

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MIINUTES**  
**February 24, 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, 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: Bob Tonseth, Darrell Steele, Ross Bolinger, Mike Warfield, Alexandra Hernandez, Carlene Anders, Pam Haley, Jerry Bryant, John K., Kevin Bergstrom, Scotti Wiltse, Kelly Hixon, Janet Ward, Phil Brownlee, Clara Osborne, Jason Getzin.

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES**

Move 7.1 Update on Methow Property to 4. Hearing of Visitors

**HEARING OF VISITORS**

**Methow Property Update**

The school district's proposal to Douglas/Okanogan Fire District 15 for the Methow School property was not accepted by the fire district. Direction from the board was requested by Greg Goodnight.

Members of the audience shared their thoughts regarding the Methow School property with the board.

The board asked Greg Goodnight to continue looking for a solution that is beneficial to the Methow community, the fire district and the school district.

**CONSENT AGENDA**

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

- The minutes of the January 27, 2020 regular board meeting.
- February General Fund vouchers 225602 - 225656 in the amount of \$62,074.52. As of this date, February 24, 2020 the board, by a unanimous vote, does approve for payment.
- February Payroll approved for the amount of \$371,340.18
- February ASB vouchers 225657 - 225667 in the amount of \$5,464.64. As of this date, February 24, 2020 the board, by a unanimous vote, does approve for payment.
- February Transportation voucher 225668 in the amount of \$148,831.94. As of this date, February 24, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - WIAA Tennis Coop Request Form
- Technology Plan
- Facility Use Applications
- Approve letter of Support for proposed Ice Rink
- Correspondence
  - Boys JV Basketball Team Email

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**

- Second Grade Martin Luther King Jr. presentation focused on Leader in Me habits.
- Greg Goodnight and Mike Hull presented Pateros Does it Right slideshow

## **CONTINUATION OF METHOW PROPERTY DISCUSSION: DIRECTION ON FUTURE DECISIONS**

The fire district would still like to purchase a portion of the Methow property. Greg Goodnight's stand is to not divide the property, but keep it whole; and to find a solution that meets the needs of the Methow community, the fire district, and the school district. Further board discussion on what the best direction to take followed.

Parker Barth made a motion to keep the Methow property whole, and wait until the best use of the property for the Methow community is found, second by Marc Armstrong. Motion carried unanimously.

## **PROACTIVE COACHING**

Mike Hull presented the board with the proactive competition principles and gym rules that will be included on sport programs. This document was developed by our coaches and administration.

## **SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES APPROVED**

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

- 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

## **SIXTH GRADE OUTDOOR ED PROPOSAL APPROVED**

Carlene Anders presented information on this year's sixth grade outdoor education field trip planned for April 27 – May 1 at Alta Lake State Park.

Marc Armstrong made a motion to approve the 6<sup>th</sup> Grade Outdoor Ed trip as presented, second by Charles R. Miller. Motion carried unanimously.

## **TRANSITIONAL KINDERGARTEN APPROVED**

The board listened to concern's by parents and community members on the lack of local preschool opportunities. A proposal to offer Transitional Kindergarten for four-year-old children was discussed. Funding for this program is based on enrollment FTE.

Chad Miller made a motion to approve Transitional Kindergarten, second by Marc Armstrong. Motion carried unanimously.

## **COVER FOR PLAY AREA PLANS REVIEWED**

Different options to provide cover for the outside play area were presented by Jason Getzin. The board requested additional information and tabled the final decision until the March board meeting. This project is being funded by the capital levy passed in 2019.

## **2020-21 ACADEMIC CALENDAR REVIEWED**

The board reviewed the proposed 2020-21 academic school calendar selected by the staff. The school year will start on September 1, 2020 and end on June 11, 2021; winter break is December 21-January 1; snow days are March 4-5; and spring break is April 5-9. Twelve professional development early release Wednesdays are also included.

## **REVISED FACILITY USE PROCEDURE TO BE DEVELOPED**

Greg Goodnight is revising the guidelines and criteria used for making decisions on facility use requests. He asked for guidelines from the board and will bring the revised procedure to the next board meeting for approval.

## **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 and Procedure 4218 Language Access Plan
- Revised Policy Procedure 5000P Recruitment and Selection of Staff

#### **KATARINA EVANS APPROVED AS ASSISTANT HS SOFTBALL COACH**

Charles R. Miller made a motion to approve the hire of Katarina Evans as the assistant HS softball coach, second by Parker Barth. Motion carried unanimously.

#### **SPRING COACHING STAFF APPROVED**

Chad Miller made a motion to approve the spring coaching staff as presented, second by Parker Barth. Motion carried unanimously.

Head coach listed first, assistant second

- JH Girls Volleyball: Teagan Straub & Erika Varrelman
- JH Track: Marcus Stennes
- HS Track: Erik Romero
- Softball: John Slater & Katarina Wilson
- Baseball: Shane Kelly & Matt Coffman
- Boys Soccer: Jesse Villalobos
- Boys/Girls Tennis: Sean Hiltz

#### **BUSINESS MANAGER'S REPORT - Brandon Rose**

- January ending fund balance: \$265,209.83

#### **PRINCIPAL'S REPORT – Mike Hull**

- Honor roll students earned a movie reward and watched "Call of the Wild".
- Plans for "Read Across America" are taking shape
  - Elementary parents are invited to Pastries with Parents breakfast on March 3<sup>rd</sup> which includes a book give away.
- Letters were mailed to all 8<sup>th</sup> grade families outlining requirements students must meet to participate in the 8<sup>th</sup> Grade Promotion.
- The SIT team continues to meet and make a difference with students.
- Excellence Award winners will be announced to the staff on Wednesday, February 26<sup>th</sup>.
- 21 of 23 seniors are on track to graduate, two others are working on credit retrieval. Communication with their parents is ongoing.
- Field trips were reviewed.

#### **SUPERINTENDENT'S REPORT - Greg Goodnight**

- February FTE enrollment was 294.
- The budget freeze is helping keep accounts payable expenditures to the second lowest they have been in six years.
- Creating a Transitional Kindergarten program helps with next year's budget.
- In spite of budget issues, so many programs are moving forward in a positive way. More teachers are presenting during PLC and PD.

#### **BOARD OPEN FORUM**

Bus loading time for 6<sup>th</sup> Grade Outdoor Ed to return to the school on Friday, May 1st was discussed and changed to 1:00 pm.

#### **EXECUTIVE SESSION**

At 8:04 Chad Miller made a motion to adjourn to executive session at 8:10 for 45 minutes, RCW 42.30.110(g) personnel related matters. Motion carried unanimously.

#### **EXECUTIVE SESSION EXTENDED**

At 8:55 Grace Larsen announced that Executive Session was extended for 15 minutes.

**EXECUTIVE SESSION EXTENDED**

At 9:10 Grace Larsen announced that Executive Session was extended for 15 minutes.

**RECONVENE TO REGULAR SESSION**

Charles R. Miller made a motion at 9:25 pm to reconvene to regular session, second by Marc Armstrong. Motion carried unanimously.

**MEETING ADJOURNED**

Being no further business to discuss Charles R. Miller made a motion to adjourn at 9:26 pm, second by Marc Armstrong. Motion carried unanimously.

---

Clerk

---

Chairman