

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
May 24, 2021

COVID-19

Due to Governor Inslee's issued Proclamation 20-28.14 and Healthy Washington - Roadmap to Recovery (Phase 2); attendance at open public meetings will be in person with a remote (not in-person) option. Public seating at the meeting will be limited to seats available on a first come first served basis. Therefore, Greg Goodnight is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting: <https://us02web.zoom.us/j/87238559879>

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order in the Pateros School Library at 6:00 p.m. by Chairperson Chad Miller with roll call of members and declaration of quorum. Remote attendance was also available via Zoom. The pledge of allegiance was recited. Board members in attendance were Chad Miller, Grace Larsen, Marc Armstrong, and Mark Ward. Excused: Parker Barth. Also present were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; connected via Zoom: Linda Ehlenbach, Recording Secretary. Signed in visitors: Kelly Hixon, Janet Ward; connected via Zoom: none.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Additions to the agenda: 8.8 Accept Resignation of Parker Barth, Director District #3

HEARING OF VISITORS

Janet Ward expressed her gratitude and appreciation that full time secondary school and youth activities has resumed.

CONSENT AGENDA

Mark Ward made a motion to approve the following items on the consent agenda, second by Grace Larsen. Motion carried unanimously.

- The minutes of the April 26, 2021 regular board meeting.
- May General Fund vouchers 226746 - 226798 in the amount of \$82,480.96. As of this date, May 24, 2021 the board, by a unanimous vote, does approve for payment.
- April Payroll approved for the amount of \$374,682.08
- April ASB vouchers 226799 - 226810 in the amount of \$15,162.33. As of this date, May 24, 2021 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - ESD 171 Contract #2020-275 Point to Point Athletic Field Project
 - FAFSA Data Sharing Agreement
- Facility Use Requests
- Report of Policy 5525 Memberships
- Correspondence
 - County Auditor Board Position Filing Instructions

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.

PATEROS DOES IT RIGHT

Greg Goodnight and Mike Hull presented Pateros Does it Right. Highlights included: staff social-emotional support activities for secondary students as they return to school full time, a special thank you to staff for helping with the school morale, mini-class highlights, Hi-cap activities, curriculum committee work, band concert, positive feedback for our sports program and game streaming services, budget improvement, staff willingness to cover during sub shortages.

PROPOSED CURRICULUM ADOPTON APPROVED

Kelly Hixon represented the Instructional Curriculum Committee, who has met to review high school math, elementary math and transitional kindergarten math, and TK-5 Music. The proposed curricula meet all the criteria and inclusiveness outlined in policy 2020 Curriculum Selection Guideline Checklist.

Mark Ward made a motion to approve the curricula as presented second by Marc Armstrong. Motion carried unanimously.

REVISED BOARD POLICY PROCEDURE 2410P APPROVED

This revision aligns the board procedure for policy 2410P Graduation with the same language that is in Resolution 2021-305 Emergency Waiver of HS Graduation Credits.

Grace Larsen made a motion to accept the revision in board policy procedure 2410P, second by Marc Armstrong. Motion carried unanimously.

RESOLUTION 2021-304 DELEGATING AUTHORITY TO WIAA FOR 2021-22 APPROVED

This resolution is required annually to renew our membership with WIAA.

Marc Armstrong made a motion to approve Resolution 2021-304 Delegating Authority to WIAA, second by Mark Ward. Motion carried unanimously.

RESOLUTION 2021-305 EMERGENCY WAIVER OF HS GRADUATION CREDITS APPROVED

Marc Armstrong made a motion to approve Resolution 2021-305 Emergency Waiver of HS Graduation Credits, second by Marc Ward. Motion carried unanimously.

RESOLUTION 2021-306 ACADEMIC AND STUDENT WELL-BEING PLAN APPROVED

The Academic and Student Well-Being Plan is a requirement of the both the legislature and OSPI in order to receive Covid Stimulus III funds.

Grace Larsen made a motion to approve Resolution 2021-306 Academic and Student Well-Being Plan, second by Marc Armstrong. Motion carried unanimously.

BOARD RETREAT DATE APPROVED

Grace Larsen made a motion to approve the July 28, 2021 board retreat special meeting date, second by Mark Ward. Motion carried unanimously. The board meets annually for goal setting and strategic planning purposes.

PERSONNEL

- **Resignation of April Ashworth, Teacher Accepted**
- **Hire of Talicia Miller-Poole, First Grade Teacher Approved**
- **Resignation of Marcus Stennes, Head HS Football Coach Accepted**
- **One Year Leave of Absence for Marcus Stennes, Head JH Track Coach Approved**
- **Non-Rehire of Shane Kelly, Head HS Wrestling Coach Approved**
- **Transfer of Cindy Cavazos to Interim Head HS Wrestling Coach Approved**
- **Hire of Erik Romero, Temporary Head JH Track Coach Approved**
- **Resignation of Tom Asmussen, Head JH Girls Basketball Coach Accepted with Regrets**

Marc Armstrong made a motion to approve as presented the personnel resignations, hires, and leave of absence, second by Grace Larsen. Motion carried unanimously.

RESIGNATION OF PARKER BARTH, DISTRICT #3 BOARD DIRECTOR ACCEPTED

Mark Ward made a motion to accept with regret the resignation of Parker Barth as District #3 Board Director, second by Marc Armstrong. Motion carried.

Parker has served on the board since Feb 27, 2017.

BUSINESS MANAGER'S REPORT - Brandon Rose

April ending fund balance: \$575,538.90

PRINCIPAL'S REPORT – Mike Hull

- Much of Mr. Hull's report was covered during Pateros Does it Right
- The elementary students of the month for April were acknowledged

- The secondary staff's focal point continues to be making students comfortable, with a priority of keeping them safe during the transition to full time school. Activities offered:
 - Welcome back lunch barbeque
 - Spirit week class competitions
 - Spring Fling dance with 60 kids attending
 - Teen Night with 70+ kids attending
 - JH will have their first dance this week
- Mini-Classes started last Friday
- AP testing this week
- Graduation planning in full swing, great support from staff to work out the details
 - Date and time changed to: 7:00 pm on Friday, June 4th on the football field
 - 5:45 pm vehicle parade through town beforehand
 - Large screen and projector obtained to view senior slideshow
 - Chad Miller and Mark Ward will present diplomas with Mr. Hull
- Elementary play day coming up
- JH students will view local history during a walking field trip tour of the town
- This being Mr. Hull's last board meeting; Mr. Hull thanked the board for the opportunity to serve as the Pateros School Principal and stated that he definitely had many more good days than bad.

SUPERINTENDENT'S REPORT - Greg Goodnight

- Mr. Hull was thanked for his positivity and for building good relationships with students while serving as the principal
- Thankful for Covid funds to purchase the outdoor screen and projector
- May enrollment is 288 FTE
- Monthly Budget Update: Happy that the county treasurer yearly budget comparison graph reflects that spending is down compared to the past two years
- No labor relations to report
- Years of Service Report

BOARD OPEN FORUM

No comments

EXECUTIVE SESSION

At 6:45 pm Grace Larsen made a motion to adjourn at 6:50 pm to Executive Session for 15 minutes for the purpose of personnel RCW 42.30.110(g) review the performance of a public employee, second by Marc Armstrong. Motion carried unanimously.

EXECUTIVE SESSION EXTENDED

At 7:05 Chad Miller announced that Executive Session was extended for 10 minutes.

RECONVENE TO REGULAR SESSION

At 7:12 pm the meeting reconvened to regular session.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:13 pm, second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman