

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS EMERGENCY MEETING
MINUTES
March 17, 2020

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RE: **EMERGENCY SPECIAL BOARD MEETING NOTIFICATION**

As directed by the Board of Directors of the Pateros School District 122-70J; an **Emergency Special Board Meeting** will be held on **Tuesday, March 17, 2020** in the Pateros School Library starting at **6:00 pm** for the purpose of discussing personnel and fiscal management in response to the Covid19 State of Emergency declared by Governor Inslee. Actions may be taken.

MEETING CALLED TO ORDER

An emergency special 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: Jennifer Carlson, Pam Haley, Scotti Wiltse, Kerry Harvey, Teagan Straub, Jesse Villalobos.

CHANGES/CORRECTIONS TO THE AGENDA

none

HEARING OF VISITORS

No comments were addressed to the board.

DISCUSSION OF PERSONNEL AND FISCAL MANAGEMENT IN RESPONSE TO THE COVID19 STATE OF EMERGENCY DECLARED BY GOVERNOR INSLEE

Due to the COVID-10 State of Emergency; on March 13, 2020 Governor Inslee ordered statewide public and private school closures. Effective dates are Tuesday, March 17 through Friday, April 24, subject to extension.

In Greg Goodnight's briefing to the board, he began by thanking the staff for their hard work to prepare for the school closure. Meal delivery started today, and assignments will be delivered to students starting Monday, March 23rd. Staff will continue to work either in the building or remotely during the school closure.

The board discussed the plans in place and thanked the staff for what they have been doing and continue to do for our students.

MEETING ADJOURNED

Being no further business to discuss Chad. Miller made a motion to adjourn at 6:40 pm, second by Parker Barth. Motion carried unanimously.

Clerk

Chairman