

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
March 30, 2020

COVID-19

Due to Governor Inslee's issued Proclamation 20-28; attendance at open public meetings must be remote (not in-person). Therefore Greg Goodnight, Pateros School Superintendent is inviting you to this scheduled Zoom meeting.

Topic: March 30, 2020 Pateros School District Board Meeting

Time: Mar 30, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/957007751?pwd=THVoamtaNnBDQzdiaU42Uk5nZFZudz09>

Meeting ID: 957 007 751

Password: 553674

One tap mobile

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Dial by your location

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Find your local number: <https://zoom.us/u/aexJcJPwg>

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. via an electronic Zoom Meeting by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members connected were, Grace Larsen, Chad Miller, Charles R. Miller (6:03), Parker Barth, and Marc Armstrong. Also connected were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Signed in visitors: Jason Getzin, Scotti Wiltse, Clara Osborne, Jennifer Carlson, Pam Haley.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

None

CONSENT AGENDA

Parker Barth made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the February 24, 2020 regular board meeting.
- The minutes of the March 15, 2020 emergency special board meeting.
- March General Fund vouchers 225694 - 225743 in the amount of \$81,458.93. As of this date, March 30, 2020 the board, by a unanimous vote, does approve for payment.
- March Payroll approved for the amount of \$379,664.77.
- March ASB vouchers 225744 - 225752 in the amount of \$2,679.71. As of this date, March 30, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - None this month
- Certificated PEA COVID-19 MOU
- Facility Use Applications
 - All facility use requests have been suspended

- Correspondence
 - Methow Property Fire District Letter
 - Ice Rink Letter of Support

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

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

SELECTION OF PLAY AREA COVER APPROVED

Jason Getzin presented the board with three bids for a steel structure to cover the outside play area. This structure is one of the projects funded by the 2019 capital levy that was approved by the community last spring.

Marc Armstrong made a motion to select the lowest of the bids which was submitted by Armstrong Steel Corporation (no relation), second by Chad Miller. Motion carried unanimously.

UPDATE ON EIGHT ACRE PROPERTY

Parker Barth updated the board on the eight-acre property development projects. Erlandsen and Associates designed a different configuration for the baseball and softball field at no cost to the district. This configuration would not require the removal of the cement wall on the east side of the property. It also allows the projects to be done in stages. Mandated "shelter in place" has caused delays in receiving bids and has pushed back the project timeline.

2020-21 ACADEMIC CALENDAR APPROVED

Next year's academic calendar is very similar to surrounding districts. DAT's student conference proposal will be presented for approval at the next board meeting and the calendar will be publicized afterwards.

Chad Miller made a motion to adopt the 2020-21 Academic Calendar as presented, second by Parker Barth. Motion carried unanimously.

SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES APPROVED

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

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

POLICY 1320R: RESOLUTION 2020-292 EMERGENCY – SUSPENSION OF POLICY APPROVED

This resolution provides provisions in board policy permitting the superintendent to perform necessary duties while following emergency national and state mandated health and safety procedures in response to the COVID-19 pandemic.

Chad Miller made a motion to approve Policy 1320R Resolution 2020-292 Emergency – Suspension of Policy, second by Marc Armstrong. Roll call vote: Marc Armstrong, yea; Charles R. Miller, yea; Parker Barth, yea; Chad Miller, yea; Grace Larsen, yea. Motion carried unanimously.

RESOLUTION 2020-293 FINANCIAL EMERGENCY APPROVED

Due to new unfunded expenditures and a decrease in school funding the district is facing a financial emergency. If this resolution is approved, Greg Goodnight and Mike Hull would recommend a reduction in force of classified employees to the board for their approval at a special board meeting. Greg Goodnight clarified that this financial emergency is not related to COVID-19.

Chad Miller made a motion to approve Resolution 2020-293 Financial Emergency, second by Parker Barth. Roll call vote: Marc Armstrong, yea; Charles R. Miller, yea; Parker Barth, yea; Chad Miller, yea; Grace Larsen, yea. Motion carried unanimously.

This special board meeting will be held before April 15, 2020. The date and time will be advertised to the public once a mutual date is established.

AUGUST BOARD MEETING DATE CHANGED TO AUGUST 24, 2020, WILL INCLUDE ANNUAL FACILITY TOUR

Greg Goodnight recommended that the facility tour be scheduled in August. The board would like the facility tour included in August's regular board meeting. The last Monday of August falls on the 31st, the night before the first day of school. It was recommended changing August's regularly scheduled board meeting from the last Monday of the month to Monday, August 24, 2020.

Marc Armstrong made a motion to change August's regular monthly board meeting to August 24, 2020 and to include the annual facility tour on the agenda, second by Chad Miller. Motion carried unanimously.

FIRST READING OF REVISED POLICIES AND PROCEDURES, NEW FORMS

The following revised board policies, procedures and new forms 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 3143 District Notification of Juvenile Offenders
- Revised Policy & Procedure, and New Form 3144 Release of Information Concerning Student Sexual & Kidnapping Offenders
- Revised Policy 3200 Rights and Responsibilities
- Revised Policy Procedure 4260 Use of School Facilities
- Revised Policy & Procedure, and New Form 5253 Maintaining Professional Boundaries

BUSINESS MANAGER'S REPORT - Brandon Rose

- February ending fund balance: \$289,584.99

PRINCIPAL'S REPORT – Mike Hull

- Most items were included in Pateros Does it Right
- Class of 2020 Graduation Status
 - Most seniors are on track to graduate.
 - Due to the emergency closure of school; Washington State Board of Education will establish new graduation guidelines during their April 8th special meeting.

SUPERINTENDENT'S REPORT - Greg Goodnight

- March FTE enrollment was 293.
 - Enrollment reporting is frozen during the school closure. OSPI developed a methodology that will be used for projected enrollment.
- COVID-19 school closure update
 - A letter will be mailed to all parents this week.
 - A big thanks and acknowledgement to Scotti Wiltse and her team of paras for their coordination of school work, meal delivery and management of multiple spreadsheets tracking student information.
 - A solution to get internet connection to all students is actively being pursued.
 - Teachers continue to work hard providing distance learning support and lessons
- Budget updates covered by Brandon Rose
- DAT conference proposal was shared
- Labor relations: PEA COVID-19 resolution given to local WEA

BOARD OPEN FORUM

Different avenues to supply support to students in distance learning was discussed.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 7:34 pm, second by Parker Barth. Motion carried unanimously.