

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
February 8, 2021

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RE: SPECIAL BOARD MEETING NOTIFICATION

PATEROS SCHOOL DISTRICT NO. 122-70J
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Monday February 8, 2021 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, February 8, 2021** via Zoom starting at **6:00 pm** for the purpose of selecting a budget adjustment, consideration of Capital Levy Resolution 2021-303, consideration of facilities use agreements and consideration of athletic contest procedures under COVID safety guidelines. Action will be taken. Visit www.pateros.org **board of directors** for electronic meeting address.

Join Zoom Meeting

<https://zoom.us/j/94112880108?pwd=cmpkbXJlWGJzMkxuRzZrSkZMTzgxZz09>

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 Chad Miller with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members connected were, Grace Larsen, Parker Barth, and Marc Armstrong and Mark Ward. Also connected were Greg Goodnight, Superintendent; Brandon Rose, Business Manager; and Jessica Simmons, Recording Secretary. Signed in visitors: Jason Getzin, Linda Ehlenbach, Pam Haley, Amy Stennes, Clara Osborne, Mrs. Ward and Becky,

SELECT BUDGET ADJUSTMENT

The board heard 4 different options for the budget adjustment.

- Roll current capital levy for facilities to EP&O levy for operations.
- Reduce administration by attrition
- Reduce Teaching staff by attrition
- Spend into reserves and reduce by attrition if enrollment continues to be depressed

After much discussion the board chose to roll current capital levy for facilities to EP&O levy for operations. Grace Larsen made motion to approve, seconded by Marc Armstrong. Motion carries unanimously.

CONSIDERATION OF CAPITAL LEVY RESOLUTION 2021-303

Based on the boards decision to Roll the current capital levy over to the EP&O they chose to not discuss Capital Levy Resolution 2021-303 at this time.

CONSIDERATION OF FACILITES USE AGREEMENTS

Mark Ward motions to approve, seconded by Marc Armstrong. Motions carries unanimously.

CONSIDERATION OF ATHLETIC CONTEST PROCEDURES UNDER COVID SAFETY GUIDELINES

- Athletes will be allowed 2 tickets to give out to watch games in person
- There will be a high quality video feed for spectators to watch

Mark Ward motions to approve, seconded by Grace Larsen. Motion carries unanimously.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:55 pm, second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman