

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
June 29, 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: June Pateros School District Board Meeting
Time: Jun 29, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96397192668?pwd=aXBxQ1pXdHRycnpvL2tWTHZSQ0lwQT09>

Meeting ID: 963 9719 2668

Password: 703114

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

Meeting ID: 963 9719 2668

Find your local number: <https://zoom.us/u/abvYyVgk3>

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, Marc Armstrong, and Parker Barth (6:10). Also connected were Greg Goodnight, Superintendent; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Signed in visitors: Scotti Wiltse, Mark Ward (6:44).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

None

HEARING OF VISITORS

None

CONSENT AGENDA

Chad Miller made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the May 26, 2020 regular board meeting.
- June General Fund vouchers 225893 - 225930 in the amount of \$56,555.44. As of this date, June 29, 2020 the board, by a unanimous vote, does approve for payment.
- June Payroll approved for the amount of \$360,697.13.
- June ASB vouchers 225876 and 225934 - 225942 in the amount of \$5,227.35. As of this date, June 29, 2020 the board, by a unanimous vote, does approve for payment.
- June Capital Project vouchers 225931 - 225933 in the amount of \$37,948.61. As of this date, June 29, 2020 the board, by a unanimous vote, does approve for payment.

- Agreements signed by the Superintendent
 - Armstrong Steel Approved Plan
 - Student Accident Application
 - ESD-112 PPE Purchasing Cooperative
 - Advocacy Letter to OSPI
 - Ellison Education Grant
 - DCYF Contractor Info
 - 2020-21 AVID Contract
 - 2020-21 Frontline Contract
 - IES Cyberschool Messaging Services
- Facility Use Request
- Board Policy 6570 Annual Inventory Status
- Board Policy 5240 Evaluation Status
- Revised 2020-21 Class Schedule
- Correspondence
 - OSPI Approval of 2019-20 Emergency COVID-19 Minimum School Day/Hour Waiver

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 shared Pateros Does it Right news:
 - Photographs of work completed for the covered playground footings were shared.
 - The Chris Street house will be renovated to create an isolation sick room and monitoring area using CARE funding.

SECOND READING AND ADOPTION OF NEW AND REVISED POLICIES AND PROCEDURES

- New Policy & Procedure 3424 Opioid Related Overdose Reversal
- Revised Policy and Procedure 3510 Associated Student Bodies

Marc Armstrong made a motion to approve the new and revised policies and procedures, second by Charles R. Miller. Motion carried unanimously.

PATEROS ALTERNATIVE SCHOOL, SINGLE DISTRICT ONLINE PROGRAM AND RE-OPENING PLANS DISCUSSED

The district's goal is to reopen school in person following OSPI guidance as scheduled on September 1st. Greg Goodnight shared his ideas for an Alternative Learning Experience (ALE) program this fall to accommodate distance learning for parents who choose to keep their children at home. If approved, the Pateros Alternative School (PAS) would be available for full-time or part-time online education primarily to students that live within the school district. Proposed curriculum options will be posted on the website for review.

INITIAL THOUGHTS ON RE-OPENING PLANS

Greg Goodnight explained the districts planning process including review of plans by the District Action Team before final approval by the board. The district has a plan for a sick room that is outside the building. The district also has plans for social distancing for breakfast, lunch, and recess. The distancing for some grade levels appears problematic. Mr. Goodnight is hoping for new guidelines that are not 6 feet between students but rather 3 feet between students as per the American Pediatrics Association.

2020-21 BUDGET HEARING DATE AND TIME APPROVED

Marc Armstrong made a motion to set the budget hearing date for Monday, July 27th at 5:30 pm, second by Chad Miller. Motion carried unanimously. The budget hearing meeting will be held in the school library unless state mandates are still in place to hold public meetings remotely.

BOARD RETREAT SPECIAL MEETING DATE DISCUSSED

Grace Larsen will poll the board to find a mutually agreeable August meeting date.

FIRST READING OF NEW AND REVISED POLICIES AND PROCEDURES

The following new and 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 2004 Accountability Goals
- Revised Policy Procedure 2029P Animals as Part of the Instructional Program
- Revised Policy and Procedure 3413 Student Immunization & Life Threatening Health Conditions
- Revised Policy Procedure 5407P Military Leave and Volunteer Firefighter & EMT First Responder Leave
- Revised Policy 6106 Allowable Costs for Federal Programs

RESIGNATION OF ELYSE DARWOOD, HS LANGUAGE ARTS TEACHER ACCEPTED

Chad Miller made a motion to accept with regret the resignation of Elyse Darwood, HS Language Arts Teacher, second by Parker Barth. Motion carried.

HIRE OF JIMMIE ROGERS, JR. K-12 MUSIC/BAND TEACHER APPROVED

Chad Miller made a motion to approve the hire of Jimmie Rogers, Jr., K-12 Music/Band Teacher, second by Marc Armstrong. Motion carried unanimously.

HIRE OF MARISSA JACOBSEN, HS LANGUAGE ARTS TEACHER APPROVED

Chad Miller made a motion approve the hire of Marissa Jacobsen, HS Language Arts Teacher, second by Parker Barth. Motion carried unanimously.

FALL COACHING STAFF APPROVED

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

- JH Girls Basketball: Tom Asmussen & Jessica Simmons
- JH Football: Erik Romero & Brandon Butler
- HS Volleyball: Chloe Piechalski & Melanie Williams
- HS Football: Marcus Stennes & Shane Kelly
- HS Soccer: Jesse Villalobos
- HS Cheer: Erika Varrelman

BUSINESS MANAGER'S REPORT - Brandon Rose

- May ending fund balance: \$384,789.84

PRINCIPAL'S REPORT – Mike Hull

- Graduation report:
 - All class of 2020 seniors graduated, with the exception of one student who withdrew last September. Only one credit waiver was needed from the board. No additional credit waivers were needed.
 - Numerous positive comments were received from the community and families of the graduates on this year's commencement ceremony.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Monthly Budget Update: June marked another month of below average spending.
- Update on Labor Relations: Positive meeting with PEA regarding ALE staffing options. The Classified Union was notified about the district's concern that our contract ends this year. The district offered to bargain or roll the contract over.

BOARD OPEN FORUM

No comments were made.

EXECUTIVE SESSION

At 6:45 Chad Miller made a motion to adjourn to executive session for 10 minutes, RCW 42.30.110(g) review the performance of a public employee, second by Marc Armstrong. Motion carried unanimously.

RECONVENE TO REGULAR SESSION

Chad Miller made a motion at 6:55 pm to reconvene to regular session, second by Marc Armstrong. Motion carried unanimously.

SUPERINTENDENT'S CONTRACT EXTENDED

Chad Miller made a motion approve Greg Goodnight's superintendent's contract as presented, second by Charles R. Miller. Motion carried unanimously.

PRINCIPAL'S CONTRACT APPROVED

Chad Miller made a motion to approve Mike Hull's principal's contract as presented for 2020-2021, second by Charles R. Miller. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Parker Barth made a motion to adjourn at 7:00 pm, second by Chad Miller. Motion carried unanimously.

Secretary

Chairman