

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
July 27, 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 a scheduled Zoom meeting.

Topic: 2020-21 Budget Hearing/July Board Meeting

Time: Jul 27, 2020 05:30 PM & 6:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91472953100?pwd=S1NhRU5QM2dwUjlSUDJuQnJvRi85dz09>

Meeting ID: 914 7295 3100

Passcode: 383684

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:03 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 during the 5:30 budget hearing. Board members connected were, Grace Larsen, Chad Miller, Charles R. Miller, Marc Armstrong, and Parker Barth (exited at 6:22). Also connected were Greg Goodnight, Superintendent; Mike Hull, Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Signed in visitors: Scotti Wiltse, Pam Haley, Jennifer Carlson.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Addition of 7.5, Letter from board member Charles Miller.

HEARING OF VISITORS

None

CONSENT AGENDA

Marc Armstrong made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the June 29, 2020 regular board meeting.
- The minutes of the July 13, 2020 special board meeting.
- July General Fund vouchers 225967 - 225998 in the amount of \$39,830.44. As of this date, July 27, 2020 the board, by a unanimous vote, does approve for payment.
- July Payroll approved for the amount of \$511,150.27.
- July Capital Project vouchers 225999 - 226006 in the amount of \$6,764.97. As of this date, July 27, 2020 the board, by a unanimous vote, does approve for payment.
- Second Quarter Compensating Tax vouchers 225943 - 225934 - 225945 in the amount of \$4,348.85. As of this date, July 27, 2020 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - 2020-21 Leader in Me Contract
 - 2020-21 NCESD - LAP Letter of Intent
 - 2020-21 NCESD - SpEd Inservice Co-op Letter of Agreement
 - 2020-21 NCESD – LAC Letter of Agreement
- Correspondence
 - Proposed letter to Governor Inslee

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.

BOARD RETREAT SPECIAL MEETING APPROVED

Chad Miller made a motion to approve the Board Retreat Special Meeting on August 10, 2020 at 6:00 pm, second by Marc Armstrong. Motion carried unanimously. Proposed location is the school library following social distancing guidelines, unless state mandates are still in place to hold public meetings remotely.

SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES

- 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

Chad Miller made a motion to approve the revised policies and procedures as listed, second by Marc Armstrong. Motion carried unanimously.

PATEROS SCHOOLS 2020-21 REOPENING PLAN APPROVED

Staff members are in the process of polling parents for their schooling preference. Of those reached, 30% have responded that they would prefer their child attend school online. Information regarding the 2020-21 school year reopening plan was presented by Greg Goodnight. This plan is a living document and will be revised as changes develop in accordance with state and local directives.

Marc Armstrong made a motion to approve the 2020-21 reopening plan, second by Chad Miller. Motion carried unanimously.

RESOLUTION 2020-298, DISTRICT REOPENING PLAN (0560R) APPROVED

Resolution 2020-298, District Reopening Plan (0560R) was reviewed. The resolution states that the board adopts the reopening plans for 2020-21, and addresses mandatory health requirements, statutory education requirements, and additional expectations as identified by OSPI's official guidance.

Chad Miller made a motion to approve Resolution 2020-298, District Reopening Plan 0560R, second by Marc Armstrong. Motion carried unanimously.

2020-21 BOARD MEETING DATES APPROVED

Chad Miller made a motion to approve the 2020-21 Board Meeting Dates as presented, second by Marc Armstrong. Motion carried unanimously.

Board meetings are held on the last Monday of the month with the exception of: August 24, 2020; December 16, 2020; and May 24, 2021.

ONE YEAR CPEA CONTRACT EXTENSION MOU APPROVED

The master agreement contract for the Classified Pateros Education Association (CPEA) expires the end of August. The association has requested a one year extension with the inclusion of the state COLA. Chad Miller made a motion to approve the one year MOU extension of the CPEA contract and flow-through of COLA, second by Marc Armstrong. Motion carried unanimously.

RESIGNATION OF CHARLES R. MILLER, AT-LARGE BOARD MEMBER ACCEPTED

Chad Miller made a motion to accept with regrets the resignation of Charles R. Miller, at-large board member, second by Marc Armstrong. Motion carried.

Applications for the at-large board position will be available at www.pateros.org under Our District>board of directors and also from the district office (509) 923-2751 ext 4. Interested parties must be a United States citizen, reside in the boundaries of the Pateros School District, and be a qualified voter.

BUSINESS MANAGER'S REPORT - Brandon Rose

- June ending fund balance: \$279,129.14

PRINCIPAL'S REPORT – Mike Hull

- Conversations with parents regarding returning to school in September mirror what Mr. Goodnight reported.
- Looking forward to meeting with staff to make plans for the school year.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Monthly Budget Update
- Update on Labor Relations: satisfied with work done to extend the classified contract.
- 2020-21 AP Review schedule was shared.
- Reminder that the August board meeting date was changed to August 24, 2020 at the March board meeting.
- New WIAA schedule was noted

BOARD OPEN FORUM

Grace Larsen encouraged the board to reach out to district residents about the director opening and also invited community members interested in applying to observe the board retreat on August 10th.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 6:44 pm. Motion carried unanimously.

Secretary

Chairman