

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
January 27, 2020

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 (left at 6:38), 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, Marcus Stennes.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Move 8.1 AD Report on Gym Use to 4. Hearing of Visitors

HEARING OF VISITORS

AD REPORT ON GYM USE – Marcus Stennes

In December the Cronin Gym was used for JH basketball and HS basketball practices when needed. Use of the additional gym resulted in several positive outcomes. Two were: practices finished by 6:00 pm instead 7:30 pm, getting students home early; and all teams were able to complete a full 90 minute practice which allowed time for fundamental skill development. The facility may be used again when JH girls volleyball practice starts and for spring sports if the field cannot be used because of inclement weather.

CONSENT AGENDA

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

- The minutes of the December 18, 2019 regular board meeting.
- December General Fund vouchers 225399 - 225461 in the amount of \$117,040.03. As of this date, January 27, 2020 the board, by a unanimous vote, does approve for payment.
- January General Fund vouchers 225505 - 225559 in the amount of \$84,341.53. As of this date, January 27, 2020 the board, by a unanimous vote, does approve for payment.
- January Payroll approved for the amount of \$373,632.25
- December ASB vouchers 225462 – 225475 in the amount of \$4,674.53. As of this date, January 27, 2020 the board, by a unanimous vote, does approve for payment.
- January ASB vouchers 225560 – 225575 in the amount of \$5,180.39. As of this date, January 27, 2020 the board, by a unanimous vote, does approve for payment.
- Fourth Quarter Compensating Tax vouchers 225478 & 225479 in the amount of \$134.27. As of this date, January 27, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - CTE Dual Credit Consortium MOA with Wenatchee Valley College
 - Pateros SD signed Alternative Route Grant contract with EWU
- Facility Use Applications
- Correspondence
 - 2020 Precinct Caucuses letter from Inslee/Reykdal/Wyman
 - Pateros Agreement for Destruction of Buildings

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

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

METHOW PROPERTY UPDATE – AGREEMENT FOR DESTRUCTION OF BUILDINGS AMENDED

Okanogan-Douglas Fire District #15 is still considering the purchase of the Methow property. There are several factors of the sale of the property that must be agreed upon before a public hearing is scheduled. One item the fire district requested is the removal of a paragraph from a contract regarding the destruction of buildings.

Charles R. Miller made a motion to delete the objectionable paragraph from the “Agreement for Destruction of Buildings” document, second by Parker Barth. Motion carried unanimously.

SECOND READING AND ADOPTION OF REVISED AND OBSOLETE POLICIES AND PROCEDURES APPROVED

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

- 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
- Declare Policy and Procedure 3240 Student Conduct Expectations and Reasonable Sanctions Obsolete

PROACTIVE COACHING

In accordance with the Athletic Strategic Plan for 2019-20, Mike Hull and Marcus Stennes have developed a training program for coaches on Bruce Brown’s Proactive Coaching. The principles of this program were shared with the board. The positive coaching plan is broken into three categories: coach’s role, athlete’s role, and parent’s role. The goal is to produce a document that is supported by the school board for coaches, athletes, and parents from proactive coaching principles. Marcus Stennes will present the plan to all the athletic coaches at their next meeting for additional feedback. The final document will be proposed to the board for their approval.

FIRST READING OF NEW AND REVISED POLICIES AND PROCEDURES

The following new and 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 2420 Grading and Progress Reports
- New Policy and Procedure 3225 School-Based Threat Assessment
- Revised Policy Procedure 4220P Complaints Concerning Staff or Programs and New Form 4220 F.2 Athletic Incident Complaint Form
- Revised Policy and Procedure 4314 Notification of Threats of Violence or Harm
- Revised Policy Procedure 6220P Bid or Request for Proposal Requirements

FIRST READING AND APPROVAL OF NEW POLICIES AND PROCEDURES

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

- New Policy 2195 Academic Acceleration
- New Policy and Procedure 2418 Waiver of High School Graduation Credits

BUSINESS MANAGER’S REPORT - Brandon Rose

- December ending fund balance: \$299,582.36

PRINCIPAL’S REPORT – Mike Hull

- Second semester started today.
- A guest panel of Waterville students will be on campus Thursday, January 30th. They will be sharing about their school’s Leader in Me program with our students.
- The Student Intervention Team (SIT) consists of six teachers and administrators. Their focus is on the social, emotional and academic health of our students. They are currently working one on one with students who are failing or falling behind in class to get them back on track and to be successful.
- Pateros ASB has elected to have a joint prom with Brewster HS on May 9th in Brewster.
- 100 days of school celebration is on February 7th.

- All seniors are on track to graduate, however there are a few that must pass all this semester's classes to do so.
- Field trips were reviewed

SUPERINTENDENT'S REPORT - Greg Goodnight

- January FTE enrollment was 296
- Monthly Budget Update report was reviewed
- Update on labor relations – there was no news to report.

BOARD OPEN FORUM

Chad Miller acknowledged the fifteen or so students who have been volunteering at home AAU basketball games this year. They have helped with clean-up, sweeping, running the clock, and officiating.

EXECUTIVE SESSION

At 6:59 Chad Miller made a motion to adjourn to executive session at 7:05 for 45 minutes, RCW 42.30.110(g) review the performance of a public employee, second by Marc Armstrong. Motion carried unanimously.

EXECUTIVE SESSION EXTENDED

At 7:50 Grace Larsen announced that Executive Session was extended for 15 minutes.

RECONVENE TO REGULAR SESSION

Marc Armstrong made a motion at 8:05 pm to reconvene to regular session, Board Open Forum, second by Chad Miller. Motion carried unanimously.

BOARD OPEN FORUM – SUPERINTENDENT CONTRACT EXTENDED

Parker Barth made a motion to extend Greg Goodnight's contract for one year, second by Marc Armstrong. Roll call vote: Marc Armstrong, yea; Parker Barth, yea; Chad Miller, yea; Grace Larsen, yea. Motion carried unanimously.

MEETING ADJOURNED

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

Clerk

Chairman