

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**June 28, 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. Join Zoom Meeting: <https://us02web.zoom.us/j/81652510107>

**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 6:02 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. Also present were Greg Goodnight, Superintendent; Brandon Rose, Business Manager; connected via Zoom: Linda Ehlenbach, Recording Secretary. Signed in visitors: Jason Getzin, Bryan Visscher. Connected via Zoom: Scotti Wiltse.

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

none

**HEARING OF VISITORS**

none

**CONSENT AGENDA**

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

- The minutes of the May 24, 2021 regular board meeting.
- June General Fund vouchers 226841 - 226891 in the amount of \$86,780.48. As of this date, June 28, 2021 the board, by a unanimous vote, does approve for payment.
- June Payroll approved for the amount of \$463,896.32
- June ASB vouchers 226892 - 226905 in the amount of \$7,822.62. As of this date, June 28, 2021 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - Teaching Strategies for Early Childhood Curriculum Agreement
  - ESD 171 Contract 2020-289
  - 2021-22 SLP Contract
- Facility Use Request
  - APJ pie making
- Correspondence
  - AP Advocates letter of appreciation to Tom Robinson recognizing him as a *State Advocate Lead*

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

**GYM ANNEX CAPITAL PROJECTS REPORT**

Jason Getzin reported that the start date for the first stage of the gym annex project has been delayed until next year. Additional manpower is needed to complete this project in the time allowed and a qualified applicant has not applied. Advertising will continue until a hire is made. This summer the maintenance crew will focus on facility projects that have been on hold during Covid.

### **YOUTH SWIM LESSON TRANSPORTATION SUPPORT APPROVED**

Grace Larsen made a motion to continue the tradition to provide swim lesson transportation for Pateros students, second by Mark Ward. Motion carried unanimously. Swim lessons are July 26-30 at the Brewster Public Swimming Pool.

### **SURPLUS OF OBSOLETE ITEMS APPROVED**

Grace Larsen made a motion to approve the surplus of items as presented, second by Marc Armstrong. Motion carried unanimously.

### **REPORT FROM BRYAN VISSCHER, VISSCHER CONSULTING, LLC**

Bryan Visscher presented information regarding non-bond grant and bond opportunities from OSPI that would help address needs identified from our building condition assessment.

### **2021-22 BUDGET ADOPTION HEARING DATE APPROVED**

Marc Armstrong made a motion to hold the 2021-22 Budget Adoption Hearing on July 26, 2021 at 5:45 pm, second by Grace Larsen. Motion carried unanimously.

This special meeting will precede the regular 6:00 pm July board meeting. Both meetings will be held in room 205 located across from the school library.

### **FIRST READING OF REVISED POLICY 3110**

The following revised board policy was submitted to the board for the first read. Greg updated the board on the relevant changes. The second reading and adoption is scheduled for the next regular board meeting.

- Revised Board Policy 3110 Qualifications of Attendance and Placement

### **PERSONNEL**

- **Hire of Rileigh Riggan as .6 FTE PE/Tech Teacher Approved**
- **Hire of Brandon Butler as Head JH Football Coach Approved**  
Grace Larsen made a motion to approve the hire of Rileigh Riggan as .6 FTE PE/Tech Teacher and the hire of Brandon Butler as Head JH Football Coach, second by Marc Armstrong. Mark Ward abstained from voting. Motion carried.
- **2021-22 Superintendent and Principal Contracts Approved**  
Mark Ward made a motion to approve the contracts as presented, second by Marc Armstrong. Motion carried unanimously.
- **Resignation of Jesse Villalobos, Instructional Para, Head HS Boys Soccer Coach, Head HS Girls Soccer Coach Accepted with Regret**  
Grace Larsen made a motion to approve with regret the resignation of Jesse Villalobos from his positions as listed, second by Marc Armstrong. Motion carried unanimously.

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

May ending fund balance: \$521,079.27

### **SUPERINTENDENT'S REPORT - Greg Goodnight**

- June enrollment is 288 FTE
- Monthly Budget Update: New ESSER funds are coming in.
- No labor relations to report
- Shout outs:
  - Brandon Rose for a spotless audit
  - Jason Getzin for precooling the gym before last weekend's memorial

## **BOARD OPEN FORUM**

Chad Miller acknowledged the team effort required to complete a successful audit.

The board vacancy was discussed. The district is waiting for possible redistricting from the 2020 census data. Covid has delayed the compilation of this report which maps potential adjustments to director district boundaries.

## **MEETING ADJOURNED**

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:48 pm, second by Mark Ward. Motion carried unanimously.

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Secretary

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Chairman