

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**September 28, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82709206929?pwd=Y2tXVDJBM1VhK05tWml0Qjh5djNpQT09>

Meeting ID: 827 0920 6929

Passcode: 504108

**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, Marc Armstrong, Parker Barth, and Mark Ward. 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, Kelly Hixon.

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES**

None

**OATH OF OFFICE ADMINISTERED TO MARK WARD**

Board Chair, Grace Larsen administered the oath of office to Mark Ward as the new 5 At-Large board director.

**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 August 24, 2020 regular board meeting.
- The minutes of the September 14, 2020 special board meeting.
- September General Fund vouchers 226106 - 226165 in the amount of \$185,450.37. As of this date, September 28, 2020 the board, by a unanimous vote, does approve for payment.
- September Payroll approved for the amount of \$366,061.99.
- September ASB vouchers 226173 - 226174 in the amount of \$490.00. As of this date, September 28, 2020 the board, by a unanimous vote, does approve for payment.
- September Capital Project vouchers 226166 - 226172 in the amount of \$15,955.56. As of this date, September 28, 2020 the board, by a unanimous vote, does approve for payment.
- USIP 2020-21 Insurance renewal
- Agreements signed by the Superintendent
  - CWU College in the HS
  - WVC VocAg Articulation Agreement
  - 2020-21 GEAR-Up Agreement
  - SLP Contract
  - ESD 171 Motor Therapy Contract
  - ESD 101 Food Service Interlocal Agreement
  - T-Mobile Contract
  - ESD 171 School Nurse Corp Agreement
  - ESD 171 Business Manager Academy

- ESD 171 P2P Project
  - Okanogan Juvenile Court MOU
  - USIP Notification re: Case 120 cv 5878
- Ulrich Pharmacy thank you letter
- Correspondence
  - OSPI WA State Patrol Outstanding Bus Inspection Letter
  - September 2 Letter to Okanogan DOH
  - OSPI Approval of Minimum Basic Education Compliance
  - Family Health Center Daycare Needs
  - WFG Title City Easement Closing Statement

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.

#### **ELEMENTARY ENROLLMENT TREND REVIEWED**

The current FTE enrollment is still less than what it was last year. However, with the start of in-person learning, several new students enrolled today. The monthly enrollment count will continue to be closely monitored.

#### **SUPPLEMENTAL CONTRACTS APPROVED**

A list of staff receiving supplemental contracts for duties conducted during non-student time was reviewed. Staff who are unable to complete their normal supplemental duties due to Covid19 wrote letters supporting their compensation.

Marc Armstrong made a motion to approve the supplemental contracts as presented, second by Parker Barth. Motion carried unanimously.

#### **PLAN TO OPEN SECONDARY SCHOOL DISCUSSED**

With the continued decline of the Covid19 incident rate in Okanogan County, plans to reopen the secondary school to a hybrid schedule are underway. The current plan is to have two cohorts: purple and gold. Purple cohort would attend school Monday and Tuesday in-person, the Gold cohort would attend school Thursday and Friday in-person. Wednesdays would be used to clean classrooms between cohorts. The infection rate below 25 per 100,000, the plan is to open the secondary school to in-person hybrid classes on Monday, October 12<sup>th</sup>. The secondary PLC team will meet on Wednesday to finalize details.

#### **2019-20 SCHOOL REPORT CARD REVIEWED**

Since assessments were cancelled last spring, only information about demographics is available on the 2019-20 School Report Card. Pateros HS graduation continues to be strong and above 90%. The exact graduation rate is not posted, due to the size of our school and OSPI anonymity guidelines. The report is available for review at OSPI under reports or from the link on the Pateros website homepage; [www.pateros.org](http://www.pateros.org).

#### **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 and Procedure 2255 Alternative Learning Experience Courses
- Revised Policy and Procedure 3205 Sexual Harassment of Students Prohibited
- Revised Policy and Procedure 3231 Student Records
- New Policy and Procedure 4300 Limiting Immigration Enforcement in Schools

#### **BUSINESS MANAGER'S REPORT - Brandon Rose**

- August's ending fund balance: \$352,228.73 at this time but adjustments are still being made until books close in November.

**PRINCIPAL'S REPORT – Mike Hull**

- Impressed with cleaning and sanitation of building.
- Successful orientation week; all students met with their instructors either in person, via phone, and for a few at the student's home.
- Great teamwork and hard work were exhibited by classified and certificated staff to relocate three classrooms last week to accommodate social distancing of student desks.
- Impressed with the rapport between teachers and students during Zoom instruction.
- Nice to see students in the building today.
- Midterm is October 2<sup>nd</sup>.
- Seniors met with Jostens via Zoom for cap and gown orders.
- High school is approved for national SAT testing three times this year. An important service for our students.

**SUPERINTENDENT'S REPORT - Greg Goodnight**

- Pateros Does it Right slide show portraying the first day of in-person school events.
- September enrollment 289.94.
- Projected enrollment is down 5% for our district and also for surrounding districts.
- Monthly Budget Update: September AP was large due to school start up, annual insurance payment, and Covid19 expenses.
- Update on Labor Relations: Meeting with PEA on Tuesday about their proposed MOU.
- Methow property appraised at \$75,000. Notice for Oct 26 public hearing will be placed in papers.

**BOARD OPEN FORUM**

Additional thoughts regarding in-person instruction were talked about.

**MEETING ADJOURNED**

Being no further business to discuss Chad Miller made a motion to adjourn at 6:55 pm, second by Marc Armstrong. Motion carried unanimously.

---

Secretary

---

Chairman