

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
October 28, 2019

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. in the Methow Community Center by Chairperson Pro Tem Marc Armstrong with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were, Charles R. Miller, Parker Barth, and Marc Armstrong. Excused: Grace Larsen, Chad Miller. Also present were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Mike Warfield, Bob Tonseth, Pete Bolinger, Pam Haley, Tom Miller, Tracy Miller, Jason Getzin, Joe Kitzman, Bill Vallance, Tonya Vallance; and representatives from Douglas/Okanogan Fire District 15: Lonnie Fenton, Chris Bailey, Tim Baird, Kaylee Weatherwax.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

No additions. Item 6.1 "Property Discussion with Okanogan-Douglas County Fire District" moved to next agenda item.

PROPERTY DISCUSSION WITH DOUGLAS/OKANOGAN FIRE DISTRICT 15

Representatives from Douglas/Okanogan Fire District 15 met with the Pateros School Board for a preliminary fact-finding discussion regarding the Methow School property. The Methow Fire Station is located adjacent to the Methow School property and the fire district is interested in acquiring additional land for the potential expansion of the fire station. A property line adjustment or a transfer of deed was discussed. Both boards stated they understood the importance of keeping the property and school house available for use as a community center.

GREG GOODNIGHT AUTHORIZED TO WRITE MOU WITH FIRE DISTRICT 15 FOR BOARD APPROVAL

Charles R. Miller made a motion to authorize Greg Goodnight to develop a MOU between the school district and Douglas/Okanogan Fire District 15, second by Parker Barth, motion carried unanimously.

Greg stated that a public meeting would be held to consider the MOU place and that the meeting would be well advertised.

HEARING OF VISITORS

Bob Tonseth stated that he is happy with the direction of the conversation between the school district and fire district.

CONSENT AGENDA

Parker Barth made a motion to approve the following items on the consent agenda. Motion carried unanimously.

- The minutes of the September 30, 2019 regular board meeting.
- October General Fund vouchers 225190 - 225258 in the amount of \$113,609.97. As of this date, October 28, 2019 the board, by a unanimous vote, does approve for payment.
- October Payroll approved for the amount of \$382,771.97.
- October ASB vouchers 225259 - 225273 in the amount of \$13,974.69. As of this date, October 28, 2019 the board, by a unanimous vote, does approve for payment.
- October reissued ASB voucher 225163 in the amount of \$400.00. As of this date, October 28, 2019 the board, by a unanimous vote, does approve for payment.
- Third Quarter Compensating Tax voucher 225162 in the amount of \$1132.33. As of this date, October 28, 2019 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - ESD Payroll Services Contract #2019-192
 - Franklin Covey On-Site Services Contract
 - ESD Physical Therapy Contract #2019-156
 - WA State Achievement Council Agreement
 - ESD CAT6 Data Drop Installation
 - Cronin Facility Use Agreement
- Pateros PEA Memo of Understanding
- Facility Use Applications

- Correspondence
 - Michelle Price Thank You Note
 - Preschool Letter of Support
 - OSPI National Lunch Program Administrative Review Letter
 - Stevens/Clay Letter re: Sale of Surplus School District Real Property

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.

SECOND READING AND ADOPTION OF REVISED POLICIES AND PROCEDURES / DELETION OF OBSOLETE POLICY AND PROCEDURE APPROVED

Charles R. Miller made a motion to approve the new and revised policies and procedures as presented, second by Parker Barth. Motion carried unanimously.

- Declare Obsolete Policy and Procedure 1115 and 1115P, Vacancies; replaced by Policy 1114 and Procedure 1114P, Board Member Resignation and Vacancy
- Revised Policy & Procedure 3207, Prohibition of Harassment, Intimidation, and Bullying
- Revised Policy & Procedure 6500, Risk Management

FIRST READING OF REVISED POLICIES AND PROCEDURES

The following revised and obsolete 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 0530 Mission Statement
District Action Team (DAT) proposal
- Revised Policy 3231, Student Records
- Revised Procedure 3413P, Student Immunization and Life Threatening Health Conditions
- Revised Policy 5201, Drug-Free Schools, Community, and Workplace

2019-20 CURRICULUM ADOPTION PRELIMINARY REPORT

Elementary Math and CWP are scheduled for adoption this year. Mike Hull reported that the curriculum committee will bring proposals to the board for approval next spring.

PERSONNEL

- **Hire of Raine Barnett, Part Time Registered Nurse Approved**
Parker Barth made a motion to approve the hire of Raine Barnett as a part time school nurse, second by Charles R. Miller. Motion carried unanimously.
- **Hire of Girls HS Head Basketball Coach Approved**
Parker Barth made a motion to approve Jared Henton as the Girls HS Head Basketball Coach, second by Charles R. Miller. Motion carried unanimously.
- **Winter Coaching Staff Approved**
Head coach list first, followed by assistant coach
 - JH Boys Basketball: Gideon Wilson & Abe Wilson
 - HS Boys Basketball: Marcus Stennes & Jesse Villalobos
 - HS Girls Basketball asst coach: TBD
 - HS Wrestling: Shane Kelly & Cindy Cavazos
 - Cheer: Erika Varrelman

Parker Barth made a motion to approve the hire of the Winter Coaching Staff as listed, second by Charles R. Miller. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Brandon Rose

- September ending fund balance: \$487,557.

PRINCIPAL'S REPORT – Mike Hull

- The White Hatter Group presented a cyber safety assembly for students in grades 5-12 on cell phone and social media use
- An Okanogan Sheriff conducted a seat belt awareness campaign earlier this fall. Students who were caught wearing their seat belt when they arrived at school were entered to win a \$137.00 gift card, the same amount a traffic ticket costs for not wearing their seat belt
- Our local FFA chapter hosted State FFA officers for the day and treated them to a BBQ lunch
- Pateros students and staff participated in the Great American Shake Down Drill, Oct 18th at 10:18 am
- HS students are taking the PSAT this Wednesday
- Student conferences are next week. School will be dismissed at 11:40 November 6th - 8th
- GEAR UP students visited CWU last week
- On November 13th the kitchen staff will serve their annual Thanksgiving lunch. The public is invited. Cost for adults is \$4.50

SUPERINTENDENT'S REPORT - Greg Goodnight

- October FTE enrollment was almost 296.
- Monthly Budget Update report was reviewed.
- Update on labor relations: SEBB insurance sign up is going well

BOARD OPEN FORUM

None

EXECUTIVE SESSION

At 6:37 pm Charles R. Miller made a motion to adjourn to executive session for 10 minutes, RCW 42.30.110(g) to review the performance of an employee; motion carried unanimously. The audience was excused from the library.

RECONVENE TO REGULAR SESSION

Charles R. Miller made a motion at 6:37 pm to reconvene to regular session. Motion carried unanimously

MEETING ADJOURNED

Being no further business to discuss Charles R. Miller made a motion to adjourn at 6:37 pm, second by Parker Barth. Motion carried unanimously.

Clerk

Chairman