

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**MINUTES**  
**April 13, 2020**

**SPECIAL BOARD MEETING NOTIFICATION**

**PATEROS SCHOOL DISTRICT NO. 122-70J**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**Monday, April 13, 2020 at 6:00 pm**

As directed by the Board Chair of the Pateros School District 122-70J; a **Special Board Meeting** will be held on **Monday, April 13, 2020** via Zoom starting at **6:00 pm** for the purpose of discussing personnel and fiscal management in response to Resolution 2020-293 Financial Emergency. The board reserves the right to have an Executive Session. Actions will be taken. Visit [www.pateros.org](http://www.pateros.org) board of directors for electronic meeting address.

**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: April 13, 2020 Pateros SD Special Board Meeting*

*Time: Apr 13, 2020 06:00 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*

*<https://zoom.us/j/398103863?pwd=TTJ1Y09CQnZRUGFXRmZyMVdvYnYwdz09>*

*Meeting ID: 398 103 863*

*Password: 596880*

*One tap mobile*

*+16699006833,,398103863# US (San Jose)*

*+13462487799,,398103863# US (Houston)*

*Dial by your location*

*+1 669 900 6833 US (San Jose)*

*+1 346 248 7799 US (Houston)*

*+1 301 715 8592 US*

*+1 312 626 6799 US (Chicago)*

*+1 646 558 8656 US (New York)*

*+1 253 215 8782 US*

*Meeting ID: 398 103 863*

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

**MEETING CALLED TO ORDER**

The special 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, 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: Scotti Wiltse, Pam Haley, Sheri Mortimer, Mike O'Konek, Gene Dowers, Eric Romero.

**HEARING OF VISITORS**

None

## **MODIFIED EDUCATIONAL PROGRAM PROPOSAL APPROVED**

Greg Goodnight and Mike Hull presented the Modified Educational Program Proposal in accordance with Resolution 2020-293 Financial Emergency:

*The Pateros Administration proposes the following Modified Educational Program, along with other cost saving measures and enrollment generating measures, to alleviate the financial emergency:*

*Maintain nine (9) para-educator positions for the 2020-21 school year. The nine positions will be broken down into the following categories:*

*Three (3) special education positions working under the Special Education Para Educator job description.*

*One (1) special education position working under the One-on-One Special Education Para Educator job description.*

*Five (5) regular education positions working under the Regular Education Para Educator job description.*

*The district currently has thirteen (13) para-educators. Therefore, four (4) para-educators will receive a reduction in force notification.*

*The Pateros School District plans to maintain one (1) maintenance/bus driver position for the 2020-21 school year. The district currently has two (2) maintenance/bus driver positions. Therefore, one (1) maintenance/bus driver will receive a reduction in force notification.*

*It is important to note that prior to exercising reduction in force as a cost saving measure, the district has implemented other cost saving measures including the following: travel only by district vehicle, reduction of services and contracts with ESD 171, elimination of supplemental contracts for teachers teaching on a preparation period, reduction by attrition of one teaching position, reduction by attrition of one administrative position and a budget freeze on many purchases.*

Chad Miller made a motion to approve the Modified Educational Program Proposal, employees listed in the reduction in force are:

- Para educators: Brandie Ehlenbach, Shane Kelly, Chloe Piechalski, Jesse Villalobos
- Maintenance/bus driver: Tim Roach

Second by Charles R. Miller, motion carried unanimously.

## **FOURTH QUARTER EDUCATIONAL PLAN APPROVED**

Greg Goodnight reported on the Fourth Quarter Educational Plan. The board reviewed a draft of the letter that will be sent out this week to all families explaining the additional supports being put into place and changes to the grading system for the fourth quarter. This plan is a collaboration between administration and elementary and secondary staff.

Chad Miller made a motion to approve the Fourth Quarter Educational Plan as presented, second by Charles R. Miller. Motion carried unanimously.

## **EXECUTIVE SESSION NOT NEEDED**

Both Grace Larsen and Greg Goodnight stated that an Executive Session was not needed.

## **MEETING ADJOURNED**

Being no further business to discuss Chad Miller made a motion to adjourn at 6:20 pm, second by Marc Armstrong. Motion carried unanimously.

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Secretary

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Chairman