

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
December 18, 2019

December 2, 2019

December Board Meeting Date Change Notification

As directed by the Board of Directors of the Pateros School District 122-70J; the Regular December School Board Meeting will be held at 6:00 pm on Wednesday, December 18, 2019 in the Pateros School Library.

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, and Marc Armstrong. Excused: Parker Barth. Also present were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Cameron Golightly, Scotti Wiltse, Erika Varrelman, Lizbeth Gomez, Caitlyne Bradley, Ariel Austin, Jessica Contreras, Bella Arellano, Angie Gonzalez, Clara Osborne, Jason Getzin(6:10).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Item 8.1 "Design West Scope and Study Report" moved to 4.2. No additions or corrections.

HEARING OF VISITORS

CHEER SQUAD OVERNIGHT FIELD TRIP APPROVED

The Pateros Cheer Squad asked the board for approval of an overnight field trip to Wintercheer Classic in Sammamish, WA on January 11th. Lodging costs will be paid out of their ASB Cheer account and other travel costs will be the responsibility of each cheerleader.

Chad Miller made a motion to approve the Cheer Squad's request for an overnight field trip to Wintercheer Classic, second by Charles R. Miller. Motion carried unanimously.

SCOPE AND STUDY REPORT

Design West Architect representative Cameron Golightly followed up on the board's requests generated at November's meeting. Additional information will be sent to Greg Goodnight for the board's consideration.

CONSENT AGENDA

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

- The minutes of the November 25, 2019 regular board meeting.
- General Fund blanket voucher certification with exact total to be approved at January's meeting. As of this date, December 18, 2019 the board, by a unanimous vote, does approve for payment.
- December Payroll approved for the amount of \$324,474.86
- ASB Fund blanket voucher certification with exact total to be approved at January's meeting. As of this date, December 18, 2019 the board, by unanimous vote, does approve for payment.
- Agreements signed by the Superintendent - none
- Facility Use Applications
- November Election Results
 - Marc Armstrong, Charles R. Miller, and Chad Miller all retained their board positions in November's election
 - Newly elected board members were sworn in by Greg Goodnight
- Approval of WIAA High School Track Cooperative with Brewster High School
- Approval of CTE Dual Credit with WVC
 - Agriculture
 - Natural Science

- Approval of proposed CTE Graduation Pathway
 - Basic Ag Science/Natural Resources (Requires OSPI approval)
- Correspondence
 - Athletic Director report on eight-acre property

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.

ANNUAL BOARD RE-ORGANIZATION - ELECTION OF OFFICERS

- **Grace Larsen Appointed as Board Chair**
Chad Miller made a motion to nominate Grace Larsen as the Pateros School Board Chair Person, second by Charles R. Miller. Roll call vote: Marc Armstrong, yea; Charles R. Miller, yea; Chad Miller, yea.
- **Grace Larsen Assumes Office of Board Chair**
- **Chad Miller Appointed as Board Vice-Chair**
Charles R. Miller made a motion to nominate Chad Miller as the Pateros School Board Vice-Chair Person, second by Marc Armstrong. Roll call vote: Marc Armstrong, yea; Charles R. Miller, yea; Grace Larsen, yea.
- **Chad Miller Assumes Office as Board Vice-Chair**
- **WSSDA Legislative Representative.**
Grace Larsen will assume this responsibility.

PATEROS DOES IT RIGHT

- Greg Goodnight and Mike Hull presented Pateros Does it Right slideshow

METHOW PROPERTY UPDATE

Okanogan-Douglas Fire District #15 is looking into the cost of the Methow School building. Since their next board meeting is in January; the earliest a public hearing regarding the sale of the property could be scheduled is in February.

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 Marc Armstrong. Motion carried unanimously.

- New Policy and Procedure 3211, Gender-Inclusive Schools
- Revised Procedure 3241P, Student Discipline
- Revised Policy and Procedure 3245, Students and Telecommunication Devices

REPORT ON LEARNING WALKS AND PROFESSIONAL LEARNING COMMUNITIES

Clara Osborne reported to the board on the work the teachers are doing in Learning Walks and Professional Learning Communities (PLC). Learning Walks allow teachers to observe their peers in the classroom. Data is collected to track school wide growth. PLC allows teachers to meet together in groups to address instructional and student needs. Notes from the meetings are shared between the groups increasing communication and awareness among teachers. These are voluntary activities with almost 100% involvement of the certificated staff. Teachers were commended for doing much of this work on their lunch break.

BOARD INPUT ON PARAMETERS FOR FOUR DAY SCHOOL WEEK

Five school districts in the state of Washington were approved for a four-day school week this year. This idea is being explored for our district. Scotti Wiltse presented information on what a four-day school week could look like and asked the board for input on parameters they would require. If the board is agreeable to this idea; the concept will be taken to the community to see if it is right for us. Ten slots will be open for the 2020-21 school year.

PROCEDURE FOR THREAT ASSESSMENT APPROVED

Greg Goodnight shared the Pateros Threat Assessment Procedure notebooks with the board. The Threat Assessment Plan is now required by the State.

Charles R. Miller made a motion to approve the Pateros Threat Assessment Procedure, second by Chad Miller. Motion carried unanimously.

FINANCIAL REPORTS

Greg Goodnight and Brandon Rose reported on the budget and financial reports. BudX has been updated with this year's data and has proven useful in tracking expenditures and revenue.

FIRST READING OF NEW 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. With the exception of Revised Policy 6112 Rental or Lease of District Real Property; the second reading and adoption is scheduled for the next regular board meeting.

- Revised Policy and Procedure 3115 Homeless Students: Enrollment Rights and Services
- Revised Policy 4215 Use of Tobacco Nicotine Products, and Delivery Devices
- Revised Policy 5404 Family, Medical, and Maternity Leave
- Revised Policy 6112 Rental or Lease of District Real Property
- Declare Policy and Procedure 3240 Student Conduct Expectations and Reasonable Sanctions Obsolete

BUSINESS MANAGER'S REPORT - Brandon Rose

- November ending fund balance: \$306,485
- Policy 6030: 2018-19 Year End fund balance: \$539,594

PRINCIPAL'S REPORT – Mike Hull

- Mid-term reports were sent out the week of December 9
- The ASB approved the *7 Second Club*, this is a kindness based club
- Pateros and Brewster bands preformed together at each other's Christmas concerts
- ASB Christmas Spirit Week is in progress
- The first semester ends January 24th
- Brewster and Pateros joint ASB meeting to discuss prom is scheduled in January
- A guest panel of Waterville students will visit in January about their school's Leader in Me

SUPERINTENDENT'S REPORT - Greg Goodnight

- December FTE enrollment was 293
- Monthly Budget Update report was reviewed
- Update on labor relations: Wenatchee union rep has been notified of potential budget issues

BOARD OPEN FORUM – DISCUSSION ON EIGHT ACRE PROPERTY

Marcus Stennes reported in a letter to the board that he feels that creating a baseball and softball field would be the best use of the 8-acre property.

MEETING ADJOURNED

Being no further business to discuss Charles R. Miller made a motion to adjourn at 8:28 pm, second by Chad Miller. Motion carried unanimously.

Clerk

Chairman