

Pateros School District 122-70J
Via Electronic Zoom
Special Board Meeting

9/14/2020 06:00 PM

September 4, 2020

SPECIAL BOARD MEETING NOTIFICATION

As directed by the Board Chair of the Pateros School District 122-70J; a Special Board Meeting will be held on Monday, September 14, 2020 via Zoom starting at 6:00 pm for the purpose of board candidate interviews and selection, real estate matters, and school reopening plans. There will be an Executive Session. Actions will be taken.

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: Pateros School Board Special Meeting

Time: Sep 14, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94112880108?pwd=cmpkbXJjWGlzMkxuRzZrSkZMTzgxZz09>

Meeting ID: 941 1288 0108

Passcode: 363109

1. Call to Order

2. Flag Salute

3. Approve Resolution 2020-299, Declare the Methow School Property Surplus (Action)

Presenter: Greg Goodnight

- o Information
- o Action

4. Approve Selection of Appraiser (Action)

Presenter: Greg Goodnight

- o Information
- o Action

5. Easement Property Purchase by City of Pateros

Presenter: Greg Goodnight

5.1 Authorize Resoulution 2020-300 Granting of Easements to City of Pateros (Action)

- Information
- Action

5.2 Authorize Superintendent to Sign Sales Agreement of Easement Land to City of Pateros (Action)

- Information
- Action

6. Authorization to Reopen Under the Plan Approved at the July 27, 2020 Board Meeting (Action)

Presenter: Greg Goodnight

- o Information
- o Action

7. Interview Candidates for Open At-Large Director Position

Presenter: Grace Larsen

7.1 Candidate One

7.2 Candidate Two

7.3 Candidate Three

8. Executive Session

(Executive Session)

RCW 42.30.110(h) for the purpose of evaluating qualifications of a candidate for elective office

9. Approval and Appointment of At-Large Board Member

(Action)

Presenter: Grace Larsen

- Information
- Action

10. Adjournment