

**PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
September 14, 2020**

September 4, 2020

RE: SPECIAL BOARD MEETING NOTIFICATION

**PATEROS SCHOOL DISTRICT NO. 122-70J
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Monday, September 14, 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, 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. Visit www.pateros.org board of directors for electronic meeting address.

Join Zoom Meeting

<https://zoom.us/j/94112880108?pwd=cmpkbXJlWGZMkxuRzRkZkZMTzgxZz09>

Meeting ID: 941 1288 0108

Passcode: 363109

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, 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, Megan Sherrard, Kerry Harvey, Kim Beard, Mark Ward, Todd Steenhard, Rebecca Meadows, Dona Slater, Jennifer Carlson, Amy Stennes, Amanda Davis, Frank Herbert, Jessica Simmons, Melanie Williams, Debi Gelstin, Kelly Hixon, Teagan Straub, Clara Osborne, Heather Freels, Janet Ward, Brandon Butler, Sheri Mortimer, Trisha Schock, Ana Sanchez, Alexandra Hernandez.

RESOLUTION 2020-299 APPROVED - DECLARE METHOW SCHOOL PROPERTY SURPLUS

The first step in the process of placing the Methow School property for sale is to declare it surplus. Step two is to select an appraiser and have the property appraised. If the appraised value is more than \$70,000 a notice is published for two consecutive weeks (policy 6882) with information about a public hearing to consider the sale of the property. Bids may not be awarded until 45 days after the publication of the public hearing and the bid must be at least 90% of the appraised value.

Chad Miller made a motion to approve Resolution 2020-299 Declare Methow School Property Surplus, second by Parker Barth. Motion carried unanimously.

SELECTION OF APPRAISER APPROVED

Bids were requested from three real estate appraisers. The only bid received was from Western Security Appraisal Services.

Chad Miller made a motion to select Western Security Appraisal Services to appraise the Methow property, second by Marc Armstrong. Motion carried unanimously.

RESOLUTION 2020-300 APPROVED GRANTING EASEMENTS TO CITY OF PATEROS

Resolution 2020-300 authorizes the granting of easements to the City of Pateros. The resolution will complete the process for the sales transaction that was approved by the board in November 2017 for the city to purchase property from the school district for a utility easement, and granting authority to Greg Goodnight to sign the sales agreement documents.

Chad Miller made a motion to approve Resolution 2020-300 Granting Easements to City of Pateros, second by Marc Armstrong. Motion carried unanimously.

SUPERINTENDENT AUTHORIZED TO SIGN SALES AGREEMENT WITH CITY OF PATEROS

Marc Armstrong made a motion granting authority to Greg Goodnight to sign the sales agreement documents for the easement purchase by the City of Pateros, second by Chad Miller. Motion carried unanimously.

AUTHORIZATION GRANTED TO REOPEN SCHOOL FOR ELEMENTARY IN PERSON INSTRUCTION

The original plan for the opening of school was approved by the board at the July 27, 2020 meeting. That plan was modified to meet recommendations by the department of health at the August 10th special meeting. According to the DOH the COVID incidence rate in our county has dropped to below the targeted 75/100,000 mark. Since it is critical for elementary students to resume in person instruction; Greg Goodnight met with the representatives from the Pateros Education Association to discuss plans to reopen the elementary school on September 28th. Protocols from PEA representatives were reviewed.

Marc Armstrong made a motion to approve the plan to reopen the elementary school as approved in July with the addition that protocols are in place by September 18th that would satisfy the PEA's concerns, second by Chad Miller. Motion carried unanimously.

INTERVIEW OF BOARD CANDIDATES FOR AT-LARGE BOARD POSITION

Board candidates were interviewed during the open session. However, the candidate who was not being interviewed was asked to excuse themselves from the meeting. Applicants were:

- Frank Herbert
- Mark Ward

EXECUTIVE SESSION

At 8:05 pm Chad Miller, made a motion to adjourn for 30 minutes for the purpose of RCW 42.30.110(h) evaluating qualifications of a candidate for elective office, second by Marc Armstrong. Motion carried unanimously.

Visitors were excused from the meeting. Contact to rejoin the meeting for board candidates would be made by Greg Goodnight when the executive session was ended.

EXECUTIVE SESSION EXTENDED

At 8:35 pm Grace Larsen announced that the executive session would last for another ten minutes.

RETURN TO REGULAR SESSION

The board returned to regular session at 8:45 pm.

AT-LARGE BOARD MEMBER APPOINTED

Chad Miller made a motion to appoint Mark Ward to fill the At-Large Board Position #5, second by Parker Barth. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Chad Miller made a motion to adjourn at 8:52 pm, second by Parker Barth. Motion carried unanimously.

Secretary

Chairman