ON 2019 ANNUAL WSSDA CONVENTION

Grace Larsen, Chad Miller, and Greg Goodnight reported on their experiences from the Annual WSSDA Convention they attended last week.

BOARD DIRECTION ON PHILOSOPHY OF DISCIPLINE MOVED TO 9.4

RESOLUTION 291 EXCESS LEVY ADJUSTMENT FOR TAX YEAR 2019 APPROVED

The budget hearing for the 2019-20 fiscal year included a rollback of Enhancement Levy tax levy collections for 2020. Due to the change in assessed values an increase to the amount of the excess levy amount collected after the rollback is needed.

Chad Miller made a motion to approve Resolution 291 Excess Levy Adjustment for Tax year 2019, second by Parker Barth. Motion carried unanimously.

PERSONNEL

- **Hire of Tom Asmussen as HS Girls Assistant Basketball Coach Approved**
- **Resignation of Darryl White as HS Girls Assistant Softball Coach Accepted**
- **Leave of Absence of Raine Barnett as School Nurse Accepted**

Chad Miller made a motion to approve/accept the personnel hire, resignation, and leave as listed, second by Parker Barth. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Brandon Rose

- October ending fund balance: \$427,062.

PRINCIPAL'S REPORT – Mike Hull

- Students of the Quarter and Honor Roll students will be recognized at an academic celebration this week
 - Merit Scholars: 36 students
 - Principal's List: 20 students
 - Superintendent's List: 26 students
 - Perfect 4.00: 8 students
- "Farwell Angelina" preformed at a Methow Arts assembly for the K-12 student body on November 18th
- Veterans were honored during the annual Veterans Day Assembly on November 8th
- The class of 2020 has started planning for their senior trip
- Parent/Teacher conferences were held Nov 6-8
- A record breaking crowd attended the annual Thanksgiving lunch on November 13
- Sixth grade is busy raising funds for their outdoor education campout next spring
- Mid-term reports will be sent out the week of December 9
- December 12th is the date for the holiday concerts: elementary at 6:00 pm, and secondary at 7:00 pm
- ASB Christmas Spirit Week is December 16-20

SUPERINTENDENT'S REPORT - Greg Goodnight

- November FTE enrollment was 296
- Monthly Budget Update report was reviewed
- Update on labor relations: Alternative options for teacher classroom overload will be explored

BOARD DIRECTION ON PHILOSOPHY OF DISCIPLINE

Greg Goodnight spoke to the board about his philosophy of discipline. At 8:20 Grace Larsen asked for an executive session due to the topic of evaluating an employee's performance.

EXECUTIVE SESSION

At 8:21 Chad Miller made a motion to adjourn to executive session for 10 minutes starting at 8:25, RCW 42.30.110(g) to review the performance of an employee; motion carried unanimously. The audience was excused from the library.

EXECUTIVE SESSION EXTENDED

At 8:35 Grace Larsen announced that Executive Session was extended for 5 minutes.

EXECUTIVE SESSION EXTENDED

At 8:40 Grace Larsen announced that Executive Session was extended for 10 minutes.

EXECUTIVE SESSION EXTENDED

At 8:50 Grace Larsen announced that Executive Session was extended for 10 minutes.

EXECUTIVE SESSION EXTENDED

At 9:00 Grace Larsen announced that Executive Session was extended for 10 minutes.

EXECUTIVE SESSION EXTENDED

At 9:12 Grace Larsen announced that Executive Session was extended for 5 minutes.

EXECUTIVE SESSION EXTENDED

At 9:17 Grace Larsen announced that Executive Session was extended for 5 minutes.

RECONVENE TO REGULAR SESSION

Marc Armstrong made a motion at 9:20 pm to reconvene to regular session, second by Chad Miller. Motion carried unanimously

BOARD OPEN FORUM

None

MEETING ADJOURNED

Being no further business to discuss Parker Barth made a motion to adjourn at 9:20 pm, second by Charles R. Miller. Motion carried unanimously.

Clerk

Chairman