

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
PATEROS SCHOOL DISTRICT
MINUTES
August 27, 2018

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, Marc Armstrong, Marty Robinson, and Parker Barth. Also present were Greg Goodnight, Superintendent; Mike Hull, Principal; Melodie Allen, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Gene Dowers, Eileen Bishop, Scotti Wiltse, Shannon Hampe, Clara Osborne, Pam Haley, Amber Hedington, and Brian Raust.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

Visitors welcomed. No comments were addressed to the board.

CONSENT AGENDA

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

- The minutes of the July 30, 2018 regular board meeting.
- The minutes of the July 30, 2018 retreat special board meeting.
- August General Fund vouchers 223714 - 223764 in the amount of \$160,843.38. As of this date, August 27, 2018 the board, by a unanimous vote, does approve for payment.
- August Payroll approved for the amount of \$282,909.03.
- August ASB Fund vouchers 223765 - 23767 in the amount of \$3,878.44. As of this date, August 27, 2018 the board, by unanimous vote, does approve for payment.
- Approval of teacher endorsement waiver to the following teachers and their class assignments WAC 181.821.10:
 - Scotti Wiltse: 9th Grade Algebra I and HS State Test Prep
 - Jennifer Carlson: English LA 7
 - Marcus Stennes: Current World Problems and US History
 - Erik Romero: Computer Program 11/12, Computer Apps, Accounting, Elementary Technology
- Approval of College in the Classroom MOU with Eastern WA University
- Approval of 2018-19 School Insurance Renewal

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.

WHAT'S RIGHT WITH THE PATEROS SCHOOLS

- Staff donated tons of uncompensated time this summer prepping for the new school year and preparing their classrooms.
- Staff returned enthusiastic, motivated, and ready to share the meaningful information they received from the June WSLA conference; and AVID and PBIS trainings they attended this summer.
- A big thank you to Dona Slater for preparing and providing a home baked breakfast for the staff on their first day back to work.
- Kudo's to the maintenance and custodial staff for persevering through heat, smoke and angry critters to get the school ready and looking great for the start of the school year.
- Thank you to the staff that helped with all the employment interviews throughout the summer.

- Greg was complimented by the board for meeting the challenges of transitioning into his new position.

FACILITY REPORT

Brian Raust reported to the board on the projects completed over the summer and the projects still in progress. Many of the classrooms were painted and much needed blinds were installed in the 2nd and 4th grade classrooms. The blinds are manufactured to block the light allowing better visibility of the white board, but also to block the visibility from the outside providing better privacy and security.

JUMP START SUMMER SCHOOL REPORT

Jump Start summer school was held the second week of August. Clara Osborne worked with a small group of incoming fourth grade students to brush up on their reading strategies and help prepare them for the start of school. Jump Start was put in place to support students identified during Smarter Balance Assessments. Clara thanked transportation and administration for their support in the organization of this program.

NURSE'S CONTRACT WITH FAMILY HEALTH CENTER APPROVED

Previously Pateros School District contracted their School Nurse Corps duties through North Central ESD. This contract continues the current one day a week School Nurse Corps services with RN Amanda Davis directly with the Family Health Center.

Marty Robinson made a motion to approve the contract with Family Health Center, second by Chad Miller. Motion carried unanimously.

NEXT STEP FOR DISTRICT STRATEGIC PLAN

Grace and Greg will contact ESD Superintendent Michelle Price to schedule a special meeting with the board to continue working on the district's strategic plan.

FIRST READING OF REVISED POLICIES AND PROCEDURES

The following revised board policies and procedures were submitted to the board for their first read. Greg updated the board on relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Policy and Procedure 2255 Alternative Learning Experience Programs
- Revised Policy 2413 Equivalency Credit for Career and Technical Education Courses
- Revised Policy and Procedure 3220 Freedom of Expression

TOUR OF CARLSON GYM SCHEDULED

Chad Miller made a motion to schedule a special meeting on September 17, 2018 at 5:30 pm for the purpose of touring the Carlson gym and surrounding property, second by Grace Larsen. Motion carried unanimously.

PERSONNEL

- **Reassignment of Erik Romero to Business/Technology Teaching Position**
Erik was initially hired to teach PE and health and was transferred to the business/technology position to better meet the needs of our students.
- **Hire of April Ashworth as Girls PE/K-12 Health Teacher**
Marty Robinson made a motion to approve the hire of April Ashworth as the Girls PE/K-12 Health Teacher, second by Chad Miller. Motion carried unanimously.
- **Hire of Resource Room Paras Approved**
Chad Miller made a motion to approve the hiring of Brandie Ehlenbach and Chloe Gill as Resource Room paras, second by Marty Robinson. Motion carried unanimously.

- **Hire of Tim Bishop as Part Time Transportation/Building/Grounds/Support Approved**

Chad Miller made a motion to approve the hire of Tim Bishop as part time Transportation/Building/Grounds Support, second by Marty Robinson. Motion carried unanimously.

- **Pay Increase for Jason Getzin, Transportation Director Approved**

Marty Robinson made a motion to approve a pay increase for Jason Getzin, Transportation Director, second by Chad Miller. Motion carried unanimously.

- **Current Opening**

- JH Head Football Coach

BUSINESS MANAGER'S REPORT - Melodie Allen

- July ending fund balance: \$655,948
- An additional expenditure report developed by Greg was reviewed.

PRINCIPAL'S REPORT - Mike Hull

- Sixth grade outdoor education was moved from this fall to spring 2019.
- The first all staff day was Wednesday, August 22nd. The staff worked in the morning with Dan Ashe, the same team builder that met with students last spring; and then discussed the PBIS plan in the afternoon.
- Certificated staff met on Thursday for collaboration and to complete preparations for the school year.
- The PBIS team made expectations known to students today by teaching them what and how they should behave instead of assuming that they already know how they should behave.
- Welcome up meetings for 7th and 9th grade students will be held on September 5th. Time tbd; both parents and students are strongly encouraged to attend.
- Open house will be held on September 12th from 5:15-7:15. Dinner will be hosted by the senior class.
- Student picture day is September 20th.
- Homecoming is the week of September 17-21.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Preliminary enrollment numbers from the first day of school were discussed. The numbers are very raw and will change as the week progresses.
- A report from C.A. Davidson on projected property tax rates was reviewed.
- The 2018-19 AP review schedule was received.
- A breakdown of Okanogan PUD payments for the last two years was reviewed.
- The North Central ESD board newsletter was received.
- The fall legislative assembly is September 21-22 in Spokane.

BOARD OPEN FORUM

Marty Robinson thanked the three applicants who applied for the At-Large position he is vacating and commented that it will be a tough decision.

EXECUTIVE SESSION

At 6:55 pm Marty Robinson made a motion to adjourn to executive session at 8:00 for 15 minutes, RCW 42.30.110(h) for the purpose of evaluating qualifications of a candidate for elective office, second by Chad Miller. The audience was excused from the library.

RECONVENE TO REGULAR SESSION

Grace Larsen made a motion at 7:18 to reconvene to regular session, second by Chad Miller. Motion carried unanimously.

CHARLES R. MILLER APPOINTED TO OPEN AT-LARGE BOARD POSITION

Marc Armstrong made a motion to nominate Charles R. Miller to replace Marty Robinson as the new At-Large Board Director, second by Marty Robinson. Roll call vote taken: Marc Armstrong, aye; Parker Barth, aye; Marty Robinson, aye; Chad Miller, aye, Grace Larsen, aye. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 7:20 pm.

Clerk

Chairman