

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
Minutes
July 26, 2021

COVID-19

Due to Governor Inslee's issued Proclamation 20-28.14 and Healthy Washington - Roadmap to Recovery (Phase 3); 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. Topic: 2021-22 Budget Hearing & Regular Board Meeting Time: Jul 26, 2021 05:45 PM Pacific Time (US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/89806944438> Meeting ID: 898 0694 4438

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order in classroom 205 of the Pateros School, at 6:10 p.m. and via electronic Zoom by Board Chairman Chad Miller with roll call of members and declarations of quorum. The pledge of allegiance was recited during the preceding budget hearing. Board members in person or connected were Grace Larsen, Mark Ward, and Marc Armstrong. Also in person or connected were Greg Goodnight, Superintendent; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Holly Bange, Rick Trocano.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

Suggestion to table item 10 Executive Session

HEARING OF VISITORS

Holly Bange and Rick Trocano presented an update on the proposal for the NCW Sports Rink and Event Center. The location of the proposed rink uses a portion of the school district's 8 acre parcel and PUD property. The plan is to have the center jointly maintained by the city and school district. The rink committee will present the feasibility study to the board when it's completed.

CONSENT AGENDA

Chad Miller made a motion to approve the following items on the consent agenda, second by Marc Armstrong. Motion carried unanimously.

- The minutes of the June 28, 2021 regular board meeting.
- July General Fund vouchers 226930 - 226978 in the amount of \$96,781.27. As of this date, July 26, 2021 the board, by a unanimous vote, does approve for payment.
- July Cap Project voucher 226979 in the amount of \$3,000.00. As of this date, July 26, 2021 the board, by a unanimous vote, does approve for payment.
- July Payroll approved for the amount of \$358,463.07
- 2021 2nd quarter Comp Tax voucher 226906 in the amount of \$216.34. As of this date, July 26, 2021 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - ESD 171 Contract for Substitute Services
 - 2021 CWU College in the HS
 - 2021 GEAR UP Contract
 - VISA Business Card Addendum
- Facility Use Requests - none
- Correspondence - none

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 POLICY 3110

- Revised Board Policy 3110 Qualifications of Attendance and Placement

Marc Armstrong made a motion to approve revised board policy 3110, second by Mark Ward. Motion carried unanimously.

2021-22 BOARD MEETING DATES APPROVED

Mark Ward made a motion to approve the board meeting dates as presented, second by Marc Armstrong. Motion carried unanimously.

Monthly board meetings are scheduled for the last Monday of the month with the exception of December 16, 2021 and May 23, 2022 which were moved because of conflicts with winter break and Memorial day.

ANNUAL ALTERNATIVE EDUCATION REPORT

Greg Goodnight presented the annual ALE report. The district opened a new Alternative Learning Experience (ALE) school called Pateros Alternative School (PAS) to anticipate OSPI requirements for distance learning. OSPI did not require ALE rules to be followed for distance learning. However, one student was placed in this PAS in May and June. The student-to-teacher ratio for all distance learning, including PAS, was approximately 16 students to two instructors (Ms. Mortimer and Mrs. Stennes).

LEADER IN ME CONTRACT RENEWAL APPROVED

Mark Armstrong made a motion to approve the renewal of Leader in Me, second by Grace Larsen. Motion carried.

PERSONNEL

- **HIRE OF NEW FALL COACHING STAFF APPROVED**
 - Erik Romero, Head HS Football Coach
 - Brevin Evenson, Assistant HS Football Coach
 - Melanie Williams, Head HS Volleyball Coach
 - Teagan Straub, Assistant HS Volleyball Coach
 - Olivia Cronin, Head HS Soccer Coach
 - Jessica Simmons, Head JH Girls Basketball Coach

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

- **RENEWAL OF FALL COACHING STAFF APPROVED**
 - Brandon Butler, Head JH Football Coach
 - Erika Varrelman, Cheer Coach

Mark Ward made a motion to approve the renewal of coaching staff as presented, second by Marc Armstrong. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Brandon Rose

June ending fund balance: \$294,026.50

SUPERINTENDENT'S REPORT - Greg Goodnight

- Projected ending fund balance to be 450K
- 2% COLA agreed upon with PEA
- Discussion with CPEA is in progress

BOARD OPEN FORUM

The length of long-term leases was discussed.

EXECUTIVE SESSION TABLED UNTIL AUGUST BOARD MEETING

MEETING ADJOURNED

Being no further business to discuss Mark Ward made a motion to adjourn at 7:19 pm, second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman